UNAPPROVED BOARD MINUTES MAY 9. 2018

RE Jacob Lynn called the meeting to order at 7 PM.

BOARD MEMBERS PRESENT: Bruce Bettinger, Jacob Lynn, Steve Swartz. Guy Roberts, Tyler Potter, Matt Miller, and Susan Puls

BOARD MEMBERS NOT PRESENT: Jason Stockton and Jake Bickhard.

OTHER MEMBERS PRESENT: Charlene Bettinger, Sharon Brillhart, and Randy Puls.

MINUTES of the last meeting were presented. There was a couple of corrections – there should be a space between Sharon’s first and last name. Also, in the report on the Awards Banquet we have a contract not a contact for the Awards Banquet. Bruce Bettinger moved and Steve Swartz seconded to approve the minutes as corrected. Passed,

OLD BUSINESS: Bruce Bettinger asked where we stand on the Charter paperwork and do we have the Charter renewed. Jacob Lynn said he sent the paperwork to National office on 04/18/18. He sent the By-laws in a separate e mail, but he has not gotten the Charter yet. He will check on it.

TREASURER’S REPORT was presented: Steve Swartz moved and Matt Miller seconded to approve the Treasurer’s Report as presented. Passed,

ACTIVITIES: We have Cars and Coffee May 19th and Cars and Coffee June 16th. We are the host for the June 16th Cars and Coffee. Also, Hutchinson has a Cars and Coffee the first Saturday of every month. These are good places to put out flyers and seem to be garnering us some new members.

WEBSITE: Website is looking good.

COMMUNICATION: Facebook has 850 likes so that seems to be getting the attention we want. Jacob Lynn has learned how to use Mail Chimp and will be sending more information via e mail. We have 550 e mail addresses on our list.

WOMEN’S COMMITTEE REPORT: Susan Puls gave the report. Event went well – there were a few glitches, but we learned from them and they will not be repeated We had 18 drivers. They seemed to have a good time. Susan also gave the Board an accounting report, but the report has not been sent to National office yet. It should go out within the next week.

STREET SURVIVAL: Susan Puls reported that we need to get a budget made and sent to National 90 days prior to the event so it needs to go in next month. She had been lining up workers and talking to Howard and Linda Duncan getting their advice and is getting trinkets and trash to give away. James Cahill has said we can send people up to watch/help with Topeka’s event so they can learn more about instruction.

RACE: We have Iowa Speedway on May 19 and 20th. June 2 and 3 we have an event at Gateway St Louis. Our next race at Hallett is on Labor Day weekend.

Jacob Lynn reported on his Track Night USA experience at Topeka. It was a lot of fun. Topeka is having Track Nights USA one a month on the first Thursday of the month. Jacob said there was one incident where a competitor was rude about another competitor that was slow and did not seem to know what he was doing. This caused the slower competitor to leave telling everyone he did not have a good time This is a reminder to everyone to not be rude at the events. Treat others the way you want to be treated.

It was suggested we might try a Track Night USA at Hallett. There was some discussion on this, but no decision made as we feel it should go to the AVRG committee.

RALLYCROSS: Matt Miller gave the report. He has sent a couple of e mails to the Hutchison Airport, but has not gotten a response back yet. A co worker of Matt’s, has land over at Burden, 11 acres, and he is willing to let us “rent” the property. Matt looked at it and it looks like it is workable but will have to have several hours of cleaning of branches, etc. before it can be used. Before we start that Matt wants a couple more members to look at the property and see if they agree with him that it is useable.

RALLY: Bruce Bettinger reported that Garry Deaton of NEOLKA and Jim Duea of OKLA regions have been talking to him about the three regions doing a Divisional or National Rally and Bruce want to know the Board’s opinion of this. This event would be put on by AVRG and therefore the monies would not come from the regions. Board thought it would be something to pursue. Bruce will get with Garry and Jim and the AVRG and see what can be done.

MEMBERSHIP: Sharon Brillhart reported we had 168 members last month and this month we have 173. Recently she has sent out 7 welcome kits to new members. 4 of the new members came from Cars and Coffee and 2 are friends of Tyler Potter’s. She does not know where the other new member came from.

SOLO: Solo chair was not present so Jacob reported the fence has been flagged and that seems to be good, however, he feels that before the events we will need to straighten the flags as they get wrapped around the fence. Also, he is asking about painting the tires and fence poles white and would also like to paint the grid area. Guy Roberts will get with the land owner and ask if that would be ok. We do not think the cost will be much to do this painting. We also are thinking about giving entrants 2 warnings to get car number and class on their cars running the event on both sides. If, after 2 warnings, nothing is done, then they will automatically get a DNF for their next run. Solo rules say a Chicago has to be 45 feet, so make sure they are in the future. No more tight Chicago boxes.

Susan Puls is going to see about getting a block of rooms for the Midiv Divisional in Lincoln.

Guy Roberts moved we adjourn. Meeting adjourned.

Respectfully Submitted

Charlene Bettinger

Secretary