UNAPPROVED BOARD MINUTES June 13, 2018

Board meeting was called to order at 7 PM by RE, Jacob Lynn.

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

BOARD MEMBERS Not Present: Jake Bickhard

OTHER MEMBERS PRESENT: Charlene Bettinger, Sharon Brillhart, Hank Brillhart, Cliff Gottlob, Blake Toews, and Nifti Bloom.

MINUTES of the last meeting were presented. Bruce Bettinger moved and Guy Roberts seconded to approved the minutes as presented. Passed.

OLD BUSINESS: We have sent the paperwork for the Charter but have not received it yet. Jacob Lynn has not had time to check on it but will make time this next month.

TREASURERS REPORT WAS PRESENTED: Guy explained that National charged us double for the Women’s event on Saturday and the solo on Sunday. The audit said we should be charged $500.50 for the events and National charges us $1,001.00. Guy is working to get this corrected. We have had to get fire extinguishers recharged and purchased a couple of new ones. We will have a bill for a couple more fire extinguishers being fixed. Matt Miller moved and Steve Swartz seconded to accept the treasurer’s report as presented. Passed.

ACTIVITIES: We have Cars and Coffee on Saturday June 16th. We are the features club for this event. Please try to be at the location by 7:45. It starts at 8 AM. We will pass out trifolds and information on Street Survival and the solo on Sunday June 17th.

WEBSITE: Jason Stockton reported that he has everything up to date and requests we send him the information on Street Survivor and other events so he can keep it up to date.

COMMUNICATION: Jacob Lynn reported he has been using Chimp and really likes it. Says it is easy to use and it is free. Instant Contact was getting more and more expensive. Face Book is doing well, we have 862 likes.

STREET SURVIVAL: Susan Puls reported that Al Hermans is suggesting we form a committee for this event and not have it all on one person. Jacob Lynn said he and Susan will get together and get a committee appointed. Susan Puls has a concern about getting the course set up for Street Survival and then setting up the course for the next day for the solo. It was indicated there will be plenty of people there to help set up the course so it will not be a burden to just a couple of people. Street Survival date is October 6th. Susan Puls needs volunteers to help and instructors for the event. We are doing some advertising and will step that up to get entries ad volunteers.

RACE: Bruce Bettinger reported the next race will be July 21 and 22 at Heartland Park. There will be a track night on Friday, July 20th, and race, and TTs and PDX on Saturday and Sunday.

RALLY CROSS: Matt Miller reported great news. We have a site for our Rally Crosses in Howard Ks. Matt presented a budget for 2 Rally Crosses one on July 29th and another one in September. After discussion, Bruce Bettinger moved and Guy Roberts seconded to approve the budget as presented. Passed.

RALLY: Bruce Bettinger reported that we will have a TSD (Time, Speed, Distance) rally put on by the AVRG. It will be run in the Tulsa area. We do not have a date yet, but we will need volunteers to work it and to enter. The rally may be a National or a divisional so we should have entries from out of state.

MEMBERSHIP: Sharon Brillhart presented the membership report. We have 183 members. We have gotten several new members this year. Jacob Lynn presented a chart he has done showing our membership’s growth over the last few years, the average age of our members. Jacob will work on refining this chart. Bruce Bettinger brought up an e mail received from Rick Myers at National talking about lifetime membership and asking regions to also give life time members a life time membership in their regions. This would make membership billing easier for National. We discussed this a couple of years ago and decided against it at that time, however, it might be time to reconsider this. Jacob Lynn said he will review this issue and present something on it at the next board meeting. One other item is the referral program has been discontinued. Now if a member refers another to membership, their name will go into a monthly drawing for all kinds of things.

OLD BUSINESS: Susan Puls reported she has some highway paint for us to use to mark a grid at our solo site. We will get to working on this, but it will probably not be done before the solo on Sunday.

NEW BUSINESS: We did not have any new business, but we did have Cliff Gottlob present at the meeting asking questions about how races are run these days. He used to race with us and did very well and is thinking of getting back in with a group of young people and teach them how to drive. Bruce Bettinger spoke a little about the changes in races and then said he would get with Cliff after the meeting was over.

Guy Roberts moved and Jason Stockton seconded to adjourn the meeting. Meeting adjourned.

Sincerely,

Charlene Bettinger

Secretary