

Minutes for Kentucky Region SCCA Board of Directors Meeting

11/17/05

Called to order at 7:10 pm

In attendance:

Ken Daugherty  
James Duncan  
Paul Ward  
Jamey McDaniel  
George Frazier  
Bill Engle Sr.  
Dean Smith  
Andrew Scott  
Mike Weinbrenner  
Al Murrel

Minutes of previous meeting read by Phil Wells.

Motion to accept by Ken Daugherty  
Motion seconded by George Frazier  
Motion carried unanimously

Treasurer's Report given by Dean Smith

All Checks to charities have been cut and mailed:

Ft. Knox MWR: \$2080.00

UPS/United Way: \$1192

Salvation Army Katrina Relief: \$1300

Sanction fee waived and PJS payment reduced to \$5/car for Katrina  
Event

CKR: \$379.46

Current Balance: \$6196.07

Anticipate ~\$3500 for banquet and trophies in December

Motion to Accept by George Frazier

Motion Seconded by Bill Engle Sr.

Motion carried unanimously

Old Business

Selection of new Secretary

Phil Wells moved that Andrew Scott to fill Eric Brown's remaining term, and serve in 2006. Motion seconded by Bill Engle Sr. Motion carried unanimously, position accepted by Andrew Scott.

New Business

Memo passed out by Jamey regarding proposed double-national event proposed by NeDIV and CenDIV for September 2,3,4 2005. Regions were to respond if opposed by November 14. KYSCCA did not comment by that date, and it is believe the proposal was killed.

Nominations for traveling awards discussed.

Bruce Domeck and Ken Daugherty nominated for the Sportsmanship award by Phil Wells and George Frazier respectively

Cindy Duncan nominated for Conehead award by George Frazier

Mike Spence nominated for Bucket of Bolts award by Bill Engle Sr.

Cindy Duncan nominated for Dorothy Kilabrew award by several people

Ambassador award mentioned since Jamey left it off the list.

New business from the floor

Mike Weinbrenner has reserved to track days at Putnam Park, one in May, the other October of 2006. All are welcome.

Ken and the Porsche Club have also reserved a track day at Putnam park in June of 2006, also open to all. Details to be sent to Andrew Scott for posting on the club web site.

Bruce Domeck brought up renewing the storage for the club trailer. Monthly fee of \$100, with a \$16.66/month discount for paying up front. Motion to pay made by Bill Engle Sr., seconded by George Frazier, motion carried unanimously.

Motion to Adjourn made by Phil Wells at 7:37pm, seconded by James Duncan, motion carried unanimously.