

Minutes of KYSCCA Board of Director's Meeting
1/14/2006

Called to order at 18:15

Members Present:

Phil Wells
Al Murrell
James Duncan
Bruce Domeck
Paul Ward
Cindy Duncan
Ken Daugherty

Nomination of Board Member to fill opening

Paul Ward nominated by Phil Wells
Seconded by James Duncan
Motion passed unanimously

Nomination of chairman of the Board for 2006

Phil Wells nominated Al Murrell
Seconded by James Duncan
Motion passed unanimously

Discussion about combined events

Phil Wells expressed opinion that the last few attempts at combined events were fiascos.

James Duncan expressed that in the future, all details of combined events must be hammered out in writing well beforehand.

Consensus of board was that any future combined events should probably not count for KY Region points because KYR members should not have to travel to other regions to get their KYR points

Discussion on Evolution School

Dates set, waiting for response from Kinser on instructor availability

Event will be held over Mother's Day weekend again

Board will ask George Frazier to chair the event. Cindy and Al volunteered to help if they could.

Phases 1, 2 and 4 proposed as possible offerings

Phil discussed some email addresses bouncing when he sent out the last Downshift

Discussion of the MWR donation

Al Murrell motioned to table until more information is available.

Bruce Domeck seconded

Motion passed unanimously

Discussion of purchase of Bluegrass Motorsports Mazda franchise by Oxmoor.

Discussion of Event Fees

Option was raised to limit events to five runs, finish early, and then raise extra money by holding fun runs after the event

Fairgrounds site discussed, including daily lease rate and parking cost concerns

Possibly pushing our start time back 30 minutes due to lower attendance was discussed

Discussion on the tentative KYSCCA schedule

Phil will be going to see KC soon, will lock down PJS dates, and then schedule other venues around those.

Discussion of next membership meeting

Meeting to be held at Max 'n Erma's on Hurstbourne Parkway

Website needs to be updated with new location and date.

Bruce Domeck made motion to adjourn at 18:45

Motion Seconded and passed unanimously