

Minutes of KYSCCA Board of Directors Meeting

January 26, 2006

Unique Automotive

Called to order at 19:00 by Phil Wells

In attendance:

Phil Wells
Andrew Scott
Bill Engle Sr.
Jamey McDaniel
Drew Dukas
Bruce Domeck
Paul Ward
James Duncan
Ken Daugherty
Bill Engle Jr.
Mike Weinbrenner

Financial Report

Balance: \$4,712.68

For Fiscal Year 2005, club was \$622.85 negative

Expected expenses:

Trophies and Banquet

\$68 left off bill by King Fish for linens

Motion by Bill Engle Sr. to authorize \$68 to cover invoice

2nd by Al Murrell

Passed Unanimously

Phil Wells moved to refund Jeremy Leffler \$15 for Banquet because he was in the hospital and could not attend.

2nd by James Duncan

Passed Unanimously

\$150 deposit needed to secure date for Evolution School

So moved by Phil Wells

2nd by James Duncan

Passed unanimously

Phil Wells made motion to accept the financial report

2nd by Bruce Domeck

Passed unanimously

Phil read a letter from Randy Biery at Bluegrass Motorsport

Bluegrass is pledging \$3000 to have their name on the series. Also pledging door prizes for banquet and membership meetings

Discussion was made of last years' non payment. Consensus of group was to not press Bluegrass for last year's money, but get this year's money up front.

Phil met with K.C. Skull at U of L Stadium about our event schedule.

Phil asked for 6 weekends. 3 Solo II points events, Evolution school, and a KYR region school, and 1 fun event. K.C. agreed to all dates as proposed.

Phil discussed current difficulty contacting the UPS site liason. It was made known that Mike Timmons was out of town until next week. Confirmation of UPS dates will have to wait until he gets back.

Ft. Knox dates have been submitted to Ft. Knox for approval. Waiting on response, also need to make arrangements to meet with the airfield manager. There was discussion and group consensus was to ask Ft. Knox if it would be possible to barricade the taxiway past grid so we could eliminate one of the two security guards.

There was discussion about speaking with Churchill Downs about their lot. Mention was made that Off-Track betting was now running year-round, and the lot may be occupied.

Discussion about Club donations to charity:

MWR check sent and cashed in the amount of \$2080

Paul Monday is expecting an additional \$520. Figures on what we actually committed to show we only owe an additional \$430.

Paul wants \$6/car for 2006.

Mike Weinbrenner made a motion to promise an additional \$430 to be paid to MWR on or before June 1 if Paul can arrange for us to only need 1 guard during Ft. Knox events

2nd by Ken Daugherty

Passed unanimously

Discussion on gifts for site managers and sponsors

Past gifts of \$100 cards to Ruths Chris for site managers deemed too expensive given the club's current financial state.

Phil paid for a \$50 certificate to Hall of Fame Cafe for K.C.

Mike Wienbrenner made a motion to:

Reimburse Phil Wells \$50

Spend \$50 each on UPS security chief and Ft. Knox Airfield manager

2nd by Bill Engle Sr.

Passed unanimously

Evolution School Status

Current plans are for four classes. 2 phase 1 classes on Saturday, 1 phase 1 and one phase 2 on Sunday.

Mike Weinbrenner asked if there were going to be communication problems between George and club members/board members/officers like last year. It was made known by the RE and the Secretary that George had provided a phone number and email address for public release, and those contact points were on the web site. Money is being mailed directly to the treasurer and will be deposited immediately.

Request was made to ask George to have a budget laid out by the next membership

meeting.

Motion to table discussion on Evo until that meeting made by Al Murrel

2nd by Bill Engle Sr.

Passed unanimously

Phil announced that annual tech stickers had been ordered

Ordered in red to differentiate from last year

Ordered 300 stickers for helmets/mod cars and 200 static clings

James Duncan moved to authorize disbursement not to exceed \$499 for stickers when invoice comes in.

2nd by Al Murrell

passed unanimously

Ken announced that the club had ordered 50 2006 rulebooks.

Ken also handed over a box of membership applications that had been changed to show kyscca.com instead of .org

Question was asked about KYSCCA.org and what had happened with it. Secretary explained that former hosting company Shults.com had stolen the domain. We own .com and .net, and all users are using .com. It was deemed too expensive and difficult to try and take the domain back by force. The webmaster will be watching the .org domain, and will pounce on it when it becomes available again.

It was announced that Downshift will be going out regularly.

Bill Engle Jr. will look into what is required to get a second signer on the club checkbook.

James Duncan mentioned that verbiage on correspondence regarding event fees needs to reflect new verbiage on temporary members.

Ken Daugherty mentioned that we may need to review event fee prices in lieu of our increased costs.

Al Murrel brought up issue of elected officers and voting power.

Giving officers (Treasurer, Secretary, etc.) will require a bylaw change.

4 board members must propose the change to the membership.

Bill Engle Sr., Jamey McDaniel, James Duncan, Al Murrel volunteered to head up the change.

Mike Weinbrenner made a motion to proceed with bylaw change.

2nd by Al Murrell

Motion Passed

Al Murrell made a motion to adjourn

2nd by Bill Engle Senior

Passed unanimously.