

Minutes for Kentucky Region SCCA Board of Directors Meeting

02/23/2006

Unique Automotive

In attendance:

Phil Wells

Jamey McDaniel

James Duncan

Bruce Domeck

Bill Engle Sr.

Ken Daugherty

Al Murrell

Mike Weinbrenner

Bill Engle Jr.

Called to order at 7:05 pm

Minutes were read by Andrew Scott

Motion to accept the minutes made by Ken Daugherty

2nd by Al Murrell

Motion Passed

No financial report was available. The treasurer was asked if he could email a report to the RE prior to meetings if possible.

Evo School 1 check received so far

Event Chairs Cindy Duncan not present, Phil asked for volunteers. Mike Weinbrenner volunteered to chair an event

Sanction and Insurance

Phil called the national office:

The club needs to renew its' charter. Phil will follow up with Mike Dickerson on that.

National asked for 2004 and 2005 Tax forms, consensus was to redact the 2004 form and send it.

Sanction and insurance forms have been mailed.

Tech Stickers

Called on 2/22, stickers were to be made on 2/23. Totals were \$170 for static clings and \$135 for the rest of them.

Downshift advertisers 2 of three committed advertisers have turned in checks
There was more discussion of the proposed Bylaw change to allow officers to vote.

New Business

Dinner drive to Leavenworth discussed, four couples committed so far.
Possible conflict on May 21 with CKR and Cendiv events. Consensus of the board was not to change our event.

Mention was made of the membership meeting at Max 'n Ermas for the following week.

Motion to Adjourn made by Ken Daugherty

2nd by Al Murrell

motion passed