

Minutes for Kentucky Region SCCA Board of Directors Meeting

03/30/2006

Called to order at 7:00 pm

In attendance:

Ken Daugherty

Phil Wells

Bruce Domeck

Jamey McDaniel

Paul Ward

Mike Weinbrenner

Andrew Scott

Al Murrell

Minutes of previous Board of Directors meeting read

Motion to accept the minutes made by Al Murrell

2nd by Jamey McDaniel

Motion carried

Financial Report

No treasurer present

Phil noted that he is not getting monthly statement emails from BB&T as Jamey had before him

There was discussion about getting the RE access to the club bank account

Al volunteered to take money from the 3/26 event to Bill Engle Jr for deposit at BB&T, as well as get a signature card for Phil to sign.

Report on Cobweb Shaker on 3/26/2006

12 Rulebooks sold

1 book comped to the tech inspectors

47 temporary members showed up to the event

56 full members

Club took in \$2295

\$772.50 in sanction fees (Club took advantage of the SCCA spam discount by providing national with information on temporary members)

\$515 went to the UPS charity

\$150 for Port-a-pots

\$857.50 net profit for the event

Discussion about port-a-pot fees

Ken volunteered to call around on prices to make sure we were still getting a good deal.

\$20 was refunded to Cindy for chairing the event

Evolution School Report

Neither George or Bill Engle Jr. Present, no information

Discussion on May 21 event conflict with CKR and CENDIV

No other weekend in May open for a local event, majority of local drivers will not be travelling to CENDIV

Motion to leave event as it stood made by Al Murrell

2nd by Bruce Domeck

Motion carried

Report on Dinner Drive

13 people attended, good drive, good food. Fun was had by all.

Issue with Regional Dues for Lifetime Memembers

Discrepancy with regional dues has come up with some of the lifetime members

Bruce took the letter from National and will handle the issue.

New Business

Letter from Jean on dates for more Evolution schools

Club currently unsure about filling the one we have, not currently willing to commit to a second.

Notification from national the the KY Region gets 1 free entry to the national Road Rally event.

Information will be included in the next Downshift

April 22 Test 'n Tune discussion

Erik Mohn to chair the April 23 event

Test 'n Tune time proposed to be 11 until 3

½ hour work sessions for attendees

\$40 per driver, capped at 40 drivers

Mike Weinbrenner will know if he can chair the TnT by tomorrow, March 31

Question was raised by Mike Weinbrenner about access to the Club's self-insurance savings account. Nobody but the treasurer currently has access.

Motion made by Phil Wells to get the Chairman of the Board, the Regional Executive, and the treasurer, in accordance to the Club Bylaws, access to the self insurance account as co-signers.

2nd by Bruce Domeck

Motion carried unanimously

Phil asked the board for a petty cash account from which he can publish the Downshift.

Motion made by Al Murrell to provide a \$300 petty cash account to the newsletter editor for newsletter expenses. The Newsletter editor understands that receipts will be required for reconciliation of the account as needed.

2nd by Bruce Domeck

Motion Carried

Motion to Adjourn by Phil Wells

2nd by Mike Weinbrenner

Motion carried.