

# Minutes for Kentucky Region SCCA Board of Directors Meeting

04/27/2006

Called to order at 7:00 pm

In attendance:

Ken Daugherty

Phil Wells

Bruce Domeck

Jamey McDaniel

Paul Ward

Andrew Scott

Al Murrell

Bill Engle Sr.

Meeting called to order at 7:00pm

Minutes of previous meeting read

Motion to accept the minutes by Jamey McDaniel

2<sup>nd</sup> by Bill Engle Sr.

Motion Carried

Financial report

Balance: \$8783.04

+\$899 in deposits

-\$155 for ?

-\$772.50 Sanction and Insurance fees

-\$1000 for Evo expenses

-\$142.15 for Ballot expenses

Expected balance as of 4/72: \$7617.39

Treasurer Bill Engle Jr. Has resigned, Paul Ward has volunteered to finish his term

Records are all in QuickBooks, Dean Smith may have club copy of software. Paul will contact him to get it.

Self Insurance Fund

Question was raised about possibly shopping for a higher interest rate, or looking at a Certificate of Deposit or money market account. Bill Engle Sr. will look into it and report back.

Evo School Report from George Frazier Jr.

17 Entrants, club is over the hump and will break even financially on the event.

George will look into moving around or deleting instructors to save some money.

George is still getting calls and emails about the school, so more will likely sign up.

George asks that we plug the event at CKR and Cincy events between now and then.

Necessary expenses:

\$1000 sent to Evo.

Port-a-pots are reserved

George will need reimbursement after the event for extras like ice and water.

Membership Chair report

213 KYR Members on the roster from National

10 Associates from other regions

25 more rulebooks sold

Phil sent emails to the 47 temporary members that came to the cobweb shaker  
Points Event 1 report

145 drivers ran

\$3211 taken in

\$1087.5 in sanction fees

\$725 to charity

\$150 for port-a-pots

63 trophies @ \$4.89 each = \$308.07

Net of \$764.43 for the events

24 temporary members came

James Duncan mentioned making sure there was enough runoff for future events at the site, possibly by moving our rope another two parking rows over. Keith also mentioned to him looking into using sandbags to secure orange barrels instead of cinder blocks.

TnT for May 20

Drew Doukas is running it

New Business

Adam Blake was mentioned as a possible chair for the May 21 points event.

Motion to Adjourn by George Frazier Jr.

2<sup>nd</sup> by Jamey McDaniel

Motion carried.