

Minutes for Kentucky Region SCCA Board of Directors Meeting

8/31/2006

Called to order at 7:00pm at Unique Automotive

In attendance:

Phil Wells	James Duncan
Mike Weinbrenner	Cindy Duncan
Andrew Scott	Russ Coleman
Ken Daugherty	Paul Ward
Bruce Domeck	

Meeting called to order at 7:00pm

Old Business

Minutes read by Secretary

Motion to accept the minutes by Phil Wells

2nd by James Duncan

Motion Carried

Financial report made by the treasurer

Outstanding expense discussion

UPS and Knox MWR would prefer their money sooner rather than later

We owe UPS \$1795 and MWR \$1780

Points Event 8 recap

\$1905 taken in

-\$150 for porta-pots

-\$1982.88 for sanction, insurance, PJS payment, etc.

Mention was made that the porta-pots were not cleaned, somebody needs to contact vendor

Election Committee report

Board nominees: Geoff Hale, Mike Spence, Andrew Scott

Activity Chair: Erik Mohn

Thanks given to Mike Clevenger for the photography presentation at the previous membership meeting.

SCCA National's offer of extra insurance for club officers: Phil sent a letter accepting the offer to National.

Year End Trophy Eligibility brought off table from last membership meeting

Website needs corrections (number of events to qualify wrong, and a small typo)

Russ presented his membership card which indicates to him that he has been a continuous member.

Question raised about content of rules on the website before the redesign

Discussion about Scott Bourne's postings on the internet, records revealed he had paid his associate fee at the first points event of the year, and was going to get a trophy, despite his assertions in his postings.

Motion by James Duncan:

One-time retroactive KY Region membership extended to anybody with current SCCA/KYR membership. Year End Points rules will be pulled from the website until rewritten.

2nd by Paul Ward

Due date of December 31, 2006 for rule rewrite offered as friendly

amendment by Jamey McDaniel, accepted by James Duncan.

Discussion: Phil Wells wants to check with National about policies concerning gaps in membership.

Question Called by James Duncan

Motion carried four in favor, two against.

Committee to rewrite YEP rules: James Duncan, Paul Ward, Jamey McDaniel, Andrew Scott

New Business

Concern about trophy disbursement, people walking up to collect trophies from several events ago.

Motion made by Phil Wells to adopt policy that trophies must be accepted by **somebody** the day of the event. Failure to pick up trophy day of results in donation of the trophy back to the club.

2nd by Jamey McDaniel

Motion Carried

There was discussion of worker assignments, and participants assigning themselves instead of checking in with the worker chief.

More discussion of Ft. Knox speed creep

Phil read a letter from the Great Lakes Division about input on setting the budget for the great lakes meeting later this year. Region is asking for approval of \$1500 for facilities and food, plus \$300 for alcohol.

Phil Wells made a motion to approve the \$1500, but not the \$300 for alcohol

2nd by Jamey McDaniel

Motion carried

National is asking for trinkets and freebies to be given to volunteers at the runoffs

Club will send box of old Peru shirts with Bruce Domeck.

Motion to adjourn by Paul Ward

2nd by Jamey McDaniel

Motion carried