

Minutes for Kentucky Region SCCA Board Meeting

10/26/2006

Called to order at 7:00pm at Unique Automotive

In attendance:

Phil Wells
Andrew Scott
Mike Weinbrenner
Geoff Hale
Bill Engle Sr.

James Duncan
Ken Daugherty
Jamey McDaniel
Bruce Domeck

Meeting called to order at 7:00

Minutes of August meeting read by Andrew Scott
Motion to accept minutes by James Duncan
2nd by Phil Wells, motion carried

No financial report, treasurer not present

Financial report on last fun event:

81 drivers, 54 members, 27 temporary members
\$1798 taken in (number includes fun runs)
-\$607.50 for sanction and insurance
-\$180 to PJS
-\$150 for portapots
\$230.50 profit on the event.

Solo Safety steward school set for November 4, 2006, 2pm, at Bluegrass Motorsport. Bill Engle Sr. will be teaching

Reminder: Great Lakes Division Roundtable on November 5, 2006n Columbus, Ohio

Phil announced the addition of a new event, a dinner drive to the Overlook scheduled for November 5.

Kingfish has all dates in January open for our Banquet. January 13, 2007, happy hour at 6, food at 7 was chosen.

Discussion about gift certificates for site managers. Mike Clevenger was queried, and KYSCCA did indeed give \$100 to each site manager for a gift.

Jamey McDaniel made a motion to give the site manager for each site (Papa Johns Cardinal Stadium, UPS, and Ft. Knox) a \$100 gift certificate to Ruth's Chris along with their thank-you plaque.

2nd by Bill Engle Sr, Motion carried

Suggestion for special awards to be given to YEP Winners: Monogrammed blankets emerged as front runner. James Duncan will bring samples to the next Membership meeting.

Suggestions and nominations were take for some of the special year-end awards.

Motion to Adjourn made by James Duncan, 2nd by Bill Engle Sr., motion carried.