

Minutes for Kentucky Region SCCA Board Meeting

11/30/2006

Called to order at 7:00pm at Unique Automotive

In attendance:

Phil Wells
Andrew Scott
Erik Mohn
Bruce Domeck
Bill Engle Sr.
Paul Ward

James Duncan
Al Murrell
Ken Daugherty
Mike Spence
Geoff Hale
Jamie McDaniel

Meeting called to order at 7:00

Reading of minutes from the October 26th meeting by Andrew Scott

Motion to accept minutes as read by Jamie McDaniel

2nd by Phil Wells, motion carried

Financial Report given by Paul Ward (see attached)

Motion by Phil Wells to pay web site hosting fees for 2007

2nd by James Duncan

Motion Carried

Phil Wells gave a report on the Dinner drive to the Overlook. 14 attended, a good time was had by all
Awards Banquet set for January 13 at Kingfish. Deposit is paid and contract signed.

Downshift will be going in the mail Monday with the RSVP form.

Gift Cards purchased for Site Contacts. They will be sent out before Christmas

A source for the blankets to be given to first place winners has been found.

Year End Award Nominations:

Denver Cornett Award: Charlie Rush nominated

Motion by Jamie McDaniel to close nominations for this award

2nd by Al Murrell, Motion carried

Dorothy Killebrew Award: Mrs. Wells nominated

Bucket of Bolts award: Matt Coleman nominated

Phil Wells made a motion to pay Bill Engle Sr. \$490 to prepare the Club's 2006 Tax Returns.

2nd by Al Murrell, motion carried

Discussion about YEP eligibility rule change

Lots of feedback received by members of the board, none of it in favor of the rule change.

Phil Wells made a motion to rescind the rule change

Discussion:

Al Murrell Inquired as to who had responded

Phil had received 8 written responses to the rule. Noted that the fact anybody took the time to respond at all to an action of the Board is very significant.

Bill Engle Sr. 2nd the motion

Motion carried with 4 in favor, 0 against, 2 abstaining

Discussion about modifications to YEP rules for 2007:

New rules read to the assembled group. Suggestion made to clarify membership at an event as meaning the participant had a valid membership card at registration. No card, no points for the event.

Question about drivers licenses for Military personnel that may not have a state-issued operator permit:

SCCA Rules are very clear, all participants must have a valid drivers license.

Motion to accept the rules as read by Bill Engle Sr.

2nd by Bruce Domeck

Motion carried

New Business

KYR Sent a flower arrangement to Denver Cornett's funeral. Board needs to approve the expenditure so that Bill Engle Sr.'s office can be reimbursed for the arrangement. Bill has not received the invoice from

the florist yet, but it will be under \$200.

James Duncan moved to authorized payment not to exceed \$200 to Bill Engle Sr. for the flower arrangement.

2nd by Phil Wells, motion carried

SCCA National Convention: KYR needs to send somebody. Traditionally, the RE goes, and the club reimburses them for travel expenses.

Jamie McDaniel made a motion to send Phil Wells to the convention,.

2nd by Al Murrell, Motion carried

Phil Spoke with Randy Biery at Bluegrass Motorsports Porsche, and they will be providing some door prizes for the banquet. They also wish to renew their sponsorship of our Solo II series. We need to work out details on getting a new banner made that doesn't have a Miata on it.

The prospect was raised of a possible road rally to Denver Cornett's place in Baghdad, KY in the spring Toys for Tots Cruise, December 3 at 1pm. Meet at E.P. Sawyer park, cruise to PJSCS. All participants should bring a NEW toy.

Emohn suggestion for a charity event: Cones for Cans. Money off entrance fee for canned good donations to go to a charity?

Trailer Storage Phil made a motion to pay Bruce Domeck \$1000 for trailer storage for 2007.

2nd by Bill Engle Sr, Motion carried.

Motion to adjourn by James Duncan

2nd by Bruce Domeck

Motion Carried