

Minutes for Kentucky Region SCCA Board Meeting

3/29/2007

Called to order at 7:00pm at Unique Automotive

In attendance:

Jamey McDaniel
Ken Daugherty
Erik Mohn
Andrew Scott
Bruce Domeck

Mike Spence
Geoff Hale
Phil Wells
James Duncan
Paul Ward

Meeting called to order at 7:00

Reading of minutes from February 22 meeting by Phil Wells

Motion to accept minutes as read made by Bruce Domeck

2nd by Geoff Hale, motion carried

Financial Report presented by Treasurer

Motion to accept financial report by Phil Wells

2nd by Mike Spence, motion carried

Old Business

2006 Taxes Geoff spoke with Bill Engle Sr., he is willing to do the tax return, using another firm would probably be more expensive.

A lengthy discussion took place regarding what to do with the money in the club's UBS account

Ken Daugherty will take club's tax information to other preparers to get an estimate

Cobweb Shaker report

67 members, 53 temporary members. \$1813.75 in expenses, \$3265.00 intake, \$1451.25 profit

Due to issue with Port-o-lets, the next two events will be free.

It is rumored that one person made it into the event without a valid drivers' license. Registration staff will be asked to watch out for this person at future events and double check his license.

Policy review

The no-refund policy for pre-paid registration needs to be posted

No segways should be in grid

Two people did not work at the Cobweb shaker, they will not be welcomed back at future events

UBS account discussion restarted

Phil stated that account needs to be fixed to comply with the club's bylaws regarding access to the money.

Mike, Paul, and Phil will go to UBS next Thursday and discuss the account with our representative.

TnT 15 people signed up so far

A separate tech line will be available for annual tech at the April 15th points event

4 people are signed up for the drivers' school

Phil made a motion to reimburse Wayne Bonnet \$34.97 for a paper cutter he bought the club.

2nd by James Duncan, motion carried

GASS series discussion regarding non-scca clubs in the series. General agreement that that was a very bad idea.

CKR wishes to borrow one of our timing heads for their divisional event, as a spare.

James Duncan made a motion to loan CKR a timing head as a backup for the Lexington Grand Prix.

2nd by Geoff Hale, motion carried

Mike Weinbrenner has missed four of the past six Board of Director Meetings and his SCCA membership lapsed. The Chairman of the board will notify Mike that he has been resigned according to the bylaws. Nominations for a replacement will be taken during the April Membership meeting, after Mike has been notified.

Erik Mohn brought up the possibility of recombining the membership and BoD meetings.

Motion to adjourn made by Geoff Hale
2nd by Mike Spence, motion carried.