

KYSCCA Board of Directors' Meeting
4/26/2007 @ Unique Automotive

In attendance:

Bruce Domeck	Mike Spence
Bill Engle Sr.	Paul Ward
Phil Wells	Andrew Scott
Geoff Hale	Jamey McDaniel

Meeting called at 19:00

Minutes of the previous meeting read by the secretary

Minutes amended for corrections

Motion to accept minutes as amended by Phil Wells, 2nd by Geoff Hale, motion carried

Financial Report present by the treasurer

Resignation letter from James Duncan read to the board.

Board recessed to an executive session to choose replacements for James Duncan and Mike Weinbrenner

Board returned from executive session and appointed Erik Mohn and Andrew Scott to finish the year.

2006 Taxes

Bill Engle Sr. has already filed an extension for us.

Bruce Domeck made a motion to pay Bill Engle Sr. a maximum of \$490 to prepare and file the club's 2006 tax return.

Motion 2nd by Geoff Hale, motion carried.

Cancellation of Test 'n Tune

Andrew Scott made a motion to refund all participants their money
2nd by Bill Engle Sr. Motion carried.

Phil gave a report on Points Event 1. \$467 net profit on the event.

Greek Lakes division is asking for the annual assessment. The assessment is 0.50 per member, and the club currently has 184 members.

Geoff Hale made a motion to pay the assessment to the division
2nd by Mike Spence, Motion carried

The web site needs some items updated.

Bruce Domeck moved to set the registration times to be 8am until 9:30am for all registrants.

2nd by Geoff Hale, motion carried.

UBS account update

Account is currently earning 1.9%. UBS recommended a set up leaving about \$10,000 liquid, with the rest in rolling CDs that auto-renew at staggered intervals. Paul will shop around for other rates at other banks.

Youth Steward update: we currently have one licensed youth steward in the region. Need more
A question was raise about whether AxWare can handle money.

Phil Made a motion to purchase four new batteries for the timing heads and lights for an amount not to exceed \$100.

2nd by Andrew Scott, motion carried

Bill Engle Sr. Made a motion to adjourn.

2nd by Geoff Hale, motion carried.