

Minutes for Kentucky Region SCCA Board of Directors Meeting

6/27/2007

Called to order at 7:00pm at Unique Automotive

In attendance:

Phil Wells  
Andrew Scott  
Jamey McDaniel  
Bill Engle Sr.  
Dean Smith

Mike Spence  
Geoff Hale  
Bruce Domeck  
Erik Mohn

Meeting called to order at 7:00

Minutes of April meeting read by Secretary

Treasurer not present, no financial report

Phil had \$4675.28 to deposit from events. Kept back \$500 for misc expenses, paid trailer transport, Security guy, and toilets out of gate receipts.

Taxes Bill needs about 14 months of bank statements from the treasurer to complete the club's tax return.

Erik Mohn has recently spoken to Paul Ward, and encouraged him to attend the meeting.

A job list needs to be made of pre-event positions that count as an event work assignment:

Event Chair  
chief of course  
Chief of Tech  
Registration  
Chief of Timing  
Chief Safety Steward  
Early Waiver gate shifts

Phil made a motion to have tech hold illegal helmets in the trailer until the end of the event to prevent their use during the event.

2<sup>nd</sup> by Geoff Hale, Motion carried

Erik Mohn Proposes special fun event, A mirrorkhana.

Andrew Scott moved to hold the event on July 22<sup>nd</sup>

2<sup>nd</sup> by Bill Engle Sr, motion carried.

A letter from Marc P. was read into the minutes (need copy)

Dean Smith was in attendance to alert the board that classes have not been rotated through heats from event to event as they should. Timing will be asked to spend a few minutes manually assigning heats instead of letting the software auto-fill them.

Andrew Scott Made a motion to adjourn

2<sup>nd</sup> by Geoff Hale, Motion carried.