

Minutes for Kentucky Region SCCA Board of Directors Meeting

7/26/2007

Called to order at 7:00pm at Unique Automotive

In attendance:

Phil Wells
Bruce Domeck
Erik Mohn
Mike Spence

Jamey McDaniel
Mike Schneider
Andrew Scott

Meeting called to order at 7:00

Minutes of previous meeting read by the secretary

Motion to accept minutes as read by Phil Wells

2nd by Erik Mohn, motion carried

Update on Taxes, Bill has all the stuff he needs to file them

Master logs sheets, still need to get more printed

Report on the Mirrorkhana

32 attendees

Only large problems stemmed from low attendance

Points event 6

Incident report sent to National office for S2K offroad excursion

K.C. Skull notified, fence fixed

Phil made a motion to reimburse Erik for the Mirrorkhana trophy

2nd by Mike Spence

Motion carried

overall profit from event: ~\$1300

Course sweeping?

Motion to allow sweeping as long as we do not go to 4 heats made by Phil

2nd by Erik Mohn, motion carried

Waivers: Jamey needs the waivers from the trailer so he can sort and file them

Lot striping moved to Wed-Thursday due to weather and paint delivery delays

Number stenciling moved to 8/14, website updated

8/12 Event at Ft Knox

Dottie and Dan Clayman will chair event

Varies chiefs of things will be kept in the region

New Generator

\$869 shipped from Northern Tools, must be held until Member meeting for a vote

Motion to bring purchase of generator and mux cable to membership meeting by Phil wells
(amount not to exceed \$1200).

2nd by Erik Mohn

motion carried

New Jacks: 4 ton jack at Sears is \$129. Expense authorized last winter, Jamey will go buy the jack.

Gojacks brought up as a possibility, will be investigated

Erik brought up Axeware. We've allowed it to get out of date, and must re-purchase the software. Erik will investigate everything on it.

Statement will be made about expenses. If they are not authorized ahead of time by the board, they may not be reimbursed.

Motion to adjourn by Andrew Scott

2nd by Mike Spence, motion carried.