

Minutes for Kentucky Region SCCA Board of Directors Meeting

8/20/2007

Called to order at 7:00pm at Unique Automotive

In attendance:

Phil Wells
Andrew Scott
Geoff Hale Bruce Domeck
Patrick Spalding

Chris Ludwig
Mike Spence
Ken Daugherty
Erik Mohn

Meeting called to order

Pat Spalding's appeal for restoration of season points missed at events where he did not have his membership card brought off the table from the previous membership meeting.

A letter from Chris Ludwig in support of Pat was read to the board.

Board adjourned to an executive session to discuss the matter.

Meeting reconvened. Pat's appeal for points restoration was denied.

Minutes of previous board meeting read by the secretary

Motion to accept the minutes as read by Geoff Hale

2nd by Erik Mohn, motion carried.

Financial Report

One outstanding check to Lloyd Hyatt (TnT refund)

\$15,429.89 balance in checking

Bills for trophies and generator are expected soon.

Total expenditure for PJCS lot striping came to \$3780.39

Income Tax filings

Geoff Called the preparer two weeks ago, no status on our tax return

New multi-part master log sheets are at Kinkos waiting to be picked up

Trophies We should have enough to finish the season.

GoJack discussion, Ken got some more information at the Rod Show, passed around a catalog

Erik Mohn made a motion to move the club's savings account from UBS to BB&T

2nd by Mike Spence, motion carried.

Phil Wells made a motion to renew our subscription to Axeware and get all updates to this point.

2nd by Andrew Scott, motion carried

New Business

Erik Mohn will chair the September 16th points event at PJCS

This will be a kart course, need to make sure course designer double-checks distances from obstacles.

August Downshift has been mailed.

Phil read a letter from Steve Harris of Great Lakes division seeking a \$210/region subsidy for road racing schools and events.

Andrew Scott made a motion to adjourn

2nd by Geoff Hale, motion carried.