

Minute of KYSCCA Board of Directors Meeting  
10/25/2007 at Unique Automotive

Attending:

Jamey McDaniel  
Phil Wells  
Ken Daugherty  
Andrew Scott  
Rich Hughes  
Chris Granger

Erik Mohn  
Mike Spence  
Bruce Domeck  
John Hicks  
Bill Engle Sr.

Called to order at 7:00pm

Minutes of previous meeting read by secretary

Motion to accept minutes by Phil Wells, 2<sup>nd</sup> by Erik Mohn, motion carried

Financial Report: \$14842.20 in the bank

Taxes are done, need a signature and we can send them in

Fun event 1 report from Rich: Event went well, 60 drivers

Fun event 2 report from Erik: 61 drivers, Lou Savino has the incident report for the 300ZX vs. Pole event.

GLD Round table: Rich and Erik are going up and splitting the allotted expense money

Phil read a letter from the road race arm about corner workers at road races

BlueGrassKarting.com has started up, we need to watch them and see if they plan on using PCJS

Year End Points have been tabulated and are live on the website

Banquet Discussion

Erik Mohn made a motion to hold the banquet at King Fish on River Road on January 19 with a fallback date of of January 26. 2<sup>nd</sup> by Bruce Domeck, motion carried.

Trophies will be handled by the Award Center again. They've done a great job in the past.

Special gifts for first place winners discussed, as was selling shirts at the banquet.

Ken has received no information from National about the temporary membership program yet.

Bill Engle Sr. made a motion to adjourn. 2<sup>nd</sup> by Mike Spence, motion carried.