

Minutes of KYSCCA Board of Directors meeting  
11/29/2007 at Unique Automotive

In Attendance:

Andrew Scott  
Erik Mohn  
Ken Daugherty  
Bill Engle Sr.  
Geoff Hale

Mike Spence  
Rich Hughes  
Bruce Domeck  
Phil Wells

Called to order at 7:00pm

Minutes read. Motion to accept minutes as corrected by Erik Mohn. 2<sup>nd</sup> by Bruce Domeck, motion carried.

Financial report: \$14,858.56 in account

\$300 for gift cards coming out.

Charity payments totalling \$2890 left to come out.

Liquid savings account at \$10,029.14

Gifts for Banquet:

Helmet Bags?

Bruce made a motion to get helmet bags for the class winners. 2<sup>nd</sup> by Geoff Hale, motion carried.

Gifts for site representatives.

Phill Wells moved to get \$100 Ruths Chris Steakhouse gift cards for the three site representatives. 2<sup>nd</sup> by Geoff Hale, motion carried.

Erik and Rich gave a report from the GLD Round Table.

Phil made a motion to approve expense reimbursement so that Erik Mohn can attend the national convention. Mike Spence 2<sup>nd</sup>, motion carried.

Weekend membership policy: No word from national still. Motion from Geoff Hale to raise non-member fee to \$10 from the current five to cover the temporary member program. 2<sup>nd</sup> by Mike Spence. Motion carried

No board meeting in December

Phil read a letter from Jim Julow about Mazda and the SCCA and some friction in the relationship.

Year End awards discussed.

Motion to Adjourn by Bill Engle Sr., 2<sup>nd</sup> by Geoff Hale, motion carried.