

Regional Executive Jamey McDaniel called meeting to order at January 14, 2015 at Bluegrass Indoor Karting @6:50 PM EST

The following were present:

Jamey McDaniel, Brian Mason, Rich Sinnock, Annie Steinke, Shawn Lambert, Dave Melton, Nathan Steinke, Chris Buntin, Eric Brown  
Tony Morrow, Armando Manzo, Russell Bowser, Brian Shelley, Matt Coleman

Motion to table 2015 November's Meeting Minutes passed by Board Members.

Financial Report – Treasurer Rich Sinnock reported club financials:

Items Reported:

Club finances are in good shape.

All bills are up to date and in good standing.

CURRENT P&L and Balance Sheet available.

Motion to approve Club Financials by passed by Board Members.

Membership Report - 289 Region Members, 133 in Louisville, KY (46% of membership) data presented by Secretary Annie Steinke

No Old Business

New Business

1) Chairman Of The Board

Annie Steinke Nominates Chris Buntin, Chris Buntin accepts

Motion to approve Chris Buntin as Chairman Of The Board passed by Board Members.

2) KYSCCA is participating in Carl Casper show in February 2015, still seeking potential entries by club members.

Motion to approved \$50 budget for Professional Video by SCCA to play at Carl Casper passed by Board Members.

3) KYSCCA is sending Jamey McDaniel, Armando Manzo, Brian Mason & Nathan Steinke to the 2015 National SCCA Convention in Charlotte, NC. Travel arrangements and registration are complete.

- 4) Discussion of 2015 Sponsors. Still seeking Title Sponsor.
  - 5) Brian Mason presented 2015 Solo Schedule with 10 total points events, 4 @NCM 6@KFEC
  - 6) The UPS lots on Sundays have been lost to KYSCCA as an event site. Some Saturday Evenings are still available. Currently KYSCCA is holding solo events at NCM & KFEC
  - 7) Discussion of new site acquisition planning. Still working on Papa John's Cardinal Stadium and looking for an introduction to Bowman Field.
  - 8) Discussion for new trailer began. Motion to price and compare options to present to membership up to \$18,000 in total cost by Jamey McDaniel seconded by Shawn Lambert passed by Board Members.
  - 9) Discussion for presenters at the 2014 Awards Banquet (January 24, 2015) and update on trophies, catering and ticket sales.
  - 10) Armando Manzo (KYSCCA Road Racing Ambassador) attended the Cincinnati Region Meeting and is coordinating opportunities for KYSCCA members to participate in working Road Racing events and working towards KYSCCA hosted Road Racing events at NCM.
  - 11) Chris Buntin composed three sticker options for the 2015 membership. Motion to research pricing for \$1/ea maximum to give to members this season by Nathan Steinke, Jamey McDaniel Seconds, passed by Board Members.
  - 12) Dave Melton presented draft one of the proposed new KYSCCA By-Laws to the board for review. (Official Motion to present to membership not filed)
  - 13) KYSCCA's Secretary of State Filing with KY has been discovered is listed under an outdated address. Motion to have Dave Melton acquire a PO box for KYSCCA by Dave Melton, Jamey McDaniel seconds passed by Board Members.
- 9:00pm Motion to adjourn by Nathan Steinke, Dave Melton Seconds, passed by board members.