

BOARD MEETING 5/27/15

EL NOPAL, EASTERN PKWY 7:08PM

JAMEY MCDANIEL STARTED THE MEETING

ERIC BROWN, RICH SINNOCK, SHAWN LAMBERT, NATHAN STEINKE, DAVE MELTON, ANNIE STEINKE

ARMANDO MANZO, BRUCE DOMECK, JOSH MURPHY, TIM HRASTINSKI

102 DRIVERS, FIRST CAR OFF 10:30, 5 RUNS EACH, COURSE WENT COLD AT 3:20PM APROX 100 RUNS PER HOUR PREVIOUS MEETING MIN, DAVE, ERIC, YES.

APRIL FINANCIALS: ERIC MOTION, DAVE 2NDS

9 VOLT CHARGERS PURCHASED

NOT A WHOLE LOT HAS CHANGED ON THE NCM TRACK DAY. THERE IS A \$500 CXL FEE FOR THE WEEKEND. THERE ARE NO COMMITMENTS FROM NEIGHBOR REGIONS TO "CO HOST" THE EVENT. JUNE BOARD MEETING TO BE DECIDING MEETING FOR "YAY OR NAY" ON EVENT. BRIAN OR RE TO REVIEW CONTRACT. IMMEDIATELY

DAVE MOTION TO \$250 FOR ARMANDO'S LODGING. NATHAN 2ND ALL IN FAVOR. YETS

NOVICE PROGRAM. BRIAN SHELLY RIDERS ARE OKAY FOR FUN EVENTS, STO, CAM-X AND NOVICE.

TRAILERS BELONG ACROSS THE STREET AT KFEC.

NATHAN IS NOW CHAIRMAN OF THE BOARD

BRIAN INKY ARMANDO JOSH NOMINATED FOR NEW BOARD POSITION

NEW BUSINESS

RE: NO MORE BOARD MEETINGS, MEMBERSHIP MEETINGS. BOWLING? ENTERTAINMENT VALUE? KINGPIN? ANNIE CONTACT KINGPIN, DAVE FOR VERNON CLUB.

JAMEY IN BOWLING GREEN TODAY INVESTIGATING DISCOUNT TRAILERS. DOLLARS AND CENTS

BEAT THE HEAT! ADAM STRANGE IS GOING TO FIND OUT.

NATHAN - CAR SHOW ON 6TH BRIAN DOWNS, BRET COMBEST JR, BRUCE, STEVE GROSS ARE IN ANNIE TO GET MEMBERSHIP FORMS AND OTHER CRAP

ANNIE ORDERED MORE TIMING & SCORING SHEETS.

RICH TO SEND COPY OF TAX RETURN TO SCCA FOR 2015 SANCTION STUFF NATHAN TO MOTION TO SEND AS IS, ERIC SECONDS

\$400 TO fsae FOR SCHOOL HELPERS

YES TO ERIC FOLLOWING UP ON FORT KNOX

DAVE TO ADJOURN JAMEY SECOND ALL ADJOURN 8:15 PM