

KYSCCA

January Board Meeting Minutes

January 25, 2017

I. Call to order

Eric Brown, RE, called to order the regular meeting of the KYSCCA Board of Directors at 7pm on January 25, 2017 at the Zimmerlee household.

II. Roll call

Eric Brown, RE, conducted a roll call. The following persons were present: Eric Brown, Shawn Lambert, Rich Sinnock, Brian Mason, Josh Murphy, Matt Fowler, Nathan Steinke, Stephen Lee, Dave Melton, Jacob Zimmerlee, Sara Bauer, Nick Dukes, Michael Neat, Martin from Mustang Friends, Brian Preston (via Phone).

III. Approval of minutes from last meeting

Eric Brown, RE, read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) 2016 Awards Banquet – 64 Registered at time of meeting, shooting for ~100. Have trophies all done, Dave to get plaques for bucket of bolts and conehead, Have Pins, Russ C to be MC, Eric to buy door prizes, Wally giving \$100, Free year of autox, Nate has tickets

V. New business

- a) Martin with Mustang Friends FB group in attendance, would like to attend an event with group. We will pass along schedule when complete and create class for his group.
- b) BoD voted, 6-0 to sign up for Constant Contact at \$14/mo for region to improve communications. Will rely more going forward on emails, texts, and webpage over facebook.
- c) Succession Planning, Eric suggested everyone take an assistant for their positions in 2017.
- d) Schedule – no contracts yet from any site, want to host SLS in July and a TRSS in October. Would like to try a PDX in July on July 1 with autox on July 2. Exploring options and logistics now.

- e) Active membership – 217
- f) Nick to take over Newsletter duties
- g) 2/2 Meeting canceled due to Banquet
- h) 2/22 Board Meeting to be held at Charrah office
- i) 3/2 Membership meeting location TBD, would prefer Bowling Green
- j) 3/29 Board Meeting to be held at Steinke household
- k) Given sound restrictions at NCM, to maintain relationship, BoD has voted (6-0) to lower the enforced sound limit for events at NCM. New limit is lowered from 97/100 to 95/98. You will be warned at 95 and asked to make changes to your car at 98.
- l) Club to look into ordering Easy Ups for course worker stations.
- m) Shelley Auto has agreed to sponsor the 2017 season again, thank you Brian!
- n) BoD to create Worker Training video to show before events.
- o) \$ - Dave needs to buy steel to modify cone trailer
- p) \$ - Club to buy new wireless display, was paid for by RideTech
- q) \$ - Club to purchase 4 rolling chairs for trailer workers
- r) \$ - Club to purchase 100 new cones
- s) Don't forget to use the club Tire Rack link to buy tires, link to be republished and recommunicated.
- t) \$ - Trailer storage rent paid
- u) \$ - Trailer GPS Tracker service paid for
- v) 2017 AutoX Rates – SCCA Sanctions and insurance fees were raised for 2017 and non-member (weekend member) fees raised from \$5 to \$10. Due to this and NCM lot rental fees going up 36% the club needs to raise entry fees for 2017. All fees will be raised \$5, but the club will continue the \$5 discount for pre-registering and pre-paying via MSR.

VI. Adjournment

Eric Brown, RE, adjourned the meeting at 9:30pm.