



KYSCCA

Board Meeting Minutes October 25, 2017

Opening

The KYSCCA Board Meeting was called to order at 7:15pm on October 25, 2017 at the Zimmerlee residence by Eric Brown.

Present

Eric Brown	Josh Murphy	Michael Neat
Dave Melton	Stephen Lee	Jacob Zimmerlee
Jen Chapman	Nathan Steinke	Sara Bauer
Rich Sinnock	Nick Dukes	Mike Barnes

Open Issues

🚩 **Money** - The club is in good standing

🚩 **Membership** - Current membership is 245. 50.6% of members are in the Louisville area.

🚩 **Banquet**

🚩 When- Jan 13 2018

🚩 Where - Kingfish

🚩 Door Prizes - Look into getting door prizes

🚩 **Year End Trophies**

🚩 Stephen Lee has priced trophies for 1st, 2nd, and 3rd places. Board approves.

🚩 Discussed other trophies such as Bucket of bolts, rookie of the year

🚩 **2018 Planning**

🚩 Event trophies - looking into beverage glasses

🚩 Check into sponsors for 2018

🚩 Future Sites

🚩 Waiting to get dates from new KFEC contact, possible increased prices

🚩 Dave made inappropriate comments about penis

🚩 Fort Knox - nope nope nope

🚩 Papa Johns - Eric will try contacting again

🚩 Oxmoor mall? Looking into who to contact

🚩 No Work Event - Dave would like to try a fun event where you can run a morning or afternoon heat and not be required to work the other heat.

🚩 Event Registration + extra \$ fee to cover paid workers. Option to work a heat and not pay the extra fee if drivers don't want to.

🚩 Morning and Afternoon Heats

🚩 Paid Course workers - Work with Brian Mason to find workers

🚩 Safety Steward - Send in your paperwork!

🚩 New SS school in the spring

🚩 Shawn will be taking the new 2018 Kart Safety Steward training



- ▶ Contest for videos for worker training
 - 🚩 To be announced soon
- ▶ Replace Axware with Pronto, timing equipment with farmtech?
 - 🚩 Not yet
- ▶ Generator - Harbor freight generator - not enough watts
 - 🚩 \$3800 honda generator would meet trailer needs and be much quieter
- ▶ Update trailer tint, chairs? Order more cones.
 - 🚩 Dave wants race car curtains instead of tint
 - 🚩 Replace door?
 - 🚩 Update newly purchased golf cart to fit in trailer and hold cones

▶▶ **Track Day/Road Racing**

- ▶ Yes, you heard that right!
- ▶ Michael Neat will be the new head of Road racing (this was not voted on yet)
- ▶ Proposed Starting line school and track day on Saturday - Only NCM track dates conflict with Nationals.
- ▶ \$10-\$15k per day depending on full or partial track rental by club
- ▶ To be a SCCA event run under sanction, insurance, etc
- ▶ Indy may collaborate - Contact CJ

New Business

▶▶ **Proposing Worker Points based off of Detroit/other scca groups**

- ▶ \$ value per point
 - 🚩 Points can be redeemed for \$ off events, SCCA gear, other sites?
- ▶ Points would be awarded to members for:
 - 🚩 Early morning event setup
 - 🚩 Event clean-up
 - 🚩 Event Chair, Chiefs
 - 🚩 Volunteering for other club events
 - 🏁 Tire Rack Street Survival School, LS Fest, Booths at car shows
 - 🚩 Club volunteer positions
 - 🏁 Worker points, Membership, Newsletter, Webmaster, Equipment
- ▶ Idea is currently tabled, need someone to volunteer to be in charge of worker points

▶▶ **Member Surveys**

- ▶ Use data collected from surveys to improve club - Eric approved

▶▶ **Promotional Materials from car/racing affiliated businesses**

- ▶ Promo materials - free advertising for brands, etc
- ▶ Contact businesses Jan 1 for swag/promo materials to give out to members at events, etc
- ▶ Ideas for businesses to contact?
- ▶ Talk to Shawn for more ideas

▶▶ **Novice - Fastrack class**

- ▶ Jacob to write up proposal for adding a Novice/Fastrack class for new members for 2018

▶▶ **2018 National Convention** - Dave, Shawn, Nick, Jen will be going to the 2018 National Convention



Agenda for Next Meeting

🚩 Membership meetings

- 🚩 MM 11/2 Diamonds
- 🚩 MM 12/7 - Nathans
- 🚩 MM 1/4 Canceled due to Banquet
- 🚩 MM 2/1 - Marks in the Highlands

🚩 Board meetings

- 🚩 BM 11 / 29 - Michael Neat's house
- 🚩 BM 12/27 canceled due to holiday
- 🚩 BM 1/31 - Charahs office
- 🚩 BM 2/28 - Shawn Lambert's house

Adjournment

Meeting was adjourned at 8:56 by Eric. The next Board meeting will be at 7pm on November 29, 2017, at Michael Neat's house.

Minutes submitted by: Jennifer Chapman

Approved by: [Name]