KYSCCA 2015 BOARD MEETING MINUTES

Regional Executive Jamey McDaniel Called meeting to order July 29, 2015 at 7:45PM EST

The following were present:

Jamey McDaniel, Dave Melton, Nathan Steinke, Annie Steinke, Richard Sinnock, Josh Murphy, Bruce Domeck, Russell Bowser, Brian Shelley, Armando Manzo

<u>Financial report:</u> May & June Financials reviewed. Club is in good standing. Dave motions to approve, Nathan 2nd, all in favor.

Membership Report -290 Region Members data noted by Secretary Annie Steinke

Old Business:

- 1. Dave will uniform the start times on MSR for all events in BG and LOU.
- 2. Continued discussion on PDX & Enduro @NCM

New business:

- 1. TRSS 9/19 Confirmed at KFEC w/Event Chair Annie Steinke
- 2. NIGHT T&T Confirmed at KFEC w/Event Chair Michael Neat
- 3. Road Race @NCM Co-Host w/Cincinnati Region Invitation Tabled.
- 4. LS Fest Sign Up Genius needs to be created (Dave) Sept 11-13 Including
 - a. Lodging 4 to a room
 - b. Water & Gatorade, Lunch & Dinner
 - c. Free Autox per day worked
- 5. Open discussion on 2015 year end Banquet & Trophies

9:20 pm Motion to adjourn by Dave Melton, Nathan Steinke Seconds, passed by board members.