

Indiana Northwest Region SCCA BOD Meeting Notes 5/1/14

Meeting Called to Order: 6:02 pm 5-1-2014

Treasure Report: John Glynn reports that we had a current balance as of 5/1/2014 was \$4,837.74. Total Cash in: \$1,659.00, Total Cash out: \$1,907.86, Cash on Hand as of 5/1/14 is \$4,588.88. Total Payables: \$660.00. Current cash available: \$3,928.88. Also Keith had a bill for \$15.07 for Tube Sand and James provided a bill from GoDaddy for \$167.76

Activities Chairman Reports: Cruise Nights start on May 23rd Friday evenings in Valpo and May 8th on Thursday evenings in Crown Point. One-Lap starts in South Bend on Saturday the 3rd.

Road Racing Chairman Report: South Bend region to have a double regional race on May 10-11. Many INR members will be helping out.

Rally Chairman Report: Turkey Rally tentative date is on Nov 9th.

Solo Chairman Report: The first solo of the year brought in 60 drivers. Porti-Pots will be sandbagged at the base of them next time to help prevent them from tipping over. The old computer is now working but Alex has his laptop as a back-up. Alex did bring in some new computer quotes starting at \$250 but he wanted to check to see if Ax Ware does run on Windows 8.1 before we consider making the move to a new laptop. There was a list of solo improvements that Alex compiled of suggestions from INR members and was shared with the board. We also went over Indy region's rules and their point system which we will use a simple guide line for creating and publishing our own solo rules and point system. It was also talked about briefly a possible charity solo event possibly next year. The next solo is May 18th.

Membership Chairman Reports: Lee reported that we currently have 118 members. A couple of regulars had let their membership lapse but was still only charged the membership price at the last solo. It was talked about being more mindful and checking the driver's membership cards at registration at our next event. Lee will contact those regulars regarding their membership status.

Public Chairman Report: None. **Autograph:** Alex will provide it soon.

Special Committees: None.

Unfinished Business: Jeff brought in the Business Card proof and a few changes were suggested before he orders them. We will be ordering 1,000 of them to start.

New Business: The next BOD meeting will be on Thursday, June. 5th at Carriage Court Pizza in Crown Point. The next membership meeting will be at Schoops in Crown Point on Thursday, May 15th.

Old Business: None.

Meeting ended: 8:05 pm 5-1-2014