

June 4 2016 BOD Agenda

o Treasurer's Report

Indiana Northwest Region SCCA 075

Treasurer's Report for the period 5/1/2016 to 5/31/2016

Cash Reconciliation 6/2/2016:

Cash Balance as of 5/17/2016: \$5,013.39

Cash In:

SCCA Payables: \$185.00

T-Shirt Sales: \$140.00

Autocross Novice School 5/21/2016 Pre-Paid: \$739.05

Solo Rulebook Reimbursement: \$25.00

Tire Race Commission: \$281.64

Total Cash In: \$1,370.69

Cash Out:

Check # 1515 Ruiz – Novice School Lunch: \$121.05

Debit: American Tool Time – Port-a-Jon Rental for Grissom Event: \$160.00

Debit: Summit Racing – Trailer Hitch for Bus: \$182.97

Total Cash Out: \$464.02

Cash on Hand as of 5/17/2016: \$5,920.06

Payables:

Check # 1516: Pettit Accounting – 2015 Form 990-N Preparation: \$50.00

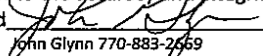
Total Payables: \$50.00

Petty Cash: \$100.00

Cash Available: \$5,970.06

This report was prepared by INR SCCA Treasurer John Glynn on 6/3/2016.

I attest to the accuracy and integrity of this report.

Signed  Date 6/2/2016
John Glynn 770-883-2669

- In addition to John's report:
 - Cash in -- \$480 payment for novice school.
 - Cash out -- \$1175 for sanctions and insurance May weekend.
- Membership
 - Jay expressed the need for more clearly defined responsibilities of Membership Chair.
 - No weekend membership forms at May event. Did that info get collected and who has it?
- Activities
 - Chuck proposed a possible merger of the Christmas party with the season Awards Banquet to save on expenses. Will be discussed at membership meetings.
- Solo (general)
 - Novice School had 22 students, with 15 returning for Sunday's event.
 - Event #2 saw 87 total entries.
 - Ron will be onsite at 7am to configure registration tables.
 - Novice walks – more beginner friendly, WHAT to look for.
 - Smaller group(s) with time spent on what's a DNF vs. what isn't, Down or Out penalties, EVERY moved cone needs replaced, Safety concerns (pets, smoking, children)
 - Course Design needs more volunteers, ask James for PDF.
 - The Board STRONGLY agrees we need to use the same live timing as SBR, even if this requires a timing software purchase (see Activities proposal).
 - The Board also feels investing in an FM transmitter would benefit the club more than just a PA system (place a portable radio in spectator area).
 - Ron suggests offering a Test N Tune to generate more revenue. Saturday August 20th is a possible date, before Nationals.
 - TECH “JUST SAY NO!”
 - Chuck will be Chief of Tech for June and July events, Nick Z and Kyle H are the only other people allowed to inspect cars.
 - If a line forms, its OKAY TO WAIT – no rush.
 - Show novices WHAT you are tech'ing.
 - Reject bad numbers – tell them to get out of line and come back when correct.
 - BOTH sides, LARGE and contrasting

- NEXT Solo – June 11th and 12th Peru, IN
 - Setup ~3pm (Eastern), Trailer drop off 4pm-6pm
 - Chuck will drive bus to Grissom Friday
 - Gabe proposed an Aussie Pursuit type event for Saturday evening for those who want more action over the weekend. \$5-10 tbd. Cars must have passed morning tech, no new drivers. After trophies for the main solo, we will break for dinner, gates open roughly 2 hours later. Run until approximately 8pm.
 - John will get 2 more cases of water.

- Road Racing
 - July 9-10, 2016 Bert Olson Double Majors at GingerMan Raceway ([SBR and DET](#))

- New Business
 - John received hitch for bus, install date TBD.
 - New club helmets – Jay look for 2-3 using Tire Rack affiliation money.