

INR BOD Meeting

July 2, 2015

Attendees:

- James Rose
 - Keith Wilkening
 - Gabe Argenta
 - John Glynn
 - Vishad Patel
 - Alex Samardzich
 - Steve Ruschak
- Treasurer's Report
 - Current Balance: \$7959.57 (see below for details)
 - See balance sheet
 - Membership Chair
 - 128 Members – Vish suggests doing digital membership registration
 - Activities
 - Charity Event - Contact Gary food drive – John has the contact information. Possibly do a cars and coffee before the final event to support charity event. Advertise in Region Rides
 - Road Racing – Talk about track night in America July 11, 12 SBR majors
 - Rally – Discussed who will be rally master for our Nov rally
 - Solo – Tap Boreens to help with new site acquisition
 - Trailer pick-up and Clean-out
 - New Laptop - Ready for next event? – It is ready
 - Discuss Cost of Grissom vs # of drivers –worthwhile?
 - We had \$3,017.00 from the Grissom event. Someone must have put some money in for water or something.
 - Lot Rental: \$750.00
 - Sanction & Insurance Fees: \$924.00
 - Port-a-Jon Rental: \$160.00
 - Water & Flour: \$25.12
 - Total Expenses: \$1,859.12
 - Net Income: \$1,157.88
 - Autograph - 699 addresses - 195 opened last newsletter
 - New Business:
 - If we decide to do another Grissom event in the future I feel that there should be a stipend for the pre-approved individual who go down on Friday for setup. These individual have to incur additional personal expenses for hotel, food, and other incidentals. I believe at least \$50.00 is reasonable to offset some of the additional expenses. It could be as simple as waiving the entry fee. We generally have four or five people who regularly take care of these duties and I don't think this is an unreasonable request.
 - Keith, Gabe, and I have discussed a full bus clean-out and reorganization to ease in the storage, transport, and loading/unloading of the equipment. Keith has some excellent ideas on how we can make the space more useful and easier to load/unload. I request the board approve up to \$200.00 for implementation of these ideas but I don't expect it to cost that much. Keith can

elaborate at the meeting as he is the one with the vision. I volunteer my time to assist in the project.

- Conclusion – **Possibly use old car parts for trophies**

Indiana Northwest Region SCCA 075

Treasurer's Report for the period 7/1/2015 to 7/31/2015

Cash Reconciliation 8/5/2015:

Cash Balance as of 6/30/2015: \$8,819.57

Cash In:

SCCA Payables: \$190.00

SOLO Events 5: 7/11/2015: \$1,630.00

Total Cash In: \$1,820.00

Cash Out:

Check #1487 Majestic Star Casino – Lot Rental for 7/11, 8/16, 9/13, and 10/11: \$800.00

Check #1488 American Tool & Party – Grissom Port-a-Jon Rental: \$160.00

Debit: Speedway – Batteries and Ice: \$20.27

Total Cash Out: \$980.27

Cash on Hand as of 7/31/2015: \$9,659.30

Payables:

SCCA Sanction & Insurance Fees for Event #5 7/11/2015: \$612.00

Total Payables: \$612.00

Petty Cash: \$100.00

Cash Available: \$9,147.30