

# INR BOD Meeting - Minutes

September 3, 2015

## Attendees:

- Alex Samardzich
- Keith Wilkening
- James Rose
- Gabe Argenta
- John Glynn
- Jeff Fogg
- Steve Ruschak
- Treasurer's Report \$10,017.60
  - Current Balance
  - See balance sheet
- Membership Chair
  - 123 Members
- Activities
  - Charity Event - Contact Gary food drive – Rather than buy and deliver food, send a check to the food bank.
  - Canned Cars and Coffee idea
  - Volo? – plan and possibly have club pay for entry?
- Road Racing
- Rally
  - Turkey Rally
    - Date? November 7th
    - John is preparing rally
- Solo
  - Trailer pick-up and Clean-out
  - Bus clean-out and rearrangement – Wait until end of season
  - Next Solo:
    - September 13<sup>th</sup> Need batteries for radios
- Autograph - 711 addresses - 213 opened last newsletter
- New Business:
  - Discuss the BOD in 2016
    - Candidate wrangling Ron? Nick?
    - RE
    - SCCA road race worker award? To reward those that participate in road racing activities.
    - Soloist of the year travelling award?
    - Class trophies? Helmet bag or other options?
    - Need new cooler bags
  - Dates
    - Christmas party and where Dec 5<sup>th</sup>
    - Awards Banquet – Radisson Jan 23<sup>rd</sup>

- Question:
  - Where are the meeting minutes – **Coming soon.**

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Indiana Northwest Region SCCA 075

## **Treasurer's Report for the period 8/1/2015 to 8/31/2015**

Cash Reconciliation 9/3/2015:

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

Cash In:

SCCA Payables: \$60.00

SOLO Events 7: 8/16/2015: \$1,980.00

Sale of Ice: \$2.00

Tire Rack Commission: \$110.14

Total Cash In: \$2,152.14

Cash Out:

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

SCCA Sanction & Insurance Fees for Event #7 8/16/2015: \$720.00

Debit: Speedway – Ice: \$23.95

Debit: Fuel for Generator: \$2.89

Total Cash Out: \$1,358.84

Cash on Hand as of 9/3/2015: \$10,452.60

Payables:

Check # 1489 – SCCA Merchandise, Weekend Memberships: \$95.00

Check #1490 – Progressive Insurance, Bus Insurance: \$440.00

Total Payables: \$535.00

Petty Cash: \$100.00

**Cash Available: \$10,017.60**