

INR BOD Meeting - Minutes

October 1, 2015

Attendees:

- Ron Spear
 - Alex Samardzich
 - Gabe Argenta
 - James Rose
 - John Glynn
 - Vishad Patel
 - Treasurer's Report
 - Current Balance \$11,340 See below for balance sheet
 - Membership Chair
 - 125 Members
 - Activities/Events
 - Charity Event - Contact Gary food drive – Contacted with no reply to date
 - Turkey Rally
 - November 7
 - Starting point?
 - Christmas party and where Possibly Beggars Pizza
 - Awards Banquet: January 23rd – Chris Brake offered to make a slide show for the banquet and provide projector equipment.
 - Updates?
 - Road Racing/Rally – Indy oct 24th rally
 - Solo
 - Trailer pick-up and Clean-out (Chuck in a truck would like to buy the trailer)
 - Bus clean-out and rearrangement – Keith and John to arrange
 - Next Solo:
 - October 11th – Setup on the 10th at 10am
 - Autograph - 726 addresses - 206 opened last newsletter
 - New Business:
 - James Purchased cabling for timing equipment. 1000' of cable per sensor
 - Also purchased rechargeable batteries and charger for radios.
 - Old Business:
 - Discuss the BOD in 2016
 - Candidate wrangling – Possibly Kevin K
 - RE – Ron Spear is stepping up to fill the spot.
 - Question:
 - Where are the meeting minutes??
 - Conclusion
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Indiana Northwest Region SCCA 075

Treasurer's Report for the period 9/1/2015 to 9/30/2015

Cash Reconciliation 9/30/2015:

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

Cash In:

SCCA Payables: \$120.00

SOLO Events 8: 9/13/2015: \$2,030.00

Progressive Draft Refund: \$51.00

Total Cash In: \$2,201.00

Cash Out:

Debit: Speedway – Fuel: \$35.88

Debit: Walgreens – Batteries: \$40.64

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

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

Check # 1491 – SCCA Membership Dues from Event: \$50.00

Total Cash Out: \$661.52

Cash on Hand as of 9/30/2015: \$11,992.08

Payables:

SCCA Sanction & Insurance Fees for Event #9 9/13/2015: \$744.00

Total Payables: \$744.00

Petty Cash: \$100.00

Cash Available: \$11,348.08