

# INR BOD Meeting - Minutes

October 28, 2015

## Attendees:

- Alex Samardzich
- Ron Spear
- James Rose
- John Glynn
- Gabe Argenta
- Keith Wilkening
- Vishad Patel
- Jason Gast
- Immediate Discussion:
  - Vote Ron Spear onto INR BOD
    - The board voted Ron onto the board unanimously.
  - Discuss phone call with Rick Myers
    - The call to Rick Myers was in regards to S.R.'s arrest and how we should respond as a club. He explained that the SCCA regards the situation as a private matter and that no legal matter needs to be pursued unless necessary for the safety of the membership. At the region level, we would need to make decisions regarding S.R.'s BOD position and club membership based on our region by-laws.
  - Discuss/Vote S.R. off of board
    - Due to the specific nature of S.R.'s arrest, the BOD discussed the sensitivity of his crimes and the need to separate him from our actives.
    - The first motion was to vote S.R. off of the board based on his arrest. We did not have 75% of the vote the pass the motion.
    - The second motion was to vote S.R. off of the board based on his inability to perform his duties to the BOD due to consequences of his arrest. The vote was unanimous to removed S.R. from the BOD.
    - The third motion was to suspend S.R.'s Indiana Northwest Region membership. The majority vote agreed to suspend S.R.'s INR membership.
    - S.R.'s arrest was shared with the South Bend Region RE since S.R. is also a South Bend Region member.
  - BOD members and meeting dates
    - We discussed BOD meeting dates. Keith W. cannot make Thursday evenings and suggested that we moved meetings to Wednesday evenings. The concern was brought up that incoming board member Chuck Wheeler would not be able to attend on Wednesdays. It was brought to the group's attention that Chuck would be available by phone when necessary. That being said, monthly BOD meetings will be held on the first Wednesday of every month.
  - Meeting Minutes and Dirty Dozen Responsibility
    - Both Meeting Minutes and Dirty Dozen Responsibility will move to Alex S through the end of the year.
- Treasurer's Report
  - Current Balance See attached balance sheet
  - Charity Event results?
    - Sending a check vs Sending food

- Proceeds from our last event and individual donations resulted in \$2000 that will be donated to the Northwest Indiana Food Bank.
- Membership Chair
  - 129 Members - 2 new since last month.
- Activities/Events
  - Turkey Rally
    - November 7
    - Crown Point Strack and Van Til
      - Registration time 9-10 am
      - Driver's meeting 10:30 am
      - First car off 11 am
      - All moved up 1 hour from times posted in Autograph
      - The end point of the rally is at Don Pedro's in St. John
  - Christmas party Dec. 5, @ Beggars Pizza
    - 6 pm
  - Awards Banquet: January 23<sup>rd</sup> @ Radisson
    - Room reserved
  - Updates?
- Road Racing/Rally
  - None
- Solo
  - Trailer sold to Chuck Wheeler
  - Bus clean-out and rearrangement
    - Keith to set date and time for bus cleanout
    - We discussed the importance of finding a new location. The first step is generating a solid, written list of potential sites.
    - Vishad P expressed his thoughts on procuring sound equipment for our events. His concern revolved around the idea of providing a more interactive event to help maintain our growing membership which is showing a surge of younger drivers. We discussed the possibility of broadcasting timing results via the internet or having a monitor closer to grid area for everyone to see.
- Autograph - 739 addresses - 207 opened last newsletter
- Conclusion

Indiana Northwest Region SCCA 075

Treasurer's Report for the period 10/1/2015 to 10/31/2015

Cash Reconciliation 10/26/2015:

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

Cash In:

SCCA Payables: \$70.00

SOLO Events 9: 10/11/2015: \$2,680.00

Donations for Food Bank of Northwest Indiana: \$66.00

Total Cash In: \$2,816.00

Cash Out:

Debit: Indiana Sec of State Entity Report: \$7.14

Debit: Constant Contact email service: \$336.00

SCCA Sanction & Insurance Fees for Event #8, 9/13/2015: \$744.00

Check # 1492 – Radisson Hotel – Deposit for Awards Banquet: \$200.00

Total Cash Out: \$1,287.14

Cash on Hand as of 9/30/2015: \$13,520.94

Payables:

SCCA Sanction & Insurance Fees for Event #9, 10/11/2015: \$80.00

Check # 1493 – Progressive Insurance Account Adjustment: \$13.00

Check # 1494 – SCCA First Gear Memberships: \$30.00

Total Payables: \$123.00

Petty Cash: \$100.00

**Cash Available: \$13,497.94**