

The Kansas City Region SCCA Board Meeting was called to order by RE Paula Diehl at the Stagecoach Tavern on September 25, 2018 at 7:06 pm.

Board Members present: Chris Kern, Paula Diehl, Tim Friest, Lisa Kern, Mike McGinley, Ken Snyder, Tara Young

Absent: Jessica Dorn, Al Hermans, Todd Hessekamp

Guests: David Williams, Chelsea Snyder

**SECRETARY REPORT** (Lisa Kern, Secretary):

Minutes from August 28, 2018 Board Meeting were approved. Ken Snyder made a motion to approve the minutes; Mike McGinley seconded. Motion passed unanimously.

**TREASURER REPORT\*** (Jessica Dorn, Treasurer):

Our CD for \$12,000 came due in September. I made the executive decision to put it back in for 3 months at 2%. It will come due 12/19/2018. Our CD for \$27,000 will mature on 10/12. Based on our discussion after reviewing the budget, it does not appear that we will be needing those monies immediately. Do I have the Board's approval to put it back in. The interest rates are as follows - 2.15% for 3 months, 2.25% for 6 months, or 2.5% for 12 months - as of today. Rates may change in the next 3 weeks, but this gives you a rough idea. Tara Young made a motion for us to roll the CD over for 12 months; Mike McGinley seconded. Motion passed unanimously.

The Financial Statement for August is still on the table. Ken Snyder made a motion to approve the Treasurer's Report; Chris Kern seconded. Motion passed unanimously.

Starting Cash:	\$24,437.61
Ending Cash:	\$24,720.31
Balance for the month:	\$112,081.74

\*For a more detailed Financial Report, contact the KCR Club Treasurer.

**MEMBERSHIP REPORT** (Tara Young, Membership Chair):

Membership Report = 565 Members

**SOLO REPORT** (Al Hermans, Solo Chair):

109 people came to Event 8 on September 16. Event 9 is on October 7; with 71 registered. We are looking for event chairs for Event 9 and rescheduled Event 1 for October 27.

**KVRG REPORT** (Chris Kern, KVRG Board Member):

- KVRG hopes to have a meeting set up next week on Wed or Thurs. We need to work on a 2019 schedule.
- We currently have on the board: Charlie Clark, Chris Kern, Mike McGinley and Tim Friest who will serve as a backup

**RALLYCROSS REPORT** (David Williams, Rallycross Chair):

- **Event #7 – Sept. 30 @ I-35 Speedway**
- 2018 DirtFish SCCA Rallycross Nationals – Oct. 12 thru 14 @ National Balloon Classic, Indianola, IA
- Event #8 – Nov. 3 @ Thunder Valley Sand Drags
- Wichita Region - Event #2 – Nov. 18 @ Howard,
- Event #9 – Dec. 1 @ I-35 Speedway

**ROADRALLY REPORT** (David Williams reported):

Kansas Rally Weekend is November 10<sup>th</sup> and 11<sup>th</sup>

Missouri Rally Weekend?

- “Rubber Meets the Road” Rally – March 2<sup>nd</sup>, 2019
- “West to Weston” RoadRally – March 3<sup>rd</sup>, 2019

**WEBSITE** (Ken Snyder reported):

Ken Snyder will speak with Doug Patterson about where to keep minutes, etc. in a certain folder.

Doug Patterson to speak with Ken Snyder about getting some web issues addressed.

Todd Hessekamp and Mike McGinley to come up with ideas for streamlining the KCR website and making it more user friendly. (Doug, Mike, Todd, Ken, David, Tim would be a good committee to start with to come up with ideas)

**Old Business:**

- KCR Awards Banquet – Lisa to get estimates for cost of printing/mailling invitations. Lisa to meet with the Awards Committee before the next General Meeting.
- Mid-Div Convention – Still looking for donations for silent auction items
- Jessica writing a check in Doug’s mother’s memory for her passing.
- Worker incentive program – working well. Chris working on final numbers.
- Election Nomination Committee: Mike, Lisa, Tim, David, Tara\*  
We have one nomination for BoD and one for Solo
- Lake Grand Prix Revival – Oct 12-14  
Worker Luncheon provided

There being no further business, Chris Kern made a motion to adjourn; Tara Young seconded. Motion passed unanimously. Meeting adjourned at 8:15 pm.

Respectfully submitted,

Lisa Kern  
SCCA Board Secretary