

Board Meeting Minutes
May 31, 2008
Harrisons, Tipp City, Ohio

Meeting called to order 11:10 p.m.

Board in attendance: Nicky Hardy, Marcia McClure, Mark Morris, Phil Ross, George Saylor, George Thielen, Jim Troknya, Bill Woods, Scott Scharadin (Alt. for Jim Heckman)

Board not in attendance: Jim Heckman, Scott Ontjes

Guests in attendance: Bob Habel, Tim Beechuk, John Lochner, Len Mueller, Ken Price, Dohn Roush

May Minutes:

Minutes of 2-23-08 meeting reviewed. Motion to approve-McClure, 2nd Hardy - **Passes**

Bylaws discussion:

Discussed bylaws change re: position of Vice President as President elect. Mueller advises that Buckeye Chapter bylaws not consistent with National. Need to address this as well.
Motion to approve Ross, 2nd McClure - **Passes**

Area Reports

Toledo - Ross reports completing 2 charity events: Glass City Marathon and Relay for Life (Am Cancer Society). Drive for the Cure upcoming

Dayton - Thielen reports Evans BMW giving 20% parts discount to members. They also held a monthly meeting and helped sponsor wine tasting at the Taj-Ma-Garaj
June 24 monthly meeting at Forgeline cookout and tour

Columbus - Saylor Sept 13 Saturday planning on having first Street Survival School at Buckeye parking lot at OSU

Cincinnati - McClure Meetings well attended
Donation to charity Stepping Stones
June 14 open house Enthusiast Auto Group
Aug 13 monthly meeting 6pm GoKart Motorsport Park
Sept 10 Meeting Hoffbra Haus

Finance Report

Discussed 2008 finances to date. Need amount sent to charities. National needs tax form. Buckeye Chapter has filed for a 3-month extension with the IRS. Mueller – How does this affect National?
Motion to approve-McClure, 2nd Hardy – **Passes**

Driving Committee:

DEC-registration for HPDE opens June 1 for instructors and June 19 for students
Need to get Tech forms and Helmet forms on website
McClure-there will be Saturday night dinner at host hotel for both HPDE's \$20pp and can sign up on motorsport.reg

Newsletter article re: reason for Putnam cancellation

Activities:

Wine tasting May 10th at Taj-Ma-Garaj -Hardy~200 guests. Numbers pending re: amount of \$ available to donate to charity (est. to be \$500). Discussed which charities-CCA Foundation and Stepping Stones

Discussed early planning of next year's event

Newsletter Editors/Webmasters National Conference:

Dohn Roush attended and presented his report. Brought Media Kit back
Also discussed ways to cut newsletter cost

Advertising:

Don Williams introduced as new Ad Coordinator for newsletter, website and events.

Other Business:

None

Next Meeting Agenda:

Role of Vice President - Saylor will send out a proposal

Advertising Money

2009 Wine tasting planning

Chapter logo

Next meeting Saturday, August 16, 2008, 11:00 a.m. Harrisons, Tipp City, Ohio.

Motion to adjourn - McClure, 2nd Hardy - **Passes**

Meeting adjourned 1:35 p.m.