

Board Meeting Minutes
May 5, 2007
Harrisons, Tipp City, Ohio

Meeting called to order 1:00 p.m.

Board in attendance: Jim Heckman, Marcia McClure, Mark Morris, Scott Ontjes, Ken Price, George Saylor
Board not in Attendance: Traci Kujawa, Phil Ross, Erik Schifflett, George Thielen

Guests in attendance: Tim Beechuk, Jay Chamberlain, Elizabeth Lutes, Jeff Lutes, Larry Moore, Len Mueller, Scott Scharadin

Old Business

Motion (Price) Approve items voted on through email. - **Passes**

eMotion (Schifflett) Support having a Grand Am social event. – **Passes**

eMotion (Price) Add Scott Ontjes to the Finance Committee and keep Elizabeth on the committee as well. – **Passes**

eMotion (Price) Form a Membership/Activities committee with Tim Beechuk as chairman and George Saylor. Allow Tim and George to add additional members as needed. – **Passes**

eMotion (Price) Buckeye cancel our plans to have an ITS this year. – **Passes**

eMotion (Price) Keep the requirement that driving school students be a member of the Buckeye Chapter. – **Passes**

eMotion (Lutes) Approve February Board Minutes. – **Passes**

eMotion (E. Lutes) Approve 2006 financial statements. – **Passes**

Chapter Congress - Saylor/Ontjes/Beechuk - recap

Insurance discussion - individual insurance --> www.SnellingsWalters.com.

Next Newsletter - Articles to Rohrbaugh by May 15, 2007, published early June.

Newsletter - Discussion

Chamberlain/ Mueller – research handouts, discussion of other chapters newsletters.

Chamberlain to follow up w/Chris Cane regarding marketing newsletter ad's.

Newsletter committee – to research cost vs. revenue, format/media options, resources inside/outside the chapter.

Idea to have 2 levels of newsletters, Quarterly like present, other in a flyer format that meets national guidelines.

Motion (McClure) Second (????)- Add Jay Chamberlain to Newsletter committee. – **Passes**

Driving Committee – E. Lutes

Instructor guidelines posted to website.

DE sponsorship, discussion, target 2008.

Putnam School has openings for more students.

Grand Am Race has light early signup, typical for this event.

Classroom instructor training - Bob Habel attended, give report later.

Revised DE feedback forms.

Sheridan/Price- sample forms, Hoosier Chapter tested in April, good feedback.

Mueller suggested forwarding forms to Region DEC chair to share with others.

Activity Committee

Street Survival - Beechuk

15 students, 1 no-show. Good evaluations, great coaches, much learning.
Current venue is good, would be nice to get a larger venue.
Barb Adkins in Dayton wants to have an event, maybe September.
Discussion, get together with Hoosier or Bluegrass re: scheduling, grow the program.

Grand Am Charity Classic - Moore

Cost looks like it will be under \$10k.
Logo developed for event, used in marketing.
Shirts - delivered at the event.
Racer lunch - \$15, signup for ticket on the website.
\$50 each for 3 days. 130 tickets available, 75 cars for the corral.
\$5k to Stepping Stones.
Appearances scheduled: Steve Dinan/Bill Auberlen/Automatic Racing/Will Tuner.

Finance - Ontjes

Review Income & Expense, Balance Sheet.
QuickBooks Pro received at chapter congress. In process of converting historical data and importing into QuickBooks.

Website - Moore

Performance is not great, Recommend new provider for better performance, cost \$50 @ month (chapter paying \$9.95 currently).
Discussion, web designer for a skin, someone who writes DotNetNuke skins.
Motion (Saylor) Second (McClure) Approve spending <=\$500 for skins, \$50 @ month hosting. –

Passes

Website Policy for ads - no action.
Website payment - monthly, pd by Buckeye EFT account.

Next meeting will be Sunday, August 5th at 4:00pm, location to be determined.

Meeting adjourned 2:40pm.