## julu2019bod

## JULY 2019 BOD MTG MINUTES

Board Members present
Donovan Miner
Rainer Helmchen
John Fehring
Melissa Britten
Brian Britten
Chris Krumnow
Kevin Keys
Ron Gallmeyer

Board Members not present Steve Mieritz

Other members present Rhonda Fehring Guen Britten Jerry Strope

Brian Britten Asst Re Brian called meeting to order 651pm nothing new to add

Ron Gallmeyer Treasurer

In the black as of end of June \$3000 to the plus. Doing great compared to last year at this time.

Money from Ivy Tech event was returned due to Security not showing up and cleaning services not needed.

Shirts, patches and stickers cost \$300 more than expected, but sold \$800 worth at Coliseum event.

Donovan talked with other Regions about debit vs credit card for expenses. Other region uses credit

card with rewards points and uses rewards to help with the year end banquet. This is more secure

than a debit card.

Melissa motioned that we research and get a credit card for the club. John second. All in favor.

Donovan Miner Solo Director

Divisional event a Coliseum made \$\$ due to having Dream Makers sponsor site. Lost out on

some numbers due to events at Indy and Oscoda, but overall a good event.

Jerry Strope talked about how great the course was and was thankful for Steve Mieritz and Kevin Keys

for all their work getting it ready. Also would like to suggest having experienced workers at key

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positions (e.g. start and grid) for future events. This would help with safety and running event

in timely manner.

Need to get more trophy cones before next event.

Kudos to Solo D and Webmaster on getting event results out so quickly this season. Next event is August 4-5 at Grissom, 4th is INR points event and 5th is Hoosier Challenge- points

event #5 for Fort Wayne.

Kevin Keys set to design course at Grissom for our Oct event.

Chris Krumnow webmaster

Up in users for website for returning and new users.

John Fehring member at large nothing new to add

Kevin Keys rally director nothing new on road rally would like to see web page/facebook throw out a poll to getnerate interest in planning meeting and event participation

Kevin will get questions and info to Chris to have poll posted

Rainer Helmchen competition director
Double regional at Grattan june 23-24, count was low but good event.
Major at Gingerman on July 7-8, good time was had by all.
Double regional coming up at Mid Ohio coming up Aug 11-12.
Nationals has upped the registrations from 1300 to 1450 not including jr karts!
Still a long
waiting list!

Melissa Britten Secretary Nothing new to add

Steve Mieritz Regionl exec Not present

Brian motioned to adjourn at 806pm everyone second...meeting adjourned 806pm