



## ***Meeting Minutes***

6/2/2020

### **I. Call to order**

Mark Strohman called to order the regular meeting of the SCNCA at 19:33 on 6/2/2020.

### **II. Roll call**

The following Board persons were present:

- Daniel Caldera (joined at 20:00)
- Chris Jennings
- Jeff Prinz
- Tony Rago
- Jeff Shein
- Jan Luke
- Mark Strohman

Not Present:

- Ramon Gonzalez
- Scott Johnson

### **III. Approval of minutes from last meeting**

Approved previous minutes

### **IV. Discussion Points**

- a) Update on Finances per Jeff Prinz finalizing transfer from Armin
  - (1) Wells Fargo hold up identified.
  - (2) Additional Names on account to be removed
  - (3) \$88,564.53 in account currently

- b) Motion by Mark Strohman: Modify account signer to 2 people - Jeff Prinz as SCNCA Treasurer & Scott Johnson as SCNCA President. All others to be removed.
  - (1) Motion Unanimously approved
- c) SCNCA 2019 Tax Return
  - (1) Motion by Jan Luke: To get Lita Hendranata paid \$1200 due for her services as Preparing Form 990 for SCNCA 2019 Tax Return.
    - (a) Motion Unanimously approved
- d) Upcoming Events – No Updates
- e) Ambassador Program – No Updates
- f) Junior Program – No Updates
- g) BRP Program – No Updates
- h) Championships Discussion
  - (1) Survey options. Utilize our race directors information vs in house options.
- i) Daniel Caldera joins as 20:00
- j) SCNCA Cup Committee
  - (1) Tabled to next meeting to include Scott Johnson
- k) By Law Discussion
  - (1) High level issues necessitating discussed
  - (2) Motion by Jeff Prinz: 2021 all events pay same SCNCA surcharge to be applied equally across all events.
    - (a) Discussion followed
    - (b) Unanimously passed
- l) Next Meeting 6/16/2020 @ 19:30

## **V. Adjournment**

- a) Meeting Adjourned at 20:42
- b) Minutes Submitted by: Chris Jennings