

KCA Executive Board Meeting Minutes

April 16, 2013

Present: Tom Schmitt, John Lampe, John Snyder, Patricia Dahl

Treasurer Report: John Lampe noted that since the last report there has been one debit for the amount of \$40, which was the filing fee for the SOS annual business report filing. There has also been one credit for the amount of \$216.88 from dues paid. The balance is now \$22,410.14. John Lampe noted that he had filed the ST36 retail sales tax form with the Department of Revenue. All files and tax filings are current at this time. A tax post card will be filed with the IRS. All is stable and satisfactory. Tom Schmitt made a motion to accept the Treasurer's Report; the motion was seconded by John Snyder.

Kansas Speedway Update: John Snyder provided an update on the Kansas Speedway fundraising effort. The Audie Murphy Club is helping to coordinate the effort and has provided numerous volunteers; the Board has agreed to give the Murphy Club half of the proceeds from the fundraiser. Seven volunteers were provided by Joe Fowler and three volunteers came from Washburn University. The weather looks good. A W4 form will be sent to John Lampe.

The meeting ended early due to scheduling conflicts.