

August 17, 2006

Glen Region SCCA

BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Treasurer: Marie Sheehe; Activities Director: Sandy Sanders; Directors: Pat Scopelitti, Dale Terry, Skip Testut

ABSENT: Immediate Past Regional Executive: Barb Luther and Director: Ed Hurd

MOTION: by Skip Testut, second by Dale Terry, to approve the minutes from the June 15, 2006 meeting. Carried.

Bill Bradshaw sent information to the Board regarding the newspaper coverage from the STPR.

MOTION: by Cheryl Boynton, second by Sandy Sanders, to approve the Treasurer's report as given by Marie Sheehe. Carried.

Membership Report was given by Cheryl Boynton. The total membership is as follows: 232 regular, 70 spouse, 27 junior associate, 4 honorary, 5 dual, 3 life, for a total of 341 members.

Activities Report by Sandy Sanders. There were 36 Flaggers at the National, 42 at the Sprints.

The Roundtable will be March 14 - 16, 2008 at the Ramada in Ithaca.

The Nominating Committee has been formed.

Pat Scopelitti gave us some information on the web server problems. He is suggesting that 1+1.com has some good information and we will be changing to them shortly.

MOTION: by Marie Sheehe, second by Sandy Sanders to supply flags for the seniors at Schuyler Hospital. Carried.

Update on the Driver's School/Regional/Enduro: all is going well. The dates are September 22-24, 2006.

Both Solo events that were held, one in June and the other in July were well attended.

Motion to adjourn at 8:30pm

In the Spirit of the Sport

Cheryl Boynton

Secretary