

January 18,. 2007

Glen Region BOD

Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Treasurer: Marie Sheehe; Directors: Tom Grabowski; Pat Scopelliti, Dale Terry and Skip Testut; Immediate Past RE: Barb Luther

Absent: Activities Director: Sandy Sanders

The BOD meeting was called to order at 7:10pm by Regional Executive Ed Zebrowski

MOTION: by Skip Testut, second by Tim Meddaugh, to approve the minutes of the combined board meetings, that were held on December 14, 2006. Carried.

Correspondence Ed Zebrowski received a thank you note from Steve Wilkinson for his Worker of the Year Award.

MOTION: by Tim Meddaugh, second by Barb Luther, to approve the Treasurer's report as given by Marie Sheehe. Carried.

Membership Report by Cheryl Boynton. We have 220 regular members, 60 spouse, 15 junior associate, 4 honorary, 5 dual and 3 life members. A total of 307 members.

Activities July 6, 2007 will be the Green Grand Prix

We will be having a membership meeting on January 27, 2007. The next membership meeting will be held on March 31, at WGI. It will be the 50th Anniversary of the Glen Region. The dates for the 2008 Roundtable, (hosted by the Glen Region) will be March 14 - 16. 2008.

MOTION: by Cheryl Boynton, second by Dale Terry, to charge \$15.00 per person to attend the March 31 Glen Region Anniversary party, with the region paying the rest of the cost for the meal. Carried.

MOTION: by Barb Luther, second by Tim Meddaugh, to pay the registration for the Glen Region members, and the expenses for the Regional Executive to attend the 2007 Roundtable. Carried.

The check to the Red Cross has been sent.

The second Higher Education grant has been paid.

2007 calendars will be handled by Barb Luther.

The trailer registration is being redone and sent to Jim Brown.

The Library dates for the 2007 BOD meetings are confirmed.

Saturday November 17 will be the 2007 Annual Meeting

MOTION: by Tim Meddaugh, second by Tom Grabowski to approve the 2007 Specialty Chiefs appointments. Carried.

MOTION: by Barb Luther, second by Dale Terry, to approve the Administrative Appointments for 2007. Carried.

Dave Davies will be in attendance at the February BOD meeting to go over the Glen Region financial status.

Other dates for 2007:

National (Finger Lakes) July 14 & 15

Sprints July 28 & 29

Fun One (Finger Lakes) September 15 & 16

Last Chance October 5 - 7

NEDIV Mini Con November 3 & 4 in Hartford, CT

Motion to adjourn 8:15.

In the Spirit of the Sport

Cheryl Boynton

Secretary