June 21, 2007 Glen Region BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Treasurer: Marie Sheehe; Activities Director: Sandy Sanders; Directors: Dale Terry and Skip Testut; Immediate Past Regional Executive: Barb Luther

ABSENT: Directors: Tom Grabowski and Pat Scopelliti

GUEST: Ed Sanders

The June 21, 2007 BOD meeting was called to order at 7:12PM by Regional Executive Ed Zebrowski.

MOTION: by Skip Testut, second by Sandy Sanders, to approve the minutes of the May 17, 2007 BOD meeting. Carried.

Ed Zebrowski received and e-mail from Bill Green. He was requesting information on the lineage of a formula ford for a gentleman in Australia. The National SCCA office has new brochures out. The cost is \$20.00 per hundred.

MOTION: by Sandy Sanders, second by Dale Terry, to waive the fee to MoHud for their use of the T & S equipment at Lime Rock in May, in the Spirit of the Sport. Carried.

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

Membership Report: We now have 333 members. Membership breaks down as follows: Regular 232, Spouse 66, Junior Associate 22, Honorary 4, Dual 6 and Life 3. A copy of the membership roster was handed out to the BOD members. If any Glen Region member would like a copy of the roster, please e-mail, write or call and let Cheryl Boynton know and she will send you one.

ACTIVITIES

The June 30 general membership is cancelled. The July BOD meeting is cancelled. The next BOD meeting will be held on August 16, 2007.

Round Table will be March 14 - 16, 2007. Sandy Sanders is heading up the Round Table Committee, and she NEEDS HELP. Please let her know if you can volunteer to help her.

The Read for Speed program trophies have been delivered. The students at Watkins Glen Elementary School read an average of 34 books per student.

The STPR trophies have been delivered.

NEW BUSINESS

The Green Grand Prix will be held on July 6, 2007. It will start and the Glen Motor Inn, with registration starting at 8:15am, and ending at Clute Park in Watkins Glen. Lunch and trophies will be at the MRR Library.

Solo is doing well. The taxes have been filed per Marie Sheehe. About 10 S2000 may be entered at the July Sprints. The extra clocks from the Anniversary party will be used for the raffles at the Glen Region races this year.

Motion to adjourn at 8:10pm.

In the Spirit of the Sport

Cheryl Boynton Secretary