

November 17, 2007
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: Tom Grabowski, Pat Scopelliti and Dale Terry

ABSENT: Director: Skip Testut and Immediate Past Regional Executive: Barb Luther

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

MOTION: by Dale Terry, second by Sandy Sanders, to approve the minutes of the October 18, 2007 BOD meeting. Carried.

Tim Meddaugh went over the proposed budget for 2008.

MOTION: by Dale Terry, second by Cheryl Boynton, to donate two, half price coupons for a Glen Region race as door prizes at the NYSRRC Banquet. Carried.

Cheryl Boynton gave the Membership report. We have 332 members at this time, breakdown as follows: regular 225, spouse 67, junior associate 25, honorary 4, dual 6, life 3, and first gear 2.

Activities - reported by Sandy Sanders

Immediately after this meeting, the Annual Meeting will be held.

November 30 is the Awards Banquet.

The Round Table will be held on March 14 – 16, 2008 at the Ramada Inn, Ithaca.

MOTION: by Cheryl Boynton, second by Pat Scopelliti, to give a \$5 rebate to each Glen Region Member that pays for and attends the Awards Banquet. Carried.

Weekend memberships will be available next year. The Glen Region will keep \$10 for each membership sold and \$5 will be sent in to National.

MOTION: by Tim Meddaugh, second by Dale Terry, to approve “Go Ahead-Take the Wheel” Region Affiliate Program. Carried.

MOTION: by Marie Sheehe, second by Sandy Sanders, to pay for the annual Bob Stevens Award. Carried.

NARRC has requested that double points be awarded at the July Sprints in 2008.

Pat Scopelliti reported that there were 10 cars at the Funkhanna Solo event that was held. All had fun.

There was a mix up concerning the Green Grand Prix. The sanction fee should have been paid by the Seneca Pure Water Association.

Motion to adjourn at 7:50pm.

In The Spirit of the Sport

Cheryl Boynton
Secretary