December 20, 2007 Glen Region BOD Minutes

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

ABSENT: Treasurer: Marie Sheehe and Activities Director: Sandy Sanders

GUESTS: Kyle Kubick and Steve Moore

The December 20, 2007 BOD meeting was called to order at 7:15pm, by Regional Executive Ed Zebrowski.

MOTION: by Dale Terry, second by Tom Grabowski, to approve the minutes of the November 17, 2007 BOD meeting. Carried.

Correspondence Ed received a thank you note from Fay and Dave Teal for the contribution to Laps to Conquer MS.

NARRC (North Atlantic Road Racing Championship) will be attending the July Sprints. The race will be a double point event for NARRC participants. GT Light Festival is going to be here for the Glen Nationals.

The Membership Report is as follows: 221 regular, 66 spouse, 21 junior associate, 2 first gear, 4 honorary, 6 dual and 3 life. The total is 323 members.

The Roundtable will be held March 14 - 16, 2008 at the Ramada Inn, Ithaca, NY.

Weekend Memberships are available starting with the 2008 racing season. All workers and participants at SCCA events must be SCCA members.

The 2008 Charter Renewal is being worked on.

Adjourn at 7:55 pm

In the Spirit of the Sport

Cheryl Boynton Secretary First 2008 BOD December 20, 2007 Glen Region BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Directors: Tom Grabowski, Steve Moore, Pat Scopelliti and Dale Terry and Immediate Past RE: Barb Luther

ABSENT: Activities Director: Sandy Sanders and Treasurer: Marie Sheehe

GUEST: Kyle Kubick

The first meeting of the 2008 BOD, was called to order at 7:55, by Regional Executive Ed Zebrowski.

MOTION: by Barb Luther, second by Tim Meddaugh, to pay the expenses for the Regional Executive and \$250 registration fee for all other Glen Region members that attend the National Convention. A discussion followed. The motion was carried.

The Roundtable will have the following registration fees: \$90 full registration and \$25 sessions only.

Steve Moore and Ed Zebrowski are in discussions regarding a new van for the Glen Region. Steve will look into the price of a new van. Vans are at a lower price right now. Steve will let us know some costs at the next BOD meeting.

Barb Luther suggested for this year, we should have a membership meeting every month.

Motion to adjourn at 8:40pm.

In the Spirit of the Sport

Cheryl Boynton Secretary