

November 2009 Board Meeting

Glen Region, SCCA

11/21/2009

November board meeting called to order at 6:10pm.

PRESENT: Ed Zebrowski, Barb Luther, Steve Moore, Sandy Sanders, Allan Kintz, Tim Meddaugh, Larry Emery, Pat Scopelliti, Cheryl Ragalevsky, Rob Craig

MOTION: Larry Emery, 2<sup>nd</sup> Sandy Sanders to accept October minutes as presented. CARRIED.

Correspondence: Received a Thank You letter from some of the photographers at the Last Chance event. Also 2 reviews from the Driver's School – they were long, but positive. Another Thank You email from Habitats for Cats for the food donation.

Treasurer's Report: Currently solvent. About \$35k left in the bank after Last Chance payments and so far seem to be a little in the positive overall from the Last Chance.

MOTION: Larry Emery, 2<sup>nd</sup> Barb Luther to accept Treasurer's Report as presented. CARRIED.

Awards Discussion: CRB awards and Solo awards – current status. Also possibility of doing some sort of award for the Green Grand Prix.

A check has been sent for \$750 for the repair of a Subaru damaged.

July Sprints are going to be a double points NARRC race.

ByLaws Update: Will be decided this evening at the Annual Meeting.

2010 Appointments & Positions: No major changes though we may need a CRB chair.

Budget: Potential budget presented for 2010. As proposed, possibly a profit of just over \$8000.

Sparkplug Discussion: Need to decide if we want to send it out or not. If so, what do we do with it? Will bring it up at the December meeting.

2010 Club Racing Dates: July Regional: 24/25, Enduro/Driver's School: August 8-10.

NEDIV Scheduling Discussion @ Minicon: All regions ended up requesting double nationals and all were voted down. More Minicon discussion including possibility of another meeting in March to reconsider.

December meeting adjourned: 7:13pm.

Respectfully submitted,

Allan Kintz

2009 Glen Region Secretary