August 2009 Board Meeting

Glen Region, SCCA August 20, 2009

August board meeting called to order at 7:19pm.

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

MOTION: Larry Emery, second by Tim Meddaugh to accept July minutes as presented. CARRIED.

Treasurer's Report: Currently solvent. Sanction fees are covered.

Membership Report: 303 members, 5 new and about 15 expired this month.

CRB: Recently met to review springs and prepare for the Last Chance. The after party may be scaled back a bit for the Last Chance.

Solo: Event at Ithaca Mall back in July. Also had a 2 day event in early August.

IMRRC Support: Have had mixed reports from the July Sprints interaction.

Tax Update: No rush at the moment as the extension is for six months.

Nominating Committee: Still need names.

Support for WG Elementary: Looking to get readers for K-3 students. Would be \$301.90 for 55 paperbacks. Request from Rod Weedon, WGE Principal.

MOTION: Barb Luther, second by Cheryl Ragalevsky to approve a donation of \$301.90 for 55 readers for WGE. CARRIED.

MOTION: Barb Luther, second by Sandy Sanders to adjurn August board meeting at 8:20pm.

Respectfully submitted, Allan Kintz 2009 Glen Region Secretary