

January 2010 Board Meeting

Glen Region, SCCA  
January 21, 2010

January board meeting called to order at 8:20pm.

PRESENT: Ed Zebrowski, Cheryl Ragalevsky, Steve Moore, Kyle Colbey, Larry Emery, Tim Meddaugh, Rob Craig, Allan Kintz

MOTION: Larry, 2<sup>nd</sup> Rob, to accept December minutes as presented with 1 grammatical correction. CARRIED.

Treasurer's Report: Currently just under \$40k in bank and additional \$75k in investments. Traveler's Insurance bill received and paid. Received IRS letter about late tax filing – possible \$1508 in fines unless we can justify. Lou has sent explanation letter. Should hear in about 30 days if we owe the fine or not. Already compiling data for this year to avoid same issue next year. Have now switched to Quickbooks 2010 – working on reassigning some classes and subclasses.

Membership Report: No report received yet? Have to doublecheck.

Activities Reports:

- CRB: We will need to approve Larry as CRB Chair.
- Solo: Pre season meeting on 1/23 to set tentative dates and random discussion.
- Activities: Friday 2/5, Awards “meeting” at IMRRC, 6pm

MOTION: Rob, 2<sup>nd</sup> Tim to approve Larry Emery as 2010 CRB Chair. CARRIED.

Charter Renewal: Submitted to national. Have to send money and other things also to national.

Appointments: Changes: Jack Dinehart: NYSRRC Rep, Earl Hurlbut: NE Exec Steward.

MOTION: Larry, 2<sup>nd</sup> Kyle to approve 2010 appointments. CARRIED.

WGI Contracts have been received and forwarded to CRB. \$16.5k deposit by 4/1 for all 3 events.

Roundtable: Possible proposal to be presented on how to handle national races in NEDIV and how to handle them.

Adjourned @ 8:05pm.

Respectfully submitted,  
Allan Kintz  
2010 Glen Region Secretary