

March 2010 Board Meeting

Glen Region, SCCA  
March 18, 2010

March board meeting called to order at 7:10pm.

PRESENT: Ed Zebrowski, Cheryl Ragalevsky, Steve Moore, Kyle Colbey, Barb Luther, Tim Meddaugh, Larry Emery, Allan Kintz, Sandy Sanders

MOTION: Barb, 2<sup>nd</sup> Sandy: To accept February minutes as presented. CARRIED.

Correspondence:

Thank You note from Ed's mom for all of the support.

National has a deal w/ FedEx. A local Rep may be contacting us.

Report on membership: Goal of 291 members for the year. 287 as of 2/10/10.

Treasurer's Report: About \$34k in checking. \$75k in RBC account. Received a letter from the IRS that they have waived the fee for late filing last year. Also handed out profit/loss reports from last year's races for budgeting next year.

Solo Board Meeting: Possible event at Tioga Downs (will have to be held before their race season starts). Most Seneca dates are now solid. Some dates are still questionable. Will be having a meeting next Thursday.

CRB: Have had 1 informal meeting. Have a list of possible appointments. Next meeting is 4/7 @ IMRRC.

CRB Appointments:

Board Members: Thomas Weaver, Jim Brown, Ray Carmody, Phil Kelly, Steve Moore

Advisors: Chuck Dobbs Jr, Tim Meddaugh

MOTION: Barb, 2<sup>nd</sup> Tim: To accept CRB appointments as presented with listed advisors only to advise and have no actual vote. CARRIED.

Spark Plug: Will try to send by the end of the month with the calendar.

Contracts with WGI should be sent in soon.

Green Grand Prix: Will be held on 5/8. Sanction for the event will soon be signed and completed.

MiniCon: We will be hosting this for 2012. Spring Roundtable likely will remain a fixed location. Minicon will be rotating to various regions.

Mini Indy: Set for 9/24-9/26.

Dave Davies will be at the April meeting to review investment status.

National Discussion: A divisional race "committee" met at the roundtable. In 2011, a signature double

nation will possibly be held at WGI as well as a 2<sup>nd</sup> double national to be chosen for elsewhere in the division – chosen by a lottery and will then rotate through other regions. In 2010, there will be only 1 double national to be held at WGI. The purpose of this is to continue to build national racing for the division. Will try to get a full page ad in upcoming SportsCar to promote the 2010 event. Full page ad is \$2544 (which is actually a 40% off price for being SCCA). Will be trying to get NESCCA to assist with the cost of the ad. If we are to get into the May issue, details have to be send by 3/24.

MOTION: Larry, 2<sup>nd</sup> Barb: To pay the cost of the full page ad in SportsCar up front for the upcoming 2010 double national. CARRIED.

Will be looking to have a couple people handle the social aspects of the event. Also will need ideas... possible some sort of carnival rides, simulators, etc. Will need to find a way to improve this event for everyone.

Sunoco Update: They seem to want more of a “series” to work with but may still be interested in working with the region.

Adjourned at 8:25pm.

Respectfully submitted,  
Allan Kintz  
2010 Glen Region Secretary