

April 2010 Board Meeting

Glen Region, SCCA

April 15, 2010

April Board Meeting called to order at 7:04pm

PRESENT: Ed Zebrowski, Cheryl Ragalevsky, Rob Craig, Tim Meddaugh, Larry Emery, Kyle Colbey

Guest Dave Davies discussed investments, high yield investment account has \$57k at the end of 2009. The money market fund has \$18k at the end of 2009.

MOTION: Larry, 2nd Tim to approve March minutes as presented with correction on spelling Ray Carmody. CARRIED

Correspondence:

IMRRC has the potential to obtain a grant from the FIA to teach road car safety with Glen Region (possibility of doing an entire series or a one-time event). Can we link with the Street Survival series? Or is this a separate entity?

Advertisement for Glen Double National is in May 2010 "SportsCar"

Treasurer's Report: Roughly \$11k in checking. This does not include our payment for ad in SportsCar or Sunoco race sponsorship. This year's taxes are being worked on with Lou Devillers. Check deposits for Watkins Glen are official. Final audit of the 2009 Last Chance found an additional \$1400 owed but has since been corrected. As of end of month, investments have \$85k.

Solo Board Meeting: Arnot Mall under new ownership, and venues could be moved if solo cannot run at the mall.

CRB: Tim presented new supps on April 7, issues to be resolved include late fees, fuel testing, tech in general, and who will be race chair for the July Sprints and Last Chance. Timing equipment will be adequate for expected car counts at Double National. Golf carts will not be available for the Double National (region would have to supply insurance and handle rental process).

MOTION: Cheryl, 2nd Rob to change CRB liaison to be Tim. CARRIED

Sunoco receipts from New Hampshire on 4/10 & 4/11 was a success. Supplies shipped to all regions for their club race events.

Next CRB meeting is 4/27; Next Solo Board meeting is 4/22

Adjourned at 8:07pm

Respectfully submitted,
Kyle Colbey
2010 Glen Region Board Member