

January Board Meeting

Glen Region SCCA

January 20, 2011

January board meeting called to order at 7:15pm.

PRESENT: Larry Emery, Tim Meddaugh, Kyle Colbey, Dave Cole, Cheryl Ragalevsky, Ed Zebrowski, Sandy Sanders, Allan Kintz, Jennifer Follette

MOTION: Sandy, 2nd Kyle: Approve December meetings with 1 correction (Kyle's last name is spelled wrong). CARRIED.

Correspondence:

- ProIT: Working on schedule. Possibly for July regional race.
- TreadZone.com: Interested in selling tires at regional/national events at WGI. They will need to go through WGI, not us.

Treasurer's Report: Just over \$8000 left to pay on the van. Still about \$78k in checking. Will need to get signatures for bank forms for account changes. Still working on numbers in QuickBooks – trying to get into the right "buckets."

MOTION: Ed, 2nd Tim: Accept Treasurer's Report as presented. CARRIED.

National Membership Drive: The Glen region finished in 3rd for "Medium Regions" in the 2010 membership drive (yay!).

Membership Chair: Jennifer Follette appointed for 2011.

Activities Director: Cheryl Ragalevsky appointed for 2011.

SparkPlug: Shooting for early Feb mailing. Will need to send upcoming events to Barb.

CRB Members: Jim Brown, Barb Luther, Ed Zebrowski, Cheryl Ragalevsky, Ray Carmody, Tom Weaver

MOTION: Cheryl, 2nd Sandy: Approve proposed CRB members. CARRIED.

Administrative Appointments/Specialties:

Budget/Finance: Tim Meddaugh
Assistant Treasurer: Terrie Dobbs
Driver Licensing: Jerry Brown
Comp Board: Tim Meddaugh
Membership: Jennifer Follette
Historian: Bill Green
NYSSRC Rep: Jack Dinehart

Vehicle Admin: Jim Brown
Solo Board Chair: Kyle Kubick
SparkPlug Editor: Barb Luther
Webmaster: Pat Scopelliti
F&C: Nick Leavy
Assistant F&C: Larry Roland
Grid: Larry Emery

Pits: Shelly Secord
Scrutineering: Daniel Glueck
Paddock: Pat Sullivan
T&S: Kyle Colbey

Starter: Marty Laux
Assistant Starter: Stephen Wilkinson
Sound Control: -
Registration: Jerry Brown

MOTION: Ed, 2nd Kyle: Approve 2011 Administrative Appointments and Specialties as mentioned.
CARRIED.

Oakdale Mall: We will have a booth at the Speedworld Show from March 4-6. Will be alongside SNY region's Solo table. Have a car (or two) lined up for attention grabbing.

2011 Round Table: Will be at the Inn at Pocono Manor, March 4-6. Saturday the 5th will be a training day. All board/administrative/specialty members are encouraged to attend that day. The van may be available. The \$25 registration fee will be paid by the region and includes a full lunch.

Charter Renewal: Progressing OK. Trying to make sure it gets in before the deadline.

T&S Software: Would like to get started with the upgrade. Need to get final pricing and other info.

Van Payoff: Still debating if this would be worth it vs just continuing to pay as normal. We would have to deduct about \$8k from investments to pay it – may not make it worth it.

Meeting Adjourned: 8:15pm

Respectfully Submitted,
Allan Kintz
2011 Glen Region Secretary