

June 2011 Board Meeting

Glen Region, SCCA
June 23, 2011

June board meeting called to order at 7:05 PM

PRESENT: Kyle Colbey, Jennifer Follette, Allan Kintz, Dave Cole, Larry Emery, Tim Meddaugh, Rob Craig, Ed Zebrowski

GUESTS: Bill Bradshaw

MOTION: Kyle, Dave: Approve May minutes with correction of meeting date at the top (should be 5/19, not 18). CARRIED.

Correspondence: none

Treasurer's Report: Still solvent. About \$47k in checking that includes Solo deposit from May. Up to \$82k in investment account. Lou is currently working on the taxes.

Membership Report: Currently 300 members. 8 have expired. Have been in contact with National office re: if they do anything for expired members. They currently do not, but would be willing to help.

CRB: July Sprints Supps have been posted on the website. Last Chance issues have been worked out - will have an earlier lunch than originally planned, which means the Enduro will not have to be split into 2 sessions. Time trials are also out of the picture.

Solo: Rob found 4 helmets for \$360 (total) - which we need. Had an event on Sunday 6/19 - went well. Had 49 registered - which is a big deal for an Arnot Mall event.

MOTION: Rob, Tim: Purchase 4 helmets through Rob for up to \$400. CARRIED.

SparkPlug: Need to get on the website. Need to get info on the planned date for the next issue. May use new Solo reports as content. Will need to get in touch with Barb.

Business Cards: Samples are in - appear a little bit faded. Larry is going to see about getting them redone and/or fix the coloring.

Social Meeting: The "social event" on 5/27 with RSI went very well. Everyone seemed to have a good time. Opened up some good communication. Cost the region very little money in food but was well worth what was spent.

Sound Control: Gear has been picked up from Skip.

Election: Dates have been determined for 2011 Elections.

- 8/21 - Nominating Committee appointment deadline
- 9/20 - Nominating Committee to complete Draft ballot
- 9/30 - Deadline for candidate petition
- 10/5 - Secretary to submit Proposed Ballot to Nominating Committee
- 11/5 - Deadline to mail final ballot

- 11/19 - Annual Meeting date

MotorsportsReg: Kyle is trying to figure out who is Glen Region's admin for the site. Likely should be Barb or Jerry Brown.

Received word that Robert Dugo has passed away a few months ago.

Meeting Adjourned: 8:05 PM

Respectfully submitted,
Allan Kintz
2011 Glen Region Secretary