

August 2011 Board Meeting

Glen Region, SCCA
August 18, 2011

August board meeting called to order at 7:15 PM

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

GUESTS: n/a

Charter Renewal: Completed and received!

Correspondence: BF Goodrich Worker of the Year update, ALMS volunteers needed for Baltimore GP, request to have track records updated on Glen Region website (Larry will contact Pat)

Not for Profit Audit: Will be Oct 12/13/14, will need to compile data from a few people. Sandy will contact them as needed. Should need info back from those people around the middle of September. The auditor is open to questions.

Treasurer's Report: Potential profit from July Sprints around \$10k - but still a few bills to pay that we have not yet been billed for. Taxes are done and sent in. Lou's fees have gone up to \$1k - but due to more parts of the form. Still solvent - about \$53k in the bank.

Solo: Event Saturday at CCC. Will be looking for a new Solo Chair for next year, have potential options.

Motorsport Reg: Kyle has been able to get in & access the data he needs. Last event with it went well.

CRB Report: Received sanction numbers for the Last Chance - will get Supps to Pat to post on the website. Investigating chance of a blood drive. Enduro has been moved to Sunday for the LC, regional race will be Saturday. Entry fee will be \$350 and garage rental will be \$95.

Sparkplug: Still need to get published online.

Website: Some updating needed - for sale section is way out of date.

Nominating Committee: Emails have gone out to potential members. Will need to replace Steve and Kyle on the board.

Membership: 296 (down from last meeting) - had 18 expired.

Sesquehana 500: 9/24-9/25 - may need to borrow T&S equipment - need to get them to Marie

Meeting Adjourned: 8:20 PM

Respectfully submitted,

Allan Kintz
2011 Glen Region Secretary