

September 2011 Board Meeting

Glen Region, SCCA
September 15, 2011

September board meeting called to order at 7:10 PM

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

GUESTS: none

MOTION: Sandy, 2nd Kyle: Approve August minutes as presented. CARRIED

Solo at WGI: Option of paced laps during lunch. Would need to figure out the timing of our event vs the 11-12pm lunch slot for the laps. Would need to purchase tickets at The Shop - for \$25. Will need to get the word out and get a discussion going ASAP.

Membership Report: Currently 292 members with 6 expired.

Treasurer's Report: Just over \$65k in checking but still have \$43k requested from WGI for Last Chance event. Trying to work out timing of the Motorsports Reg charges. May want to charge earlier than initially planned to be sure money is coming in.

IRS Audit: Coming up soon. Sandy already has most of the info that is needed. Will need copies of the charter and exemption certificates. May also need 2009 newsletters.

MOTION: Tim, 2nd Rob: Accept Treasurer's report as presented. CARRIED.

Solo Report: CCC event went well. Ended up with quite a few fun runs after event. Requested donation for fun runs to go to a college fund for Tom Deneka's children. We raised a bit over \$300 just at that event.

CRB Report: Blood drive tomorrow from 3-8 on the Red Cross bus near the Registration Building. We need more checkered flags. We will be receiving a \$750 donation for trophies from Victor Franzese.

Tax Update: 2011 taxes are done.

Nominating Committee: Margaret Emery, Bill Alsted, Tom Brown. Will need to complete the "draft ballot" by 9/20 and send to secretary.

2011 Mini Indy / Sesq. 500: Postponed to spring of 2012 due to flooding and weather issues in the region.

SENNA Movie: Playing in Manlius NY on 10/14. Considering renting a bus or something to make a region event. Cheryl has been trying to contact the theater for info/options.

Bob Gerbon would like to rent the T&S equipment - has apparently done this in the past.

MOTION: Sandy, 2nd Tim: Kyle to coordinate rental of T&S equipment to Bob. CARRIED.

Meeting Adjourned: 8:15 PM

Respectfully submitted,
Allan Kintz
2011 Glen Region Secretary