

November 2011 Board Meeting

Glen Region, SCCA
November 19, 2011

November board meeting called to order at 7:05 PM

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

MOTION: Dave, Sandy: Approve October minutes as presented. CARRIED.

Treasurer's Report: Currently \$75k in checking - appear to be "in the black" for the year so far. IRS audit has passed. Should receive official "not for profit" letter in a few weeks. Everything went well.

Membership Report: Currently 289 members, 19 expired. Should have letter to mail to expired members for next meeting.

Solo Report: Kyle is stepping down as Solo Chair. A replacement has been identified. Will need to complete appointment by 2012 board.

July Sprints: profit was approx \$3850

Last Chance: profit was approx \$6300

Sound Control: Would like to recruit a Glen Region member for next year. We went all through this season without one (using FLR).

WGI Schedule: Should have intent letters signed for our 2012 schedule soon.

Donation: We received a \$500 donation from Appellation Pre-Fab LLC (former recipient of EDU grant!)

Awards Banquet: Will be 12/2, El Monte's. Specific time/price to come.

MiniCon: Kyle Colbey was nominated/awarded Worker of the Year!

Details on new track in Central NY from Ed. Looks to be around \$15k/day.

Bob Stephens Award: CRB has nominated Chris DeMinco

MOTION: Tim, Sandy: Approve Chris D. as recipient of 2011 Bob Stephens award. CARRIED

Meeting Adjourned: 7:45 PM

Respectfully submitted,
Allan Kintz
2011 Glen Region Secretary