

February 2012 Board Meeting

Glen Region, SCCA

February 16, 2012

February board meeting called to order at 7:20 PM

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

GUESTS: n/a

MOTION: Cheryl, 2nd Sandy: Accept January minutes as presented with spelling corrections and changes to MARRS info. CARRIED.

Calendar Committee: Comprised of Activities Director, CRB Chair, Solo Chair, and Rally Chair - to submit proposed schedule to BoD by 3/1. Kind of already do this already.

Received a Thank You letter from WG Library for our recent donation.

Letter from Treasury: We will retain tax-exempt status but did have some (minor) deficiencies.

Treasurer's Report: Currently \$73k in checking and about \$82k in investments. Still have \$4600 to pay for the Van - question again if we want to pay it off or not - to think about. May event update: Registrars are OK with charging Registration fees a bit earlier than normal - but still working out the best timing.

MOTION: Phil, 2nd Dave: Accept Treasurer's report as presented. CARRIED.

Membership: 282 members. No new expired members to mail notices to.

MOTION: Sandy, 2nd Ed: Accept Membership report as presented. CARRIED.

MOTION: Ed, 2nd Kyle: Approve Tim Meddaugh and Jon Stocum to CRB. CARRIED.

CRB Report: Possible first meeting on 2/25 - will be checking availability soon. May event will be a double regional (long course and short course). MARRS estimates 70 cars. Working on Supps now. Tim will be chair for the National event. Chief Steward has been assigned.

NRC Updates: Possibility to revive NESSCA Championship series. Will need to get feedback to know what the drivers actually want. Will be continuing discussion at Round Table. Also discussing a fee per car for the series (\$10?) - pending driver interest, curious to see if the region would support such a series.

Test Day Insurance: Received a letter from WGI about a new policy for events. Will need to confirm with our insurance who's name shows up on the policy.

Solo: Full board has been chosen. Similar to last year. Members: Kyle Colbey, Bruce Coulombe, Allan Kintz, John Pierce, Pat Scopelliti (Danielle as chair).

MOTION: Rob, 2nd Sandy: Approve proposed Solo Board members. CARRIED.

SparkPlug: Have not had one since May 2011. Email from Barb that Larry shared. Discussion on how to proceed with SP and updating the website. Ideas of maybe a "digital newsletter" format vs a general PDF report? No decision yet.

Annual Meeting: Currently scheduled for 11/17, likely at IMRRC but not confirmed yet.

RSI/Glen Banquet: Would like to have something like this again, possibly 5/25?

Awards Banquet: Possibly Saturday 1/12/13. Still an evening/dinner event.

The region now has a new laminator thanks to Rob.

Printing/Letterhead: Previous contact at Sunset Printers no longer with the company. If needed, contact Allan Kintz for the new contact.

Dave Cole will represent the Glen Region for Club Racing at the SpeedWorld show at Oakdale Mall. Planned to have a couple cars there.

Meeting Adjourned: 9:00 PM

Respectfully submitted,
Allan Kintz
2012 Glen Region Secretary