

May 2012 Board Meeting

Glen Region, SCCA

May 17, 2012

May board meeting called to order at 7:15 PM

PRESENT: Allan Kintz, Jennifer Kintz, Dave Cole, Sandy Sanders, Larry Emery, Ed Zebrowski, Tim Meddaugh, Rob Craig, Cheryl Zebrowski

GUESTS: None

MOTION: Ed, 2nd Rob: Approve April minutes as presented. CARRIED

Correspondence: Received a letter from a member about the registration process. He would like the option to pre-register without paying fees up front through Motorsports Reg.

Should start getting monthly treasury reports soon for review.

Membership: Up 8 members from April to 292. Recently mailed 7 letters to expired members.

CRB: May event is ready. National is ready. Registration is open for the National. Currently working on Supps for the July Sprints. CRB will be meeting next Wednesday at 7pm.

MotorsportsReg Discussion: issues with usability and user friendliness. Also discussion current options for registration (entry form included with Supps, can register day-of for extra fee).

RSI/Glen Region Social Event: Will be 5/25 at 7pm at the worker campground.

Solo: Timing box had to be repaired (was about \$600). Lights are coming on in the van (ABS/ESC). Seems to still work OK. Rob has reported issues to Jim Brown. First event went well - had 45 registered at the Arnot Mall. Second event is at CCC on 6/10.

Activities Director: Cheryl is requesting medical leave of absence from position.

MOTION: Sandy, 2nd Dave: Accept leave of the Activities Director. CARRIED.

Nominating Committee: Needs to be formed 90 days prior to the annual meeting. Draft ballot submitted to the Secretary 45 days before the meeting.

Meeting Adjourned: 8:10 PM

Respectfully submitted,

Allan Kintz

2012 Glen Region Secretary