

June 2013 Board Meeting

Glen Region, SCCA

June 20, 2013

June board meeting called to order at 7:10 PM

PRESENT: Ed Zebrowski, Chuck Dobbs, Jennifer Kintz, Allan Kintz, Kyle Colbey, Cheryl Boynton, Sandy Sanders, Larry Emery

MOTION: Kyle, 2nd Sandy: Accept May minutes as presented. CARRIED.

WGI Insurance: Currently changing the wording to specify coverage of the evening before an event. Previously was covered but not specifically stated.

Track deposit and rental agreements have been submitted for July Sprints and Last Chance events.

Treasurer's Report: Taxes have been submitted. Lou's bill is still outstanding. Have also cleaned up many accounts in Quickbooks. Checking is down to \$34k. The van has been paid off. Sandy has a letter confirming the pay-off that will be going to Jim Brown.

MOTION: Cheryl, 2nd Kyle: Accept Treasurer's report as presented. CARRIED.

May Madness: Almost closed out. Have just received bills for NYSRRC and the trophies. Projecting a \$16k loss. CRB is proposing to give up May dates for next year. Will need to confirm and notify WGI.

Membership: Have gone up to 299 members (up 2 from last month). Currently 0 expired.

Alt Driver's School: Will hold another alternative driver's school this Monday/Tuesday with Phoenix CMR similar to last year. Currently have 2 registered students.

July Sprints: We have received the track detail form from WGI and registration is currently open.

Last Chance: Supps are coming together. Have Race Experience detail as well.

Divisional Racing in 2014: A proposal has been approved by National. We will be hosting the Majors and there will be one other Divisional series race at WGI – possibly July Sprints. The Divisional race will also be NYSRRC race. Trophies for the Divisional series will all be the same and 2015 will look to have some sort of "run-off" type of event.

Licensing for 2014: Will likely be moving to a FIA-type model with various levels and will likely be 2 year.

Solo: We had an event on 6/16 at Ithaca Mall. Had 40 drivers, event went well. Made approximately \$755 after fees. We did get our 5 new helmets. No news on tshirts. Next event will be 7/14 at the Arnot Mall.

Sound Control: We may be able to look into help from the MoHud sound guy.

Elections: Need Nominating Committee members. Will ask for help via SparkPlug.

There will be no July board meeting due to the busy race schedule.

Respectfully submitted,
Allan Kintz
2013 Glen Region Secretary