

April 2015 Board Meeting

Glen Region, SCCA

April 16, 2015

April board meeting called to order at 7:00 p.m.

PRESENT: Ed Zebrowski, Chuck Dobbs, Tim Meddaugh, Larry Emery, Pat Scopelliti, Allan Kintz, Jennifer Kintz, Tom Weaver, Phil Kelley, Sandy Sanders, Dave Davies

INVESTMENTS: Review of current investment detail from Dave Davies. "Income" investment account currently at \$11k. "Asset" account at about \$70k. Dave suggests moving Income account funds into the Asset account. Was previously setup with two accounts for different reasons and not necessary to have both now. Haven't withdrawn from either account since early last year (for final van payment).

MOTION: Chuck, Tim: Have Dave move \$11k in Investment account to the Asset account. CARRIED.

MOTION: Tom, Sandy: Accept March minutes as presented. CARRIED.

CORRESPONDENCE: Notice from Mick Levy that Roger Beebe's sister has passed after a long fight with cancer.

MEMBERSHIP: Currently 278, down 1 from February. No expired.

SPARKPLUG/WEBSITE: Latest SparkPlug just sent. Pat is working on website refresh. Hoping for some time next month to publish if possible.

CLUB RACING: Sanction / Insurance request submitted. Need to send WGI emergency plan to National by the date of the event to keep on file. Will contact Marianne.

SOLO: Schedule is final. Going back to Ithaca Mall and CCC this year. Will be setting Out of Region events with Southern NY as usual. Also running event along with Grand Prix Festival on 9/12. Will host another charity event in August (likely Test & Tune + Event weekend).

WGI CONTRACTS: WGI will be giving ten 6 Hour and NASCAR tickets to the region for being a track renter during the year. Will come up with ways to distribute.

Adjourn: 7:50 p.m.

Respectfully submitted,

Allan Kintz

2015 Glen Region Secretary