

November 2015 Board Meeting

Glen Region, SCCA  
November 21, 2015

November board meeting called to order at 6:00 p.m.

PRESENT: Ed Zebrowski, Sandy Sanders, Allan Kintz, Jennifer Kintz, Tim Meddaugh, Chuck Dobbs, Kyle Colbey, Tom Weaver, Phil Kelley, Brett Bourdette

MOTION: Sandy, 2<sup>nd</sup> Chuck: Approve October minutes as presented. CARRIED.

TREASURER: Currently about \$74k in checking – about the same in investments. Currently solvent.

MOTION: Chuck, 2<sup>nd</sup> Kyle: Approve Treasurer's Report as presented. CARRIED.

MEMBERSHIP: 279 members. Down 1 from October. No expired.

CORRESPONDENCE: Thank you from Schuyler Humane Society for donation from Solo event.

SPARKPLUG: Issue incoming with summary of MiniCon, Awards Banquet, Convention, etc.

CLUB RACING: 2015 season over. Everything paid up that we're aware of. Looking toward 2016.

SOLO: Currently getting awards together. Finances look good for the season – roughly \$6k profit.  
Looking to standardize finance process for coming years. Also investigating T&S equipment.

2016 SCHEDULE: Majors will be 6/24-26. Sprints 7/9-10. Last Chance 10/7-9. Sprints will be Divisional Series race as well as the Fun One.

ACTIVITIES: Banquet is set. Will be \$27 per person again. RSVP to go to Allan. Physical mailing will also be sent along with SparkPlug issue.

FINANCE: No major expenses for most areas planned. Solo will be investigating wireless T&S options.  
Also looking for a couple laptops for Club Racing T&S.

BY-LAWS: Will be pushing for spring review to plan for any changes to be voted on in the fall.

STORAGE: Would like to schedule a cleanout for spring timeframe.

FORMULA VEE: Challenge Cup would like to run at WGI for the Sprints weekend. Ray Carmody presented info on entries/members/etc from the group. Looking for possibly 20 min qualifying and 20 min race each day. CRB will consider for next season.

Adjourn: 6:50 p.m.

Respectfully submitted,  
Allan Kintz  
2015 Glen Region Secretary