

February 2017 Board Meeting

Glen Region, SCCA

February 16, 2017

February board meeting called to order at 7:10 p.m.

PRESENT: Allan Kintz, Carol Pollard, Bob Gillespie, Brett Bourdette, Kyle Colbey, Pat Scopelliti, Ed Zebrowski, Larry Emery, Bill Bradshaw, Rob Craig, Tim Meddaugh

MOTION: Kyle, Brett: Approve December minutes as presented.

GREEN GRAND PRIX: Scheduled for 4/7. Planning for autocross event instead of road rally. Will be using South Paddock around the garage for a course. Brett and Allan to help plan course/safety. GGP will cover sanction/insurance costs. Classes likely just to be Hybrid, Plug-in Hybrid, and Electric vehicle.

TREASURER: (Sandy not present) Ed has requested Dave Davies provide investment update.

MEMBERSHIP: 271, up 1 from December

ACTIVITIES: Cheryl planning Captain Bill's tour for July Sprints. Will be looking for ideas for other membership gatherings - maybe in conjunction with Solo event.

SPARKPLUG: Hoping to mail awards issue soon with banquet update.

WEBSITE: Had an outage for a little while - some sort of database issue. Resolved now.

CHARTER: Renewal completed and submitted.

NATIONAL CONVENTION: Had 4 from Glen Region attend. Lots of info acquired. Planned for same weekend/location next year.

CLUB RACING: HRG, ProIT, Formula First series attending. FST will run with small formula group. CRB meeting to be scheduled soon. Supps already in progress and near completion. Have chief steward and chairman lined up.

DISCUSSION: Club racing expenses: looking at options to keep revenue up - need to figure out how to attract new clubs/groups/classes.

SOLO: Meeting scheduled for Sunday. Hoping to set tentative dates. Unsure of site availability yet. Need to confirm WGI needs if anything has changed from last year.

Adjourn: 7:55 p.m.

Respectfully submitted,

Allan Kintz

2016 Glen Region Secretary