

April 2017 Board Meeting

Glen Region, SCCA

April 20, 2017

April board meeting called to order at 7:15 p.m.

PRESENT: Ed Zebrowski, Carol Pollard, Brett Bourdette, Larry Emery, Tim Meddaugh, Kyle Colbey

MOTION: Larry, Pat: Approve February minutes as presented. CARRIED.

TREASURER: Currently \$57k in checking and \$84k in investments. Taxes are currently with Lou. Sandy has been working with him to finish them up.

MEMBERSHIP: 264 members (down 7 from February)

ACTIVITIES: Discussion of various possible activities for the membership: karting, dinner, ice cream night, some sort of dish to pass.

WEBSITE: Issues returned. Pat says they should be resolved now.

SOLO: First event scheduled for end of April - also hosting Test & Tune on Saturday. Rest of schedule should be set.

OLD COURSE SIGNS: Replacement signs designating old course quoted at \$470.

MOTION: Tim, Larry: Region to pay for replacement signs designating old course. CARRIED.

DISCUSSION: Discussion on submitting Bill Bradshaw's name for SCCA Hall of Fame. Ed will reach out to necessary people to investigate process.

Adjourn: 7:55 p.m.

Respectfully submitted,

Allan Kintz

2017 Glen Region Secretary