

February 2019 Board Meeting

Glen Region, SCCA
February 14, 2019

PRESENT: Chuck Dobbs, Carol Pollard, Kyle Colbey, Allan Kintz, Jennifer Kintz, Ed Zebrowski, Bob Gillespie

GUESTS:

CALL TO ORDER: 7:00 pm

MOTION: Kyle, Chuck: Approve December minutes as presented. CARRIED.

NOTES: Add Bob to minutes distribution

TREASURER: \$58k in checking, \$92k in investments. Appears that other questionable investment balance has sorted itself out (Jen to reach out and confirm). Storage cost will be going up \$10 per month but we still have a surplus Made about \$120 from the Awards Banquet, per Cheryl.

MEMBERSHIP: Currently 238 - same as December.

SPARKPLUG: Early issue sent in January after the convention. Planning to have another after the MiniCon.

CHARTER: Renewal is complete and our status is updated again.

GREEN GRAND PRIX: Bob has sanction requests to complete for the event. Needs signatures and details from RE and Solo people. Will put a call out to Facebook/SparkPlug for help with AutoX (and rest of GGP).

CLUB RACING BOARD: Hoping to have a meeting soon - chairperson is traveling a lot and trying to fit in time.

SOLO: First planning meeting already held - had a few people attend and laid out a preliminary plan for sites/dates. Next meeting scheduled for Wednesday, Feb 20.

INVESTMENTS: Dave Davies planning to be at June meeting to give overall update on investment status.

REGISTRATION: MSR adding SMS blasting to their service - Terri would like to add to our account. Starts with 3000 messages for \$50. Allan in agreement for Club Racing – would also like to use for at track announcements and changes.

ADJOURN: 7:35 pm

Respectfully submitted,
Allan Kintz
2019 Glen Region Secretary