

## August 2017 Board Meeting

Glen Region, SCCA

August 17, 2017

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

PRESENT: Ed Zebrowski, Carol Pollard, Kyle Colbey, Tim Meddaugh, Larry Emery, Pat Scopelliti, Brett Bourdette, Allan Kintz

MOTION: Larry, Tim: Approve July minutes with date correction. CARRIED.

MEMBERSHIP (Carol): 259 members. Carol drafting survey to send to expired members that have not renewed. Will include questions about why not renewing or if there were any specific issues.

ACTIVITIES (Cheryl): Location for Annual Meeting confirmed for IMRRC. Currently evaluating options for awards banquet.

SPARKPLUG (Allan): Nothing planned until elections time (soon).

WEBSITE (Pat): Forum link currently broken - may be related to database changeover to MSSQL. A couple random bugs have cropped up but it has been more stable.

SOLO (Brett): Have had a couple events since last meeting. Notably low attendance so far this year. Have had conflicting events with other regions and other issues. Two more events this year.

CLUB RACING (Allan): Looking at trends for Sprints attendance for the past few years. Will share some of the data in SparkPlug eventually.

DISCUSSION: Storage shed lock to be changed to a combination lock. Should facilitate easier access for those that may not have a key. Combination to be shared as needed. Notice will be sent via SparkPlug to contact someone if you need the combination.

NOMINATING COMMITTEE: Need to be formed/appointed by 8/20. Have 3 potential candidates to be confirmed via email. Draft ballot needed by 9/19.

2018 POSITIONS: Will need CRB/Solo chairs - also likely Treasurer.

2018 NATIONAL CONVENTION: Ascenders Program will run again for 2018. Would like to use to help newer people in high positions to be able to go. Potentially Carol/Brett. Planned for South Point again in Las Vegas, 1/18-20.

Adjourn: 7:55 p.m.

Respectfully submitted,

Allan Kintz

2017 Glen Region Secretary