

April 20, 2006

Glen Region SCCA

BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Asst Regional Executive: Tim Meddaugh; Treasurer: Marie Sheehe; Activities Director: Sandy Sanders; Directors: Pat Scopelliti and Dale Terry; Immediate Past RE: Barb Luther

ABSENT: Secretary: Cheryl Boynton and Directors: Ed Hurd and Skip Testut

GUESTS: Jerry Brown and Tom Grabowski

The meeting was called to order by Regional Executive Ed Zebrowski at 7:10pm.

MOTION: by Dale Terry, second by Tim Meddaugh, to approve the minutes of the March 16, 2006 meeting. Carried.

Ed Zebrowski reported the receipt of a DVD entitled "Get Real Fast", from Topeka. He also received an announcement from NNJR announcing their May 13 & 14 double regional and Enduro.

Treasurer's Report

The Treasurer's report was given by Marie Sheehe. She reported that the Regions Accountant, Lou Devillers, has all the information needed to complete our taxes.

MOTION by Barb Luther, second by Tim Meddaugh to accept the Treasurer's report. Carried.

Membership Report

The Membership report was sent to RE Ed Zebrowski, by the Membership Chairman, Cheryl Boynton. Regular: 230; Spouse: 68; 1st Gear: 1; JR: 27; Honorary: 4; Dual: 5; Life: 3. A total of 338 members.

Solo Report

From Ken Moyer was read by Ed Zebrowski. The new trailer has been ordered and should be delivered by May 7th. They are receiving quotes on the graphics for the new trailer.

Competition Board Report

Ed Zebrowski also read a report from Comp Board Chairman, Chuck Dobbs. The Comp Board met April 5th with the Specialty Chiefs and Race Chairmen. Supps for the Glen Nationals have been approved by the NEDiv Executive Steward and have been sent to Topeka. Supps for the July Sprints and Last Chance have been sent to the Deputy Executive Steward for review and approval. Post cards with our event dates will be sent to the drivers within the next two weeks.

Activities Report

Sandy Sanders presented the Activities Report. The Awards Banquet will be held at El Monte's in Big Flats on December 1st. Please note the date change. The June Membership meeting will be held the afternoon of June 24th. Sandy asked for ideas for its location, and it was suggested that it be held at the Seneca Grand Prix. Sandy will contact them. She will also provide F & C training at the RSI training April 29th and 30th. She has also contacted several motels as possible sites for the 2008 Roundtable. She was told that it was too early for any of them to place bids, and asked her to wait until September of this year.

Old Business

Rally for hybrid cars - the sanction has been sent in. Barb Luther will ask for workers in the Sparkplug and she will contact George Henderson, the NEDiv reporter for Sports Car.

Read for Speed - Ed Zebrowski and Tom Weaver were able to bring their cars to Watkins Glen Elementary School as part of the Read For Speed Program (April 11 & 12). Barb Luther will look into getting plaques for the trophies. The school will be sending graphics for the trophies, and information regarding this program will be sent to Sports Car magazine.

WGI Contracts - we are waiting for the signed contracts from WGI.

NEW Business

Status of community service activities - Ed Zebrowski asked for input on the level of our community service activities. It was felt that we could keep it at the same level as last year, and that it depends on what projects are presented to the region.

Motion to adjourn at 8:10pm

Minutes taken by Marie Sheehe. Typed by Cheryl Boynton

In the Spirit of the Sport.

Cheryl Boynton

Secretary