

May 18, 2006

Glen Region SCCA

BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Treasurer: Marie Sheehe; Activities Director: Sandy Sanders; Directors: Ed Hurd, Pat Scopelliti, Dale Terry and Skip Testut. Immediate Past RE: Barb Luther.

GUEST: Bob Gillespie

The BOD Meeting was called to order at 7:05pm by RE Ed Zebrowski.

MOTION: by Sandy Sanders, second by Barb Luther, to approve the minutes of the April 20, 2006 BOD meeting. Carried.

CORRESPONDENCE

Ed Zebrowski received a tee shirt and a thank you from the Earth Day 2006 Committee.

TREASURER'S REPORT

Marie Sheehe reported that all bills are up to date. She also will check on the possibility of purchasing the credit card machine that we now rent monthly.

MEMBERSHIP REPORT

Cheryl Boynton reported the following members: 230 regular; 68 spouse; 27 junior associate; 4 honorary; 5 dual and 3 life for a total of 337 members.

MOTION: by Barb Luther, second by Dale Terry, to approve the Treasurer's report as given by Marie Sheehe. Carried.

ACTIVITIES REPORT - by Sandy Sanders

Training for F & C has been done.

The IRL is the first weekend in June.

June 24th is the Membership meeting. Pat Scopelitti will lead the meeting.

August 9 will be Thunder at Pyramid

National weekend (July 8 & 9) - Appleton Promotions may send up to 24 people.

2008 Roundtable will be held March 14 - 16, 2008

October membership meeting will be a meet the candidates night

OLD BUSINESS

Bob Gillespie reported on the Green Grand Prix. The Certificate of Liability has arrived. It is planned that about 35 cars will start the Rally at The Glen Motor Inn. First car is off at 9:30.

The new trailer has been purchased.

Read for Speed - we will provide two trophies for each class. A total of 56 trophies.

The WGI contracts are signed and handed out to the race chairmen (for the National and the Sprints).

The sanction number for the Drivers School/Regional is here.

NEW BUSINESS

August 10, 2006 will be Corning Race Fever night.

Motion to adjourn at 8:25pm.

In the Spirit of the Sport

Cheryl Boynton

Secretary