

June 15, 2006

Glen Region SCCA

BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Treasurer: Marie Sheehe; Directors: Pat Scopellitti, Dale Terry and Skip Testut

ABSENT: Activities Director: Sandy Sanders and Director: Ed Hurd

GUEST: Mick Levey

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

MOTION: by Dale Terry, second by Barb Luther to approve the minutes of the May 18, 2006 BOD meeting. Carried.

CORRESPONDENCE

Ed Zebrowski received an e-mail from John Sheridan inviting all to the 50th anniversary of MoHud on July 16.

A thank you note for the flowers was received from Betty Holman, for the flowers that were sent to the funeral home.

MOTION by Skip Testut, second by Tim Meddaugh to approve the Treasurer's report as given by Marie Sheehe. Carried.

MEMBERSHIP

Cheryl Boynton reported the following: 230 Regular; 68 Spouse; 27 Junior Associate; 4 Honorary; 5 Dual and 3 Life members. The total is 337 members.

ACTIVITIES REPORT

Solo June 11

Solo School on May 20th had 18 students

Solo on May 21 had more that 30 entries

Membership meeting on June 24, will be at the Seneca Grand Prix from 4 - 7 pm. Pizza and drinks will be furnished.

Round Table dates are March 14 -16, 2008

Read For Speed donated 62 trophies and the Master Trophy

NEW BUSINESS

Ed Zebrowski had a meeting with WGI. We will have access to the tower, via the elevator. The fax/copier machines are installed in the garage and T & S.

MOTION by Barbara Luther, second by Skip Testut to donate \$100 to the IMRR Library in the name of Roger Holman. Carried

The Green Grand Prix was held. There were 33 cars entered and the proceeds went to charity.

The cost to print and mail the Sparkplug each month is between \$550 - 700 per issue. To mail a notice (letter) the cost is about \$100. Are we in for some changes?

A big thank you to Pat Scopelliti for his help with the laptop.

The PC that was in T & S needs a hard drive and memory operating system.

Mick Levey will now be the Flag Marshal in place of Sandy Sanders. She is in the Stewards Program.

The web page will soon have logos.

Motion to adjourn at 8:18 pm.

In the Spirit of the Sport

Cheryl Boynton

Secretary