

November 18, 2006

Glen Region SCCA

BOD Meeting

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Activities Director: Sandy Sanders; Directors: Pat Scopelliti and Dale Terry; Immediate Past Regional Executive: Barbara Luther

ABSENT: Treasurer: Marie Sheehe; Directors: Ed Hurd and Skip Testut

The BOD Meeting was called to order at 7 PM, by Regional Executive Ed Zebrowski.

MOTION: by Sandy Sanders, second by Tim Meddaugh to approve the minutes of the October 19, 2006 BOD Meeting, with the addition of the word also, in the paragraph regarding the change of servers for our web site. The paragraph should read : Pat Scopelliti says that we will be changing servers for the web site soon. The Glen Region will also have the following addresses: Glen-SCCA.com or GLEN SCCA.com or Glen SCCA.org. Carried.

MOTION: by Tim Meddaugh, second by Barb Luther, to approve the Treasurer's report as read by RE Ed Zebrowski. Carried.

Membership Report was given by Cheryl Boynton. We have the following members:

regular - 223, spouse - 63, junior - 19, honorary - 4, dual - 5 and life - 3. The total is 317.

Dinner at the December 1 Awards Banquet will be \$25.00 with a \$5.00 rebate.

OLD BUSINESS

Western New York will be hosting the Round Table March 9 -11, 2007.

Tom Grabowski's idea will be tabled for now.

MOTION: by Sandy Sanders, second by Pat Scopelliti to approve the Comp Board Awards. Carried.

MOTION: by Tim Meddaugh, second by Dale Terry to approve cost of the Robert Stephens Award for NYSRRC. Carried.

MOTION: by Barb Luther, second by Sandy Sanders, to approve giving two ½ price coupons as door prizes at the NYSRRC Banquet. Carried

The Charter Renewal is being done.

WGI has offered us additional days in 2007. The cost is \$16,000.00 per day.

MOTION: by Cheryl Boynton, second by Barb Luther, to approve the RE expenses and the registration for other Glen Region Members attending the National Convention in 2007. Carried.

Tim Meddaugh handed out the proposed 2007 budget, and it was discussed.

The next BOD meeting will be the combined meeting with the 2006 and 2007 board members, and will be held in December 14, 2006.

Motion to adjourn at 7:30pm.

In the Spirit of the Sport.

Cheryl Boynton

Secretary