

March 15, 2007

Glen Region BOD

Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Activities Director: Sandy Sanders; Directors: Tom Grabowski, Pat Scopeltiti, Dale Terry and Skip Testut; Immediate Past RE: Barb Luther

ABSENT: Treasurer: Marie Sheehe

The March 15, 2007 Glen Region BOD Meeting was called to order at 7pm, by Regional Executive Ed Zebrowski.

Ed Zebrowski announced that the Glen Region was presented with the Tom Burke Award for Outstanding Member Recruitment. This award was presented at the National Convention. Also, Ed told us that the Glen Region Charter has come through.

MOTION: by Dale Terry, second by Sandy Sanders, to approve the minutes of the March 15th BOD meeting.

Correspondence

Brett Bourdette contacted Ed Zebrowski for information on recruitment.

MOTION: by Barb Luther, second by Sandy Sanders, to lend the Williamsport Red Cross, a timing loop, to be used at the Susquehanna 500, for as long as they need it, with the understanding that it will be returned when they no longer need it. Carried.

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

Membership Report

Cheryl Boynton reported that we have the following members: regular 226, spouse 62, junior 18, honorary 4, dual 6 and life 3. The total is 319 members.

Activities

Sandy Sanders reported that the 50th Anniversary party will be held April 27, at Seneca Lodge.

The Roundtable will be held March 14 - 16, 2008

The Annual Meeting will be held November 17, 2007.

The WGI Contracts will go to the Comp Board this weekend.

2007 calendars are ready.

New Business

The elevator in the T & S area at WGI, should be ready when the race season starts.

Ed Zebrowski will contact the Genesee Valley BMW Club regarding the Teen Driving Program.

Dave Davies will speak about the finances of the Glen Region at the April 19 BOD meeting.

Motion to adjourn at 7:50pm.

In the Spirit of the Sport

Cheryl Boynton

Secretary