

Glen Region SCCA  
BOD Minutes  
October 18, 2007

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Directors: Tom Grabowski, Pat Scopelliti, Dale Terry and Skip Testut.

ABSENT: Treasurer: Marie Sheehe; Activities Director: Sandy Sanders; and Immediate Past Regional Executive: Barb Luther

The October 18, 2007 BOD meeting was called to order at 7:05 pm, by Regional Executive Ed Zebrowski.

MOTION: by Skip Testut, second by Tom Grabowski, to approve the minutes of the September 20, 2007 Board of Directors meeting, with a correction. The word is (at the bottom of the first page)should be if. Carried.

Ed Zebrowski said the Glen Region had a big thank you from the drivers at the Drivers School.

Motion: by Dale Terry, second by Tim Meddaugh, to approve the Treasurer's report that Marie Sheehe had sent. Carried.

The Last Chance will probably finish in the red for this year. Next year we will have the National.

The Membership Report is as follows: regular 225, spouse 67, junior 25, honorary 4, dual 6, life 3 and 2 first gear. The total number of members is 332.

#### Activities Report

Mini Con is November 2-4, 2007 in Rocky Hill, CT. The Roundtable is March 14-16, 2008 at the Ramada Inn in Ithaca.

The ballots are out. The slate is as follows:

Regional Executive	Ed Zebrowski
Assistant Regional Executive	Tim Meddaugh
Secretary	Cheryl Boynton
Treasurer	Marie Sheehe
Activities Director	Sandy Sanders
Director – (2 open positions)	Steven Moore Pat Scopelliti Joe Willer

There is a solo on Sunday. It will be fun.

Dave and Fay Teal have sent a thank you for the donation to Laps to Conquer MS.  
The Annual Meeting will be held at 8pm on November 17, 2008 at the IMRR.

The 2008 dates for races at WGI are as follows:

National	July 12 and 13, 2008
Sprints	July 26 and 27, 2008
Last Chance	October 10 -12, 2008

Starting in January 2008, SCCA will require that all competitors must be SCCA members. Weekend memberships will be \$15.00 (\$10.00 will go to the region and \$5.00 to the National Office). A person can buy two weekend memberships, and if used within 60 days, you can use the \$30.00 as a credit toward an annual membership. Trial and temporary membership will no longer be valid.

The Susquehanna had a problem with housing. The problem has been addressed.

The October 27<sup>th</sup> membership meeting has been cancelled.

Ed Zebrowski will order Convention bags with die-cut handles.

Motion to adjourn at 8:20 pm.

In the Spirit of the Sport

Cheryl Boynton  
Secretary