

March 20, 2008  
Glen Region SCCA  
BOD Minutes

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

ABSENT: Treasurer: Marie Sheehe and Director: Tom Grabowski

GUEST: Ed Sanders

The BOD Meeting was called to order at 7:08pm, by Regional Executive Ed Zebrowski.

MOTION: by Dale Terry, second by Sandy Sanders, to approve the minutes of the February 21, 2008 BOD meeting. Carried

Treasurer's report

We have had to sell some stocks to keep us solvent until the racing season begins. All of the bills to date have been paid and the deposits from the Round Table have been made.

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

Membership report

We have the following member numbers. 216 regular, 65 spouse, 21 junior associate, 4 honorary, 6 dual, 3 life and 2 first gear. A total of 317 members.

Activities report

The Round Table was a success.

MOTION: by Sandy Sanders, second by Dale Terry, to offer to New England Region, to host the 2009 Round Table. We would need an answer by May 1, 2008. Carried

Comp Board

The National and the Sprints have been looked at and the Driver's School, Regional and Enduro will be looked at soon. Ed Zebrowski suggested that the Enduro be a 4 hour event.. The next Comp Board meeting will be March 30.

Barb Luther will handle the calendar cards.

The van has been replaced, we should have it soon.

MOTION: by Barb Luther, second by Sandy Sanders, to get a trailer hitch for the new van and have it installed at a cost not to exceed \$500. Carried

The Vintage Festival is Friday September 5<sup>th</sup>, 2008.

New Business

New membership forms are being ordered by Jerry Brown.

The Green Grand Prix will be the Glen Region's Charity event for this year. It will be headed up by Dave Davies, for the Glen Region.

At the Round Table \$900 was accumulated at the Chinese Auction, and \$203 for the 50/50.

MOTION: by Barb Luther, second by Sandy Sanders, to pay for the trophies, and up to \$200 for a dunking booth at Watkins Glen School for the Read for Speed program.

Carried

Pat Scopelliti reported that the Solo program is almost set with spots for the season.

Ed Zebrowski reported that the WGI contracts will be in by April 1, 2008

Motion to adjourn at 8:35pm.

In the Spirit of the Sport

Cheryl Boynton  
Secretary