

May 15, 2008  
Glen Region SCCA  
BOD Minutes

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

ABSENT: Treasurer: Marie Sheehe

GUESTS: Solo Chairman: Kyle Kubick and Ed Sanders

The May 15, 2008 Board of Directors meeting was called to order at 7:05 pm, by Regional Executive Ed Zebrowski. Ed thanked everyone for their expressions of sympathy, kindness and assistance during his time of sorrow at the loss of his father.

MOTION: by Dale Terry, second by Tim Meddaugh, to approve the minutes of the April 17, 2008 BOD meeting, with the following correction: The last paragraph should read that this year's waivers can only be signed by SCCA members, not just Glen Region members, as stated in the minutes. Carried.

#### Correspondence

Workers are needed at the Runoffs.

NASA Competition licenses are now accepted by SCCA

Watkins Glen Elementary School sent a thank you for the \$250 book donation.

Schuyler Hospital Foundation is asking for a donation for the Schuyler Health Foundation's Family of Friends.

#### Treasurer's Report

MOTION: By Barb Luther, second by Cheryl Boynton, to approve the Treasurer's report as sent by Marie Sheehe. It is noted that the Roundtable had a loss of \$987.84. Carried

#### Membership report

Since no new report has been sent by the National office, the report is the same as last month. Regular 232, spouse 55, junior associate 15, honorary 4, dual 6, life 3 and 1st gear 7. The total is 322.

#### Activities Report

Sandy Sanders has some suggestions for membership meetings: maybe a cruise on Captain Bills's, a dish to pass after a Solo event, or something near the Vintage weekend?

July 12 – 13 for the Glen Nationals

July 26 – 27 for the Glen Regional

September 20 – 21 the Mini Indy will be held in Williamsport

October 10 – 12 the Drivers School, regional and enduro

MOTION: by Barb Luther, second by Dale Terry, to donate 10 full sets of flags, that are in storage, to the Mini Indy. Carried

#### Old Business

The supps for the National are in.

The supps for the Sprints and the Last Chance are being worked on.

Sponsorship is being worked on for racing and club events.

The Chinese Auction at the Roundtable netted \$880. \$250 of that money has been used for the library and the rest for Read for Speed trophies.

#### Van Replacement

We are with Progressive Insurance and the loan is still in the works.

Barb Luther will order the trophies for Read for Speed tomorrow.

The Green Grand Prix had 46 participants, with 10 different fuel sources.

MOTION: by Barb Luther, second by Tim Meddaugh, for the BOD to support a rally the first weekend in October. The Rally Master will be Terri Dobbs.

Solo would like to purchase an AED for use at their events.

There will be a Rally Cross at Black Rock on May 31. Contact Casey Creamer at 607-546-5887 or Rallycross@Glen-SCCA.org for information.

July 12 will be a Pro Solo School EVO at Seneca Army Depot.

May 3 & 4 Solo School had 49 at the event

At 8:20 the BOD went into executive Session.

Motion to adjourn at 8:45pm

In the Spirit of the Sport

Cheryl Boynton  
Secretary