

July 17, 2008  
Glen Region SCCA  
BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Directors: Steve Moore, Pat Scopelliti and Dale Terry

ABSENT: Treasurer: Marie Sheehe; Activities Director: Sandy Sanders; Director: Tom Grabowski; and Immediate Past RE: Barb Luther

The meeting was called to order at 7:05 pm by Regional Executive Ed Zebrowski.

MOTION: by Tim Meddaugh, second by Dale Terry, to approve the minutes of the June 19, 2008 BOD meeting. Carried.

No Correspondence

#### Treasurer's Report

Tim Meddaugh reported that the deposits have been made from the Glen Nationals.

The Membership report was as follows: 232 regular, 54 spouse, 14 junior associate, 4 honorary, 6 dual, 3 life and 7 first gear, for a total of 320 members.

#### Activities

The National went well. 232 cars participated.

The Sprints are coming up and everything is going well.

The van is insured and on the road.

The storage unit has been moved to # 6.

#### New Business

The 2009 financial plan seems to be ok.

The investment company has been changed as reported last month. Forms still need to be filled out and signed and perhaps a new corporate resolution needs to be put in place.

The next meeting will be on August 14, 2008 (one week earlier than previously planned).

The Nominating Committee needs to be in place by August 15, 2008.

SOLO – the June 28 & 29 solos were held on two different sites at Ithaca College. On Saturday there were 49 cars, and on Sunday, 70 cars participated.

Motion to adjourn at 7:50pm.

Respectfully submitted,  
In the Spirit of the Sport

Cheryl Boynton  
Secretary

