

February 2010 Board Meeting

Glen Region, SCCA
February 18, 2010

February board meeting called to order at 7:25pm.

PRESENT: Ed Zebrowski, Kyle Colbey, Cheryl Ragalevsky, Sandy Sanders, Tim Meddaugh, Rob Craig, Larry Emery, Barb Luther, Allan Kintz

MOTION: Larry, 2nd Rob: Accept January minutes as presented with Call to Order time corrected. CARRIED.

Joe Stimola has passed away.

Treasurer's Report: Currently about \$38k in checking. Van insurance will be due in April. Would like to be able to put \$5k or so back into investments soon.

MOTION: Tim, 2nd Larry: Glen Region to pay 100% of NEDiv Secretary registration fee to divisional meetings. CARRIED.

Membership Report: Currently 286 members – including 2 new members.

Activities: Dates for 2010 events are in progress to get calendar completed and mailed soon.

Our charter has been renewed. May try to get it displayed at IMRRC in our case.

NEDiv National Race discussion. Ongoing discussion regarding national/double national events in the division. Have been taking changes/suggestions. Will be presented at Roundtable.

New membership programs from National office. Worker benefits, family membership changes, etc.

Green Grand Prix: Idea proposed to have student “reporters” at GGP in 2010. Videos will be edited and shared with area schools. GGP is requesting \$500 donation to purchase 4 Flip video cameras for the students to use.

MOTION: Larry, 2nd Tim: Donate \$500 to GGP for purchase of 4 Flip video cameras. CARRIED.

WGI Opening Weekend: Chance of opening weekend car corral “group thing” this year. Will decline that this year – but may do IRL weekend again.

2010 Sponsorship: Sunoco is sponsoring some west coast races. Chance of similar deal for WGI events. Would need to find/appoint some sort of “administrative” person to run it. Will get details.

Meeting adjourned at 9pm.

Respectfully submitted,
Allan Kintz
2010 Glen Region Secretary