June 2010 Board Meeting

Glen Region, SCCA June 17, 2010

June board meeting called to order at 7:10pm.

PRESENT: Barb Luther, Cheryl Ragalevsky, Allan Kintz, Larry Emery, Sandy Sanders, Kyle Colbey

MOTION: Sandy, 2nd Larry to accept May minutes as presented. CARRIED.

Spark Plug will be mailed soon. Will need to get ideas/stories submitted and print labels.

Treasurer's Report: Currently we are solvent. Still receiving registrations for the National event. Have about \$20k after registrations so far. Taxes will be submitted next week per Lou. Have not had to use any investments lately.

MOTION: Larry, 2nd Barb to accept Treasurer's Report as presented. CARRIED.

MiniCon: Set for Ramada Inn, Ithaca. Will be 2nd weekend of November (still tentative). Looking for ideas, possible themes. Something with dinosaurs?

Membership: Currently at 305 members (20 new). Pretty even between Solo, Club, Pro areas.

Activities:

- CRB: Met again recently (6/15) and reviewed items from Tim. Working with WGI on a Solo event at the Last Chance turns out that it may be rather expensive. Currently studying cost of the Driver's School. Depending on how much \$\$ it will be, we may not hold it. Could be something that is bigger than the region Division input? Will have use of FM broadcast system for the National.
- Solo: One event since last meeting it rained all day. We had about 30 drivers registered. Next event will be 6/27 at Ithaca Mall.

Van: Jim Brown has an appointment to have the van inspected soon.

WGI: No offer for car corral at this year's Indy weekend. Area was given to someone else.

Nominating Committee: Request for members – maybe a mention in Spark Plug. Need to get more people involved somehow – hopefully from both CRB and Solo.

MOTION: Sandy, 2nd Barb to skip the July meeting due to CRB events around the same time. CARRIED.

Meeting Adjourned: 8:00pm

Respectfully submitted, Allan Kintz 2010 Glen Region Secretary