

April 2011 Board Meeting

Glen Region, SCCA  
April 21, 2011

April board meeting called to order at 7:20pm.

PRESENT: Ed Zebrowski, Tim Meddaugh, Jennifer Follette, Kyle Colbey, Dave Cole, Larry Emery,  
Cheryl Ragalevsky, Steve Moore, Allan Kintz

GUESTS: Pat Scopelliti, Bruce Ramsey

MOTION: Kyle, 2<sup>nd</sup> Steve: Accept March minutes as presented. CARRIED.

Green Grand Prix: Larry read a summary from Bob Gillespie on the outcome of the event.

Treasurer's Report: Presented via email from Sandy - Currently \$48k in checking, \$81k in investments.  
Currently in process of contacting Lou about taxes.

MOTION: Steve, 2<sup>nd</sup> Dave: Purchase FCC license renewal for \$260. CARRIED.

Membership: Same number of members that we had last month (294). There were a few more that expired.

Services for Tom: Calling hours will be 5-8pm on 4/22 at Phillips Funeral Home in Corning. Funeral will be 1pm on 4/23 at the First Congregational Church in Corning.

CRB: Have already met a few times. Prices are determined. Waiting on Sups from race chairs.

Solo: Schedule is finalized. Event chairs have been set for many of the events. First event is 5/1 at Ithaca Mall.

Sound Control: Still unable to find a chief. May not need to have a chief at our events, but will still have someone to actually run the system.

Website Forum Software: Turns out we're unable to use the particular upgrade that we were going to purchase. Something about our specific server setup. Have obtained a refund.

SparkPlug: Next one to be mailed for the end of April. Feel free to submit to Barb.

WGI Contracts: They have been signed and are in hand. Initial deposits have been paid.

Proposed Grid Signs: We are missing a few and would like to have them replaced. Dave has done some searching and found a potential replacement.

MOTION: Dave, 2<sup>nd</sup> Tim: Replace the 5 missing grid signs for \$58.37. CARRIED.

Meeting Adjourned: 8:15pm

Respectfully submitted,  
Allan Kintz  
2011 Glen Region Secretary