

April 2013 Board Meeting

Glen Region, SCCA

April 18, 2013

April board meeting called to order at 7:10 PM

PRESENT: Chuck Dobbs, Phil Kelley, Sandy Sanders, Kyle Colbey, Allan Kintz, Jennifer Kintz, Tim Meddaugh, Ed Zebrowski

MOTION: Kyle, 2nd Sandy: Approve March minutes with correction to add “:” to times. CARRIED.

Treasurer’s Report: Bill from WGI for May event due on 4/27. Registration is open for May Madness. Van will be paid off in May. Investments currently at \$71k, checking at \$23k after May race payment. Van insurance and PO box fees have been paid. Also Green Grand Prix sanction fees have been paid.

MOTION: Phil, 2nd Kyle: Approve Treasurer’s report as presented. CARRIED.

Membership Report: 290 members – up 3 from last month. No expired.

CRB: Meeting scheduled for this Saturday. Will be finalizing changes to May supps and finishing July Sprints supps. Ed is working with NEDiv on the Racing Experience event for October. Steel Cities region is also hosting a Racing Experience. There are current discussions on changes to race licensing in 2014.

Solo: Schedule is nearly complete. We have lost CCC for the year due to construction. Also unable to use Corning Big Flats plant due to work schedule for the summer. Current Solo Board appointees: Allan Kintz, Bruce Coulombe, Norman Adelewitz, Ken Mattison and Danielle as the chair.

MOTION: Kyle, 2nd Sandy: Approve Solo Board as requested. CARRIED.

Green Grand Prix: Set for tomorrow – still need help if anyone is available. Weather so far looks good.

Sound Control: Need to get someone licensed in the region.

Van: Has a dead battery. Someone will need to jump it – Jim Brown has been informed.

SparkPlug: Plan to mail by the end of the month. May membership meeting is not yet on the website.

Registration: See notes from Terri: would like to use Square to process credit card payments. No cost for the service and has a flat fee of 2.75%. Just requires a smartphone or tablet with internet connection.

MOTION: Phil, 2nd Kyle: Approve expenditure of up to \$200 for purchase of credit card processing equipment. CARRIED.

Discussion: Ongoing discussion on Driver's School and the October event. Thought we weren't having a driver's school at all – current plan is for closed wheel driver's school as group 1, closed wheel test day as group 2, and race experience for group 3 – all on Friday.

Solo Shirts: May be able to get some sponsorship money for tshirts through Larry. Will need to wait til the next meeting to find out.

Meeting Adjourned: 8:15 PM

Respectfully submitted,  
Allan Kintz  
2013 Glen Region Secretary