

January 2014 Board Meeting

Glen Region, SCCA

January 16, 2014

January board meeting called to order at 7:00 p.m.

PRESENT: Allan Kintz, Sandy Sanders, Kyle Colbey, Chuck Dobbs, Ed Zebrowski, Tim Meddaugh, Phil Kelley, Jennifer Kintz, Pat Scopelliti, Tom Weaver, Larry Emery

MOTION: Chuck, 2nd Sandy: Approve December minutes as presented. CARRIED.

TREASURER'S REPORT: Still \$54k in checking and \$71k in investments. We made some money from the awards banquet (about \$300). Looking to change investment firms.

MOTION: Chuck, 2nd Tim: Approve withdrawal of investments from RBC and move to Benjamin Edwards (to be completed by Dave Davies). CARRIED.

MEMBERSHIP: 291 members – down 3 from last month. None expired.

AWARDS BANQUET: Had 63 attend. Positive feedback on the event.

SPARKPLUG: Will be sending out this weekend. Sound control request will be included. Barb is still mailing physical copies to chosen few.

WEBSITE: Currently tracking a performance issue – has been VERY slow to respond or completely dead at random times. May be a database issue. Pat is going through the code to check.

BUDGETING: Ed is currently going through the “buckets” and comparing to what is actually used. Have figured about 15% overhead cost. This will be passed on through CRB and Solo for event pricing considerations.

MOTION: Phil, 2nd Larry: Require region events to budget an additional 15% into pricing to cover overhead expenses. CARRIED.

CHARTER RENEWAL: Currently in progress. Ed has requested info from board – be sure to send.

NATIONAL CONVENTION: Registration is still open. Hotel room discount ends soon but there are also discounts on reserved car travel to/from airport. The region van likely will be going.

MOTION: Larry, 2nd Kyle: Region to cover RE's full expense to travel and attend National Convention. CARRIED.

MOTION: Allan, 2nd Larry: The region will cover van expense to travel to the National Convention if 4 or more region members are interested. CARRIED.

MOTION: Sandy, 2nd Chuck: Region will cover 50% of National Convention registration cost for Board members. CARRIED.

SOLO: Likely no Seneca Army Depot for 2014 still. Scheduling Solo Board meetings for 2014 season planning.

CLUB RACE: Confirmed all returning specialties except Start. Will need to confirm with Starters. May need to find Pit workers. Race Chairs: Majors: Tim/Allan. Sprints: Joanna/Cheryl. Last Chance: Cheryl/Allan. Will need to confirm CRB members.

MOTION: Larry, 2nd Chuck: Donate \$200 to Watkins Library for use of meeting room. CARRIED.

Adjourned: 8:05 p.m.

Respectfully submitted,
Allan Kintz
2014 Glen Region Secretary