

February 2014 Board Meeting

Glen Region, SCCA
February 20, 2014

February board meeting called to order at 7:05 PM

PRESENT: Ed Zebrowski, Chuck Dobbs, Kyle Colbey, Pat Scopelliti, Allan Kintz, Jennifer Kintz

GUEST: Bob Gillespie

MOTION: Kyle, Pat: Accept January minutes as presented. CARRIED.

TREASURER: Currently about \$53k in checking with no outstanding payables. Also \$72k in investments. Working with contact in Dave Davies' new office to get accounts transferred. Checking will be very low once we send in WGI deposits – not anticipating any investment withdrawals though. Should be able to cover registration fees for members that attend Roundtable (\$25 each). Get National Convention reimbursement requests soon after the convention.

MEMBERSHIP: Currently 298 members – up 7 from last month. Zero expired.

SPARKPLUG: Will be mailing shortly – including Green Grand Prix info. Also will be sending out March expiration reminders.

BUDGETING: Already have discussed 15% overhead in Solo – will also discuss at CRB meeting on Sat.

CHARTER: Completed.

SOLO: Will be raising entry fee for members from \$30 to \$35 (non-member remains at \$45). Will also be looking into Solo Accounting position – working on budgets and other financial tracking.

SOLO BOARD: Proposed as Danielle (Chair), Rob Craig, Norm Adelewitz, Doug Binder, Bruce Coulombe.

MOTION: Kyle, Chuck: Approve proposed Solo Board members. CARRIED.

CRB: Contracts have been received – are currently reviewing. Have a meeting this Saturday. Working on Supps for Majors and Sprints.

DIVISIONAL RACING SERIES: No updates – will wait to see how it goes with the Fun One.

GREEN GRAND PRIX: Scheduled for 4/11 – and looking for volunteers. Bob will be reaching out to people for specific positions. Dinner again at the Glen Club.

MOTION: Chuck, Kyle: Glen Region to cover member registration fees for Roundtable. CARRIED.

Respectfully submitted,
Allan Kintz
2014 Glen Region Secretary