

2014 Board Meeting

Glen Region, SCCA

March 20, 2014

March board meeting called to order at 7:05 p.m.

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

MOTION: Larry, Chuck: Accept February minutes as presented. CARRIED.

CORRESPONDENCE: Thank You note from Peggy Willer for the Worker of the Year award.

TREASURER: Currently \$54k in checking and \$72k in investments.

MEMBERSHIP: At 294 members (0 expired). This is down 3 from February.

WEBSITE: More detail provided on the Wordpress setup from the National Convention. Will look into contacting Rick Myers to see what we need to do to get a test site setup. Will need to make sure we can do what we currently offer and also figure out how things would be migrated if we went that way.

CONTRACTS: All Club Race contracts currently signed and ready to mail.

FORMULA LITES: Interested in track time for October race weekend. They have made an offer to purchase time on Friday, Saturday, and Sunday.

MAJORS: Supps closer to being done. Budget looks good. Planning for similar numbers to last year's event and budgeting based on that plus our 15%.

JULY SPRINTS: Planning on ProIT and HRG attending. Cheryl is working on Supps. Likely will also include IT-EZ class based on NER rule set.

SOLO: Trouble securing sites for this year. Have lost both community colleges (TC3, CCC). Looking into any other options (State Line Auto) and a couple others. Also looking at option of a Charity event for the end of year WGI event. Will save money on sanction fees (for most expensive site) and probably will do fun runs for additional donations.

ROUNDTABLE: The van will make the trip if enough interest on Saturday. Working on coordinating mailbox transport (need to get to Sandy). Hoping to have some solo people go for SSS training.

Adjourn: 8 p.m.

Respectfully submitted,

Allan Kintz

2014 Glen Region Secretary