

September 2014 Board Meeting

Glen Region, SCCA
September 18, 2014

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

PRESENT: Ed Zebrowski, Kyle Colbey, Chuck Dobbs, Phil Kelley, Pat Scopelliti, Tom Weaver, Allan Kintz, Jennifer Kintz

MOTION: Chuck, Pat: Approve August Minutes as presented. CARRIED.

TREASURER'S REPORT: Last Chance rental has been paid. Current checking balance at about \$14k (pending remaining LC deposits). Still owe for NYSRRC for July Sprints. Need to look to toward MiniCon and consider what we might support or sponsor.

MOTION: Larry, Pat: Approve Treasurer's Report as presented. CARRIED.

MEMBERSHIP: Currently at 302 – up 1 from last month. No expired.

SPARKPLUG/WEBSITE: No updates. New SparkPlug should be mailed soon with elections info.

CLUB RACE: Last Chance registration is open. Still hoping for more entries. Sprints attendance was down.

SOLO: Had an event last weekend at WGI (TV lot). Ended up with 46 entries. Event went smoothly. Currently one more remaining (Last Chance weekend on the paddock). Will end with 6 Glen events on the season.

NOMMINATING COMMITTEE: Draft ballot has been submitted. Is as follows:

RE: Ed Zebrowski
ARE: Kyle Colbey
SEC: Allan Kintz
TRES: Sandy Sanders
ACT: Tim Meddaugh
DIR: Chuck Dobbs, Tom Weaver, Rob Craig, Doug Binder

SCHEDULING: Decision on WGI paving should be made at ISC board meeting on 11/14. No news until then. If paving happens, we are likely to lose Last Chance (and FLR may lose Fun One). Hypothetically the Sprints would be the Divisional race at WGI for the season.

APPOINTMENTS: Will definitely need CRB and Solo chairs.

DISCUSSION: Questions on Enduro procedures for pit marshals. Clipboards or no? Will need to check with Chief Steward.

Adjourn: 7:55 p.m.

Respectfully submitted,
Allan Kintz
2014 Glen Region Secretary