

October 2014 Board Meeting

Glen Region, SCCA

October 16, 2014

May board meeting called to order at 7:10 p.m.

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

GUEST: Ed Sanders

MOTION: Larry, Sandy: Accept September minutes with correction to Larry's attendance/motion.  
CARRIED.

CORRESPONDENCE: Received newspaper clippings/info from Steve Wilkinson regarding incident at Mini Indy in Williamsport.

TREASURER: Waiting on final Last Chance details. Currently about \$84k in checking and \$72k in investments. Food bill for Last Chance is still pending invoice from WGI.

MOTION: Kyle, Chuck: Accept Treasurer's Report as presented. CARRIED.

MEMBERSHIP: Currently 296 members. No expired. Down 6 from September.

ACTIVITIES: Annual Meeting scheduled for 11/22. Board meeting will be at 6pm Saturday, not on Thursday. Both will be at IMRRC. Awards banquet tentative for January - possibly 1/10/15. Will need to confirm date/location. Pat will look into Hill Top Inn as another option. Not sure about cost there.

SPARKPLUG/WEBSITE: New SparkPlug to be mailed next week. Pat has renewed our website domains.

SOLO: Final event had 60+ registered at WGI - was a charity event benefitting CASA. Still waiting on final financial info from Solo season.

SCHEDULING: Paving decision expected on 11/14 (ISC Board Meeting). Chris DeMinco contacting HRG about having group minimums for events. Also brainstorming on scheduling of Majors and/or Divisional race between the two regions.

OPEN POSITIONS: Need a CRB chair. Maybe have a possible Solo chair. Will also need a Tech chief (also may have a possibility here).

MOTION: Chuck, Larry: Glen Region to offer 1 educational grant in the amount of \$500 for next year.  
CARRIED.

MINICON: Van may be going - not sure yet how many may be attending.

MOTION: Allan, Sandy: Region will cover member MiniCon registration costs up to \$1200 w/ BoD given priority. Region also to cover RE/Asst RE full expense as well as ½ BoD registration for 2015 National Convention. CARRIED.

DISCUSSION: Groups for Last Chance. What options may there be to find more track time. Less groups = more time per group? Have to consider double dippers and speed differentials.

Adjourn: 8:25 p.m.

Respectfully submitted,  
Allan Kintz  
2014 Glen Region Secretary