

January 2015 Board Meeting

Glen Region, SCCA

January 15, 2015

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

PRESENT: Ed Zebrowski, Chuck Dobbs, Tim Meddaugh, Larry Emery, Tom Weaver, Kyle Colbey, Allan Kintz, Jennifer Kintz, Brett Bourdette

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

TREASURER: Current checking balance is about \$81k. Currently gathering info for Lou and taxes. Also working on 1099 to for Lou. Roundtable is 3/7 - \$25 registration. Region will cover member registration. Room rates are \$130/\$150 for single/double rooms. Alternative hotels are listed on NEDiv site.

MEMBERSHIP: Currently 284 members - down 7! But 0 expired.

ACTIVITIES: Banquet went well. Roughly 65 attended. Some discussion on current format and timeframe of the banquet.

SPARKPLUG/WEBSITE: SparkPlug to be mailed next week. No website update yet.

BUDGET/EXPENSE: Only one Club Race this year to budget for. Will soon have Dave Davies come in for overall investment update.

CHARTER RENEWAL: Due in February - just waiting on tax info.

APPOINTMENTS: Currently confirming positions. Will need to confirm Solo/Club Race boards.

CONTRACTS: Have been sent to WGI with deposit.

DIVISIONAL SERIES: Need to confirm trophies provided by series (not sure if just 1st place or 1st-3rd. Will still need to provide for non-divisional classes and HRG.

SPEEDWORLD: Dave Cole once again to represent Glen Region. Scheduled for 2/27-28, 3/1.

FEBRUARY BOARD MEETING: Currently scheduled for 2/19 - which is National Convention weekend. Moving to 2/26 to accommodate.

Adjourn: 7:50 p.m.

Respectfully submitted,

Allan Kintz

2014 Glen Region Secretary