

October 2015 Board Meeting

Glen Region, SCCA

October 15, 2015

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

PRESENT: Ed Zebrowski, Allan Kintz, Jennifer Kintz, Phil Kelley, Larry Emery, Tom Weaver, Tim Meddaugh, Brett Bourdette

MOTION: Larry, 2nd Tom: Approve September minutes as presented. CARRIED.

MEMBERSHIP: 280 members (down 5 from Sept). 0 expired.

TREASURER: Ed has planned for National Convention travel. Sandy not present for financials.

ACTIVITIES: Awards Banquet confirmed for Lib's again. Scheduled for 1/9/16 at 1pm (12pm happy hour)

SPARKPLUG: Event mailing coming soon for upcoming stuff.

CLUB RACING: Received detail from National on the 2016 Majors format. Will review. Today was deadline for WGI event confirmations. WGI cannot do 2 day Last Chance. Suggestion to work with VRG if we still want an event (they also cannot afford a 3 day by themselves). Currently working on sharing the weekend. Will have details later. Need to look into calibrating Sound.

SOLO: Season has completed. Last event had good turnout. Brett looking for feedback on the season from drivers/volunteers. Will be holding a Solo meeting to wrap up soon. May be investigating wireless timing options for 2016.

MOTION: Phil, 2nd Tom: Region to offer one (1) Educational grant again in amount of \$500. CARRIED.

POSITIONS: Will need to review appointments and specialties for 2016.

ANNUAL MEETING: Confirmed with IMRRC on 11/21 at 8pm. Refreshments will be provided.

Adjourn: 8:00 p.m.

Respectfully submitted,
Allan Kintz
2015 Glen Region Secretary