

March 2016 Board Meeting

Glen Region, SCCA

March 17, 2016

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

PRESENT: Ed Zebrowski, Allan Kintz, Chuck Dobbs, Tim Meddaugh, Tom Weaver, Larry Emery, Kyle Colbey, Carol Pollard, Sandy Sanders

TREASURER: About \$23k in checking. Track deposits and VRG deposit have been paid. Investments at about \$73k. T&S equipment for Solo has been ordered but not charged yet. Estimated at about \$1500. Tax info has been sent to Lou. Need to be cautious of spending until we get registrations.

MOTION: Chuck, Tom: Accept Treasurer's report as presented. CARRIED.

MEMBERSHIP: At 278 members – 1 expired. Regional dues currently at \$30.

SPARKPLUG: Mailed issue in February. Nothing big coming up soon. Will prepare something closer to registration opening for events.

GREEN GRAND PRIX: Scheduled for 4/15. Format changing for this year (only this year) due to track opening ceremonies. TSD rally will be held in the morning. Will go to WGI in the afternoon to start track portion at 2:30. No talk/sessions planned based on different schedule and timing. Expecting to be at normal schedule again next year. Senator OMara planned to be at awards dinner at the Glen Club. Expecting an AP reporter from Buffalo area to enter a car. Already have some volunteers, looking for more.

SOLO: Schedule mostly confirmed. First event is 4/30 at WGI (Test & Tune) followed by event #1 on 5/1.

CLUB RACING: CRB meeting scheduled for 3/22. Will be working on Supps for Majors and then Sprints. Will be working with VRG on registration – they don't usually use the building.

APPOINTMENTS: Carol Pollard volunteering as Membership Chair.

MOTION: Larry, Sandy: Approve Carol as Membership Chair. CARRIED.

BY-LAWS: Articles I & II reviewed and changes suggested. Moving to article III.

MOTION: Tom, Sandy: Approve suggested changes of articles I & II pending membership approval. CARRIED.

DISCUSSION: Changes for article III discussed. Changes will be mailed to the BoD. Article IV to be reviewed next month.

Adjourn: 7:55 p.m.

Respectfully submitted,

Allan Kintz

2016 Glen Region Secretary