

May 2016 Board Meeting

Glen Region, SCCA

May 19, 2016

May board meeting called to order at 7:05 p.m.

PRESENT: Ed Zebrowski, Chuck Dobbs, Tim Meddaugh, Kyle Colbey, Carol Pollard, Tom Weaver, Pat Scopelliti, Sandy Sanders, Allan Kintz, Brett Bourdette

MOTION: Kyle, Sandy: Approve April minutes as presented. CARRIED.

TREASURER: About \$67k in checking (\$78k in investments). Have bills from WGI for both July events. Waiting for a few more registrations and deposits to pay in order to not drain checking. Taxes are also done.

MEMBERSHIP: Up to 280 members – up 6 from April.

ACTIVITIES: Looking ahead to January Awards Banquet. Likely looking at Jan 7 as date. Short discussion on alternatives to Lib's, such as renting a hall (Legion?) and catering in. Tim may investigate.

WEBSITE: Domain renewal should auto process shortly.

SPARKPLUG: No update yet – waiting for Sprints registration to open and then will send an event reminder for both races and Solo updates.

SOLO: Held 2nd event on Sunday at the Domes. Almost had issues even getting the site due to communication issues with the site contact. Brett has straightened it out. New T&S equipment is working well. Pretty reliable and really easy setup. First event went OK – low turnout due to bad weather – may have < \$100 loss.

CLUB RACING: Have been in contact with Gayle from national on the usual working list for the Majors. Currently 113 registered. Have tested a run of a Facebook ad for the event. Appeared to get a lot of impressions and views – very hard to tell how many it may have pulled in – but at least creates visibility. Audience for ad is targeted mostly to drivers. Will run another for Sprints. Waiting on Barb and Supps approval for Sprints – everything else about ready to go. Also finalizing catering for both events.

BYLAWS: Discussion on Article V.

WGI TICKETS: Have received race tickets from WGI for IMSA (from the contracts). Will mail to winners drawn at awards banquet. Also will try to give a few away at the Majors party.

Adjourn: 8:00 p.m.

Respectfully submitted,

Allan Kintz

2015 Glen Region Secretary