June 2016 Board Meeting

Glen Region, SCCA June 16, 2016

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

PRESENT: Ed Zebrowski, Carol Pollard, Tom Weaver, Pat Scopelliti, Allan Kintz, Larry Emery, Bill Bradshaw

MOTION: Tom, 2<sup>nd</sup> Pat: Accept May minutes as presented. CARRIED.

TREASURER: Currently \$75k generated for the Majors, with \$46k in checking and \$80k in investments. Elmira Trohpy now has credit card number for billing – but will send invoices to Brett for approval. Lou has been paid for doing the taxes and Sandy has copy of the 990. Expenses received thus far have been paid – including \$60k remaining balance for Majors track rental. Have invoice for July but waiting to pay until closer to due date.

MEMBERSHIP: Currently 282 members, up 2 from May.

SPARKPLUG: Planning to have one out soon for last minute Majors reminder and July Sprints.

SOLO: Event last weekend at WGI. Had some issues with the course and made some changes on the fly. Ended up changing T&S to two day event. Also had a couple "old timers" show up for the event. Had a good turnout overall though.

CLUB RACING: Sprints registration open. Currently at 229 for Majors and 48 for the Sprints. Have catering contracts for both, need to sign and return.

NASCAR TICKETS: Received tickets for NASCAR event from the track. Will distribute via Club Race and Solo events.

BY-LAWS: Reviewed Article VI.

Adjourn: 7:55 p.m.

Respectfully submitted, Allan Kintz 2015 Glen Region Secretary