

August 2018 Board Meeting

Glen Region, SCCA
August 16, 2018

PRESENT: Ed Zebrowski, Chuck Dobbs, Kyle Colbey, Brett Bourdette, Larry Emery, Jennifer Kintz, Allan Kintz, Rob Craig

GUESTS:

CALL TO ORDER: 7:10 pm

MOTION: Larry, Brett: Accept July minutes as presented. CARRIED.

CORRESPONDENCE: Update on wording from National office for situations of track-hosted test day safety issues. Want some specific wording in Supps for insurance coverage.

TREASURER: Currently ~\$93k in checking and \$86k in investments. Almost everything paid up except a couple final WGI invoices. Have not yet moved \$10k investment withdrawal back - still planning to.

MEMBERSHIP: 243 this month - down 3 from July.

SOLO: Not great turnout last weekend - bad weather. Ran half day event based on hourly charge and low turnout. Have another event this weekend back at Arnot Mall old BonTon lot. Considering running Facebook ads for small amount of money - other regions have been seeing good return.

CLUB RACING: No updates. Have final invoices for damage/overtime.

NOMINATING COMMITTEE: Due to appoint by August 19. Have two volunteers so far (Mark Lockhart and Chris Camadella). Will confirm one more.

ADJOURN: 7:50 pm

Respectfully submitted,
Allan Kintz
2018 Glen Region Secretary