

November 2018 Board Meeting

Glen Region, SCCA
November 17, 2018

PRESENT: Ed Zebrowski, Allan Kintz, Jennifer Kintz, Chuck Dobbs, Brett Bourdette, Tim Meddaugh, Carol Pollard, Rob Craig, Cheryl Zebrowski

GUESTS:

CALL TO ORDER: 6:00 pm

MOTION: Chuck, Jen: Accept October minutes as presented. CARRIED.

TREASURER: Have completed transfer of \$10k back to investments. Now have \$91k in investments and \$81k in checking. Still no word from CCC - assuming has been resolved. Also have paid NYSRRC invoice from last year. Storage location has been bought by Corning Mini Storage - have received new contract. Will be \$100/mo but we have a \$600 credit.

MEMBERSHIP: Currently 239 (down 2)

ACTIVITIES: Cheryl waiting to hear back from Libs to confirm pricing.

SOLO: A couple outstanding sanction audits need to be paid. Otherwise we are caught up.

SCHEDULING: Held divisional scheduling meeting two weeks ago in Scranton. Our date is basically the "same" (July 6-7) but Fun One will be a week later than normal. Tried to make contact with MARRS to maybe attend Sprints.

ROBERT W STEPHENS AWARD: Recommendation of Chris Mosley.

MOTION: Chuck, Brett: Select Chris Mosley as recipient of Robert Stephens award from NYSRRC. CARRIED.

NATIONAL CONVENTION: Last year offered full support for RE and 1/2 registration for up to 5 other members (priority to board).

MOTION: Allan, Rob: Offer National Convention support to RE for full travel, convention, SCCA expenses. Also offer reimbursement of 1/2 early registration fee for up to 5 other region members with priority given to Board members. CARRIED.

ADJOURN: 6:25 pm

Respectfully submitted,
Allan Kintz
2018 Glen Region Secretary