

12/16/04
Glen Region SCCA
BOD
Minutes

PRESENT: RE: Ed Zebrowski; Secretary: Cheryl Boynton; Activities Director: Sandy Sanders; Directors: Joe Atkinson, Skip Testut; Immed Past

RE: Barb Luther

ABSENT: Asst RE; Bob Burns; Treasurer: Lin Hurd; Directors: Ed Hurd and Bill Schultz

GUESTS: Tim Meddaugh and Dale Terry

The December 16, 2004 BOD Meeting of the Glen Region SCCA was called to order by RE Ed Zebrowski at 7:13 pm.

Corrections to the minutes from the November 18, 2004 were as follows: Under old Business - NEDiv and each region, should have been added as to who will pay the \$85 per event for credit card use. And still should be added to we are still a not for profit organization.

MOTION: by Skip Testut, second by Sandy Sanders, to approve the minutes of the November 18, 2004 BOD meeting, with the above corrections.

Carried.

Correspondence: SCCA has a new Closed Course Rally Program, per a letter from Eric Prill, Director of Communications for SCCA No Treasurers Report Membership Report by Cheryl Boynton We have the following: 239 regular, 68 spouse, 1 life, 39 junior associate, 6 honorary, 6 dual, 4 first gear. The total of members is 363. Activities Report by Sandy Sanders The banquet was awesome. The 50/50 raffle was \$183. We are planning three general membership meetings in 2005. They will be held in March, June and August. MOTION by Sandy Sanders, second by Skip Testut, to round the \$183 donation to \$200 to the Motor Racing Research Library and to donate and additional \$200 to the Watkins Glen Library. Carried. The cost of novice permits will be going up to \$40 sometime the first of the year. Debit cards will be used by Ed Zebrowski, Lin Hurd and Barb Luther. WGI contracts have been sent and the revised schedule is out. Pat will be adding a membership form to the website. MOTION by Sandy Sanders, second by Joe Atkinson, to reimburse up to \$225 registration fee, for Glen Region members to attend the National Convention up to \$2500 Carried Lou Devillers spoke to us regarding the recent IRS audit. The main reasons for the audit were that the IRS has started auditing groups, such as SCCA and the Glen Region had revenue of \$138,000 with membership dues just under \$4,000. We need to list special events and activities. We need to redefine programs, and the drivers school needs to be separated from the regional race. It was recommended that the 2005 BOD look for a secured vault for important papers and etc. for the Glen Region. Other Business We are going to have a data base of past award winners. BOD meetings will be held the third Thursday of each month in 2005.

Adjourn at 9:07 pm.

In the Spirit of the Sport
Cheryl Boynton
Secretary