

Glen Region SCCA

BOD Minutes

January 19, 2006

PRESENT: Regional Executive: Ed Zebrowski; Assistant RE: Tim Meddaugh; Secretary: Cheryl Boynton; Treasurer: Marie Sheehe; Directors: Ed Hurd, Pat Scopelliti, Dale Terry, Skip Testut

ABSENT: Activities Director: Sandy Sanders

GUESTS: Bob Gillespie, Ken Moyer and Doris Terry

The BOD meeting was called to order at 7:10pm by RE Ed Zebrowski.

Bob Gillespie spoke to the BOD about a possible rally to benefit the Seneca Lake Pure Water Association. The date would be Friday June 2, 2006, in the late morning.

The membership report was omitted from the minutes of the December 18, 2005 meeting. It was: Regular 241, Spouse 64, Junior Associate 35, First Gear 2, Dual 5, Honorary 3 and life 3, for a total of 354 members.

MOTION: by Skip Testut, second by Barb Luther, to accept the minutes of the December 18, 2005 meetings with the above correction. Carried.

Correspondence

Ed Zebrowski received a report from Dave and Fay Teal regarding the Laps to Conquer MS.

He also received a flyer from Summit Point announcing the Summit Point Endurance Challenge.

MOTION: by Dale Terry, second by Ed Hurd to accept the Treasurer's report as Marie Sheehe presented. Carried

Membership Report

The Glen region now has a total of 341 members. There are: 228 Regular, 67 Spouse, 32 Junior Associate, 2 First Gear, 4 Honorary, 5 Dual, 3 Life.

Activities Report

The membership meetings for 2006, will be held on April 20, June 24 and October 19. The Annual Meeting will be held November 18, 2006. The annual Banquet will be held December 2, 2006.

Ken Moyer gave us the 2006 dates for Solo: May 7, May 20 (school), May 21, June 11, June 25, July 16, August 20, September 2, September 17 and October 1. Solo needs for 2006 are: trailer, generator and sound system.

The Charter renewal has been sent

No new information on the 2008 Roundtable, hosted by the Glen Region

The van has new tires and oil change and is ready to go to the National Convention

New Business

Barb Luther is working on the calendar

Blue Mountain is hosting the Roundtable March 10 - 12.

MOTION: by Barb Luther, second by Cheryl Boynton to pay the expenses of the RE and full registration for Glen Region members, that attend the Roundtable March 10 - 12, 2006. Carried.

Motion to adjourn at 8:20 pm.

In the Spirit of the Sport

Cheryl Boynton

Secretary