

February 16, 2006

GLEN REGION SCCA

BOD Minutes

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

ABSENT: Activities Director: Sandy Sanders; Director: Ed Hurd; and Immediate Past RE: Barb Luther.

The meeting was brought to order at 7:30 pm by RE Ed Zebrowski.

MOTION: by Tim Meddaugh, second by Skip Testut to approve the minutes of the January 19, 2006 minutes. Carried.

Correspondence

Ed received a thank you and a report from Fay Teal for the contribution that was made to Laps To Conquer MS.

MOTION: by Dale Terry, second by Skip Testut, to approve the Treasurer's report as given by Marie Sheehe. Carried.

Marie Sheehe will soon be ordering the 2006 GCR's and the 2006 Directories. Marie also stated that everything has gone to Lou DeVillers for tax preparation.

Membership

The Membership report was given by Cheryl Boynton. The numbers are: 235 Regular, 70 Spouse, 2 First Gear, 27 Junior Associate, 4 Honorary, 5 Dual and 3 Life. A total of 346 members.

Activities Report

Ed Zebrowski gave the Activities Report for Sandy Sanders.

2008 Round Table locations are being checked out. The Board feels that the Round Table should be held in the Glen Region area.

Old Business

Bob Gillespie will be heading up the June 2, 2006 Rally.

MOTION: by Dale Terry, second by Tim Meddaugh, to support the Read for Speed Program this year with trophies. The kick off will be March 6, 2006. Carried.

MOTION: by Cheryl Boynton, second by Tim Meddaugh, to donate some items for the Earth Day Project. These items will be auctioned off by them. Carried.

Ed Zebrowski has checked with Finger Lakes SCCA and they have approved our holding a Solo at the Seneca Army Depot.

MOTION: by Skip Testut, second by Pat Scopelliti to approve the following members as the 2006 Competition Board: Chuck Dobbs; Chairman, Jim Brown, Ray Carmody, Tom Weaver, Joe Willer, Barb Luther and Tim Meddaugh. Carried.

Marie Sheehe and Cheryl Boynton will spend some time at the storage shed and do a complete inventory of the merchandise.

Move to adjourn at 8:25pm

In the Spirit of the Sport

Cheryl Boynton

Secretary