

March 16, 2006

Glen Region SCCA

BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Treasurer: Marie Sheehe; Activities Director: Sandy Sanders; Directors: Pat Scopelliti, Dale Terry, Skip Testut; Immediate Past RE: Barb Luther

ABSENT: Director: Ed Hurd

GUEST: Bob Gillespie

The meeting was called to order at 7:10 pm, by Re Ed Zebrowski.

Ed Zebrowski announced that there would not be a downtown (Watkins Glen) IRL Festival this year.

Bob Gillespie reported that Ray Oliver will help him with the Rally on June 2, 2006. The Rally route has been all laid out and Stu Luther will go over that with Bob Gillespie.

MOTION: by Skip Testut, second by Dale Terry to approve the minutes of the February 16, 2006 meeting, with one change (in the motion to approve the Treasurers Report), where it says given be, to given by. Carried,

CORRESPONDENCE

The next Mini Con will be held November 10 - 12, 2006.

TREASURER'S REPORT

MOTION: by Barb Luther, second by Sandy Sanders, to accept the Treasurer's Report as given by Marie Sheehe. Carried

Marie Sheehe reported that the GCR's have arrived, but the Directories must be downloaded from the SCCA website.

MOTION: by Tim Meddaugh, second by Dale Terry, to officially change the signature cards on all financial reports to the 2006 officers. Carried.

At the Roundtable it was announced that National is going to reopen the lifetime membership at \$1,000, this will be done in the future.

ACTIVITIES REPORT

April 20, 2006 BOD meeting will also include a membership meeting. The time is 7 pm.

The awards banquet will be held December 2, 1006.

March 14 - 16, 2008 will be the 2008 Roundtable

A letter from Chuck Dobbs (Comp Board Chair) stated that they have set the prices for the Glen Region races this year. They are: Glen National (July 8 -7, 2006) \$245, the Sprints(July 22 - 23, 2006), \$225, Drivers School (September 22 - 23, 2006) \$295, Enduro (September 23 - 24) \$315 and the Regional (September 23 - 24) \$180. All garage fees will be \$75 each.

WGI has approved that the cars and rigs can be left at the track between the Finger Lakes Regional (September 16 & 17, 2006) and the Drivers School/Regional/Enduro (September 22 - 24, 2006)

On April 5, 2006, there will be a meeting of the Specialty Chiefs and the Comp Board at the Armory from 7 - 9 pm.

Old Business

The Finger Lakes Region has approved the Glen Region using parking lots in their area for Solo events

Ed Zebrowski received a thank you note for the items donated to Earth Day. That came from the Watkins Glen Chamber of Commerce.

NEW BUSINESS

The Charter renewal has arrived.

WGI Contracts are ready to be signed and the deposits sent very soon.

The education grant was discussed and the criteria has been changed.

Motion to adjourn at 8:40 pm.

In the Spirit of the Sport

Cheryl Boynton

Secretary