

September 14, 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 Scopelitti, Dale Terry and Skip Testut

ABSENT: Director: Ed Hurd; Past Regional Executive: Barbara Luther

GUEST: Tom Grabowski

The BOD meeting was called to order at 7:05pm by Regional Executive Ed Zebrowski.

The names of the Nominating Committee were omitted from the minutes of the August meeting.

They are Bill Green, Chairman; Tom Grabowski, Tim Meddaugh, Sandy Sanders and Dale Terry.

MOTION: by Sandy Sanders, second by Skip Testut to approve the minutes of the August 17, 2006 with the above noted correction. Carried.

CORRESPONDENCE

Ed Zebrowski had a note that Jack Hannifan had a cardiac incident and is OK now.

TREASURER'S REPORT

Marie Sheehe reported that the Sprints netted about \$20,000 and the National about \$10,000.

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

ACTIVITIES REPORT

The Vintage went very well. We are looking forward to an excellent Round Table in 2008.

Solo @ Arnot Mall 9/17/06. The Solo on September 2, 2006 had 22 participants in very bad weather.

The BOD then reviewed the Higher Education Grant and the Annual Meeting Notice.

MOTION: by Cheryl Boynton, second by Sandy Sanders to pledge \$10.00 for each lap completed at the Last Chance/Enduro. Carried.

Dates for 2007 are:

Finger Lakes National 7/14 & 15

July Sprints 7/28 & 29

Last Chance 10/12 - 14\

The Miata teardown from the National is still in limbo.

The new website will be in operation after the end of the racing season.

Motion to adjourn at 7:25pm

In the Spirit of the Sport

Cheryl Boynton

Secretary