

October 19, 2006

Glen Region SCCA

BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh;

Secretary: Cheryl Boynton; Activities Director: Sandy Sanders; Directors: Pat Scopellitti, Dale Terry, Skip Testut; Immediate Past RE: Barb Luther

ABSENT: Treasurer: Marie Sheehe and Director: Ed Hurd

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

MOTION: by Dale Terry, second by Tim Meddaugh to approve the minutes of the September 14, 2006 meeting. Carried.

CORRESPONDENCE

Ed Zebrowski received information on a Porsche 911, that was for sale. He also received a notice for the Pumpkin next week.

TREASURER'S REPORT

Remember to get receipts if you want reimbursement.

MOTION: by Barb Luther, second by Sandy Sanders to approve the Treasurer's report as given by Ed Zebrowski. Carried.

MEMBERSHIP REPORT

Given by Cheryl Boynton. We have the following members: 227 regular, 66 spouse, 21 junior associate, 4 honorary, 5 dual, 3 life for a total 326.

ACTIVITIES REPORT

Sandy Sanders wanted to thank Tom and Lisa Grabowski for their help setting up tonight. The Awards Banquet will be held on December 1, 2006. Cocktails 5:30 to 6:30, Dinner 6:30 - 7:30, 7:30 presentations.

MOTION: by Cheryl Boynton, second by Skip Testut, to give each Glen Region Member that attends the Awards Banquet a \$5.00 rebate on their meal. Carried.

The 2008 Round Table will be held at the Ramada Inn in Ithaca. The room rate will be reasonable. The date is March 14 - 16.

The Solo at Hilliard was cancelled.

The Nominating committee report is as follows:

Regional Executive: Ed Zebrowski; Asst Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Treasurer: Marie Sheehe; Activities Director: Sandy Sanders; Directors (two positions) Joe Atkinson, Tom Grabowski, Matt Lockhart and Dale Terry.

Submitted by Bill Green, Chairman; Tom Grabowski, Tim Meddaugh, Sandy Sanders and Dale Terry.

The ballot, Annual Meeting Notice and the Higher Education Award letters are at the printers and should be mailed out in a few days.

Ed Zebrowski noted that WGI has sent a corrected bill for the Last Chance. Also the protest at the National race (Miatas) has been finalized.

Ed Zebrowski brought up about switching dates with PDA. It was decided to stay with the traditional dates.

Ed Zebrowski also received a letter asking if we would sponsor a coffee break at the Mini Con. The cost would be \$1300.

MOTION: by Sandy Sanders, second by Dale Terry to donate \$300 to Southern Jersey Region toward the cost of a coffee break at the Mini Con. Carried

MOTION: by Barb Luther, second by Cheryl Boynton to pay the registration fee for the Glen Region Members attending the Mini Con. And to pay the full expenses for the Regional Executive. Carried.

MOTION: by Barb Luther, second by Sandy Sanders, to reimburse the entry fee at the Glen National race 2006 for the three drivers at the Run Offs, and the entry fee for the drivers attending the Solo Championship in 2006.

Pat Scopelliti says that we will be changing servers for the web site soon. The Glen Region will have the following addresses: Glen-SCCA.com or Glen SCCA.com or Glen SCCA.org.

MOTION: by Sandy Sanders, second by Dale Terry to send an invoice to Lycoming Red Cross (for the Susquehanna 500). We will in turn make a donation to them for the same amount. Carried.

Barb Luther and Cheryl Boynton discussed having membership/socializers more often in 2007.

The worker of the year at the Run Offs this year was Tom Hoffman.

Motion to adjourn at 8:45pm.

In the Spirit of the Sport

Cheryl Boynton

Secretary