

December 14, 2006

Glen Region SCCA

BOD Meeting

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

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

GUEST: Tom Grabowski

The meeting was called to order at 6:58pm by Regional Executive Ed Zebrowski.

MOTION: by Dale Terry, second by Skip Testut, to approve the minutes of the November 18, 2006 BOD meeting. Carried.

Ed Zebrowski received a card from Fay and Dave Teal.

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

Membership Report was given by Cheryl Boynton. We have the following members: regular 221, spouse 60, junior associate 16, honorary 4, dual 5 and life 3. Total 309.

The Awards Banquet was a wonderful success. For the January 27th membership meeting we are having popcorn, ice cream and movies.

The 2008 Round Table will be hosted by the Glen Region on March 14 - 16, 2008 Sandy Sanders needs help with the planning.

Tom Grabowski has proposed a Sponsorship Program. The plans were discussed and more information is forthcoming.

The 2007 contracts with WGI are in the works.

The Higher Education grant - one has been sent out and the other we are waiting to hear from.

Motion to adjourn at 7:55pm.

In the Spirit of the Sport

Cheryl Boynton

Secretary

2007 BOD

December 14, 2006

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

ABSENT: Activities Director: Sandy Sanders and Immediate Past RE: Barb Luther

The meeting was called to order at 7:55 pm by Regional Executive.

The following dates for the 2007 BOD meetings are: 1/18, 2/15, 3/15, 4/19, 5/17, 6/21, 8/16, 9/20, 10/18, 11/17 and 12/13

Dave Davies will be invited to attend a BOD meeting in the future to discuss our finances.

MOTION: by Skip Testut, second by Dale Terry, to match the 50/50 raffle from the Awards Banquet up to \$500.00.

MOTION: by Tim Meddaugh, second by Tom Grabowski, to pay the RE's expenses and the registration for Glen Region members attending the 2007 National Convention. Carried.

The March 31 membership meeting will be held at WGI and will be a gala event, celebrating the 50th anniversary of the Glen Region.

Motion to adjourn at 8:35pm.

In the Spirit of the Sport

Cheryl Boynton

Secretary