

April 19, 2007
Glen Region BOD
Minutes

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

GUESTS: David Davies and Ken Moyer

The April 19, 2007 BOD meeting was called to order at 7:10 pm by Regional Executive Ed Zebrowski.

MOTION: by Skip Testut, second by Dale Terry, to approve the minutes of the March 15, 2007 meeting with the following correction: The minutes that were approved were from the January 18th BOD meeting. Carried.

Correspondence

John Sheridan will run again.

Mike Dickerson sent information on the interactive session at the National Convention

Membership report

Cheryl Boynton reported that we now have 324 members. It breaks down as follows: 229 regular, 63 spouse, 19 junior associate, 4 honorary, 6 dual and 3 life.

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

David Davies was next on the agenda. He prepared and gave the BOD an excellent overview of the finances of the Glen Region.

Activities report

Ken Moyer gave a presentation of the Solo events that the Solo Board has arranged for this year.

Avenex in Corning on May 6

Seneca Army Depot on May 19 & 20.

The trailer is licensed and ready to go per Barb Luther.

Ken also asked about the possibility of a Solo at WGI.

MOTION: by Barb Luther, second by Tom Grabowski, to purchase an EZ up . cones and 12" X 8" signs for the Solo Program this year. Carried.

Sandy Sanders gave the rest of the activities. April 27 will be the 50th Anniversary party, Bill Green will give a history of the Glen Region.

The Round Table that will be in March has sponsorships available. To sponsor a lunch will be about \$600, and to sponsor a coffee break will be \$250.

July 6 is the Green Grand Prix.

Old Business

WGI has the contracts and deposits for the Glen Region races this year.

The Teen Driving Program is in the hands of the Genesee Valley BMW Club.

MOTION: by Cheryl Boynton, second by Barb Luther, to approve the Administrators and Specialty Chiefs for 2007. Carried.

MOTION: by Skip Testut, second by Tom Grabowski, to purchase the Read for Speed trophies, at a cost of around \$1,000. Carried.

Barb Luther brought a newspaper, with an article about Bill Bradshaw. He has been named Mansfield's Max Colegrove Citizen of the Year for 2007. The dinner and presentation will be May 1, 2007.

Motion to adjourn at 8:45pm.

In the Spirit of the Sport

Cheryl Boynton
Secretary