

September 20, 2007
Glen Region BOD
Minutes

PRESENT: Regional Executive: Ed Zebrowski; Secretary: Cheryl Boynton;
Directors: Tom Grabowski, Pat Scopelliti, Dale Terry and Skip Testut

ABSENT: Assistant Regional Executive: Tim Meddaugh; Treasurer: Marie Sheeche;
Activities Director: Sandy Sanders; Immediate Past Regional Executive: Barb Luther

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

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

I wish to thank Sandy Sanders and Ed Zebrowski for taking and distributing the minutes .

CORRESPONDENCE: Ed Zebrowski was invited to speak about SCCA at the Rochester area Rotary Club meeting.

Seven people attended the August 25 membership meeting.

MOTION: by Cheryl Boynton, second by Pat Scopelliti, to approve the Treasurer's Report as sent by Marie Sheeche. Carried.

Tom Weaver and Marie Sheeche are handling the Last Chance. All is well at this point.

MEMBERSHIP REPORT: We have the following members: 230 regular, 65 spouse, JA 20, honorary 4, first gear 2, dual 6. The total number is 330.

The Nominating Committee Report has been received by the Secretary, and forwarded to the membership.

ACTIVITIES REPORT: There will be a Solo on Saturday
Last Chance supps are on line
NEDiv Round Table will be March 14 – 16, 2008

Ed Zebrowski reminded us to let Tim Meddaugh know if we need any large items for next year. Also some people are interested in making the National at the Glen a much bigger event.

MOTION: by Cheryl Boynton, second by Dale Terry, to purchase a brick at IMRR, in memory of John Magee. John served the Glen Region as Activities Director and he was E Prod and Formula V driver. Carried.

SCCA Insurance will be paying Corning/Avanex for the damage done to their parking lot at a Solo event.

The Fall Festival had a huge turn out.

There may be some date changes for 2008.

MOTION: by Dale Terry, second by Tom Grabowski, for the Glen Region to pledge \$.10 per lap to Laps to Conquer MS. We are pledging for the total number of laps completed at the Enduro at the Last Chance.

Motion to adjourn at 7:50 pm

In the Spirit of the Sport

Cheryl Boynton
Secretary