

January 17, 2008
Glen Region SCCA
BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Directors: Tom Grabowski, Pat Scopelliti and Dale Terry; Immediate Past Regional Executive: Barb Luther

ABSENT: Treasurer: Marie Sheehe; Activities Director: Sandy Sanders and Director Steve Moore

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

MOTION: by Dale Terry, second by Tom Grabowski, to approve the minutes of both of the meetings held in December, 2007. Carried

Mark Steigerwald was invited over to the BOD meeting for the presentation of a check for \$118.50, to the IMRRC. The money is from the 50/50 raffle at the Awards Banquet.

Treasurer's Report – Money has been moved from investments to the checking account, to cover expenses before the racing season starts.

MOTION: by Tom Grabowski, second by Dale Terry, to donate \$1500 to the Northeast Pennsylvania Chapter of the Red Cross. Carried

Nick Brewster from Southern Region SCCA has donated \$250 toward a coffee break at the Round Table.

MOTION: by Cheryl Boynton, second by Dale Terry, to accept the Treasurer's report. Carried

Membership Report – we have 324 members. The breakdown is as follows: regular 222, spouse 66, junior associate 21, first gear 2, honorary 4, dual 6, life 3.

The charter renewal is ready to be sent in.

Round Table – the room will be \$99.95 per night.

MOTION: by Dale Terry, second by Pat Scopelliti, to charge \$90 for full registration at the Round Table (which will include welcome reception, open bar with wine and beer, AM break, lunch, PM break, cocktails and dinner). Dinner only will be \$35. Carried

We will not be paying the registration for Glen Region members at the Round Table.

Van Replacement – work is being done on the replacement. Depending on the kind of van that is purchased, the price could be from \$13,800 - \$17,500.

Mini Con will be held November 7 – 9, 2008.
The annual meeting will be November 15, 2008
Awards Banquet will be December 5, 2008.

Motion to adjourn at 8:20pm.

In the Spirit of the Sport

Cheryl Boynton
Secretary