

Annual Meeting

Glen Region SCCA

November 15, 2008

The annual meeting for the Glen Region SCCA was called to order at 8:00pm by RE Ed Zebrowski. We have a quorum.

Ed Zebrowski announced that Bob Basso has passed away. Many members signed a card and flag for the family.

First order of business was to appoint an Elections Committee. Appointed were Chairman Joe Willer, Richard Ayers, and Terrie Sautter. Noted that there was a misprint on the first ballot and a second, corrected ballot was sent out. All ballots will be opened.

MOTION: Made by Larry Emery, seconded by Bill Bradshaw to approve the minutes from the 2007 Annual Meeting. Motion carried.

Membership report was given by Cheryl Boynton. Currently there are 332 total members. Distributed as follows: 236 Reguar, 58 Spouse, 7 First Gear, 14 Junior, 4 Honorary, 6 Dual, and 3 Life members.

Treasurer's report given by Ed Zebrowski and we are currently solvent.

MOTION: Made by Steve Wilkinson, seconded by Jerry Brown to approve the current treasurer's report. Carried.

Budget report given by Tim Meddaugh. Included proposal for new NS-5 system for T&S.

MOTION: Made by Larry Emery, seconded by Bill Bradshaw to accept the proposed budget report. Motion carried.

Green Grand Prix report was provided by Bob Gillespie. The GP included 44 different vehicles burning 9 different fuels. Media coverage increased this year, including articles online in USA Today and Yahoo! News among many others. The 2009 Green Grand Prix is currently scheduled for May 2, 2009.

Sesquehanna 500 report given by Steve Wilkinson. Over \$350,000 was raised for the Red Cross. Local semi-pro football team (Williamsport Wildcats) was a huge help in setup and tear down.

Activities report presented by Sandy Sanders. The March Roundtable was a success. July membership event consisted of a wine tour and cruise on Capt Bill's - all reported indicated everyone had fun! The 2008 Awards Banquet will be held Friday December 5th at El Monte's. This year's Awards Banquet also includes a food drive benefiting Schuyler Outreach. Sesquehanna 500 was a success. The glen region donated 10 sets of flags and a starter set to the Red Cross.

Comp Board report by Ed Zebrowski (via email from Chuck Dobbs). Three events this year, including the highest attended in the NEDiv.

Grid Report by Larry Emery. Recruiting and retention remain challenges but one new Glen Region member volunteered.

Paddock report by Ed Zebrowski noting that Bob Carson will be stepping down.

Timing & Scoring - no report.

Flagging & Communications report by Sandy Sanders. All events staffed per GCR. Last Chance event saw some drivers return to staff corners for the Enduro. This was nice to see.

Jerry Brown provided the registration report. They need more bodies and often rely on FLR.

Starter report by Marty Laux. Dale Terry will be taking over as Starter Chief.

Sound Control report given by Skip Testut. Conducted GCR mandated sound level measurements at all Road Racing events. Currently compiling and posting 2008 sound control data for region's website (website issues continue to hinder this effort). Also compiling past season sound control data for historical records. Currently we are still missing 1998, 1999, and 2003 data. The region has 2 licensed "sounders."

Ed Zebrowski gave the Driver's School report. Had an average number of entrants again for this year.

Club History report by Bill Green. Currently maintaining newsletter archive.

Driver's Licensing Report from Jerry Brown. No one was licensed this year.

Spark Plug. Barb Luther was not present by likely needs more articles.

Vehicle Maintenance report from Jim Brown. We have a new van (with thanks to Steve Moore). Rob Craig notes that SOLO has appreciated the van upgrade very much.

Website report from Pat Scopelliti. Member search has been added this year. Updates/changes should be done through National.

Solo Report from Rob Craig. Kyle has done a great job as chair for this year. Has been a good season, especially the events at Seneca. Had a total of 473 drivers for the year, with an average of 52.6 drivers and 7.6 runs per event.

Higher Education Grant awarded to Danielle Alyce Buckbee-Lutcher, who was submitted by Jerry Buckbee.

Election Committee returns with the following results: RE: Ed Zebrowski, Assistant RE: Time Meddaugh, Secretary: Allan Kintz, Treasurer: Sandy Sanders, Accountant: Cheryl Ragalevsky, Board: Rob Craig and Larry Emery.

MOTION: Made by Joe Atkinson, seconded by Larry Emery to accept election results as provisional pending review by an outside source because of the ballot issues previously reported. Motion carried with 1 opposed.

Awards banquet this year may include something big.

2009 MiniCon may be hosted by the Glen Region.

Glen Region shirts, glasses, and wine are for sale. Also available at the banquet.

Sweetheart Rally will be February 14th.

MOTION to adjourn at 10:12pm.