

January 2009 Board Meeting

Glen Region, SCCA

January 15, 2009

First Glen Region board meeting called to order at 8:08pm.

PRESENT: RE: Ed Zebrowski; Assist. RE: Tim Meddaugh; Immediate Past RE: Barb Luther; Treasurer: Sandy Sanders; Secretary: Allan Kintz; Activities Director: Cheryl Ragalevsky; Directors: Rob Craig, Larry Emery, Pat Scopelitti

NOT PRESENT: Director: Steve Moore

MOTION: Larry Emery, to approve December 2008 minutes as-is. Seconded by Tim Meddaugh. CARRIED.

Letters received:

Carl/Kathy Matuszek: Reminder of the NESCCA website and that it exists.
Tom Campbell: NYSRRC to refocus road racing at WGI

Treasurer's Report: Sandy Sanders. Balance sheet is currently up to date. Terri Dobbs to be assistant treasurer. If anyone wants anything in detail, email Sandy.

MOTION: Barb Luther, to approve treasurer's report. Seconded by Tim Meddaugh. CARRIED.

Activities Report: Membership meeting on Jan 24th @ 6pm. Will be screening documentary on the Driver's School by an Ithaca film student. Membership committee meeting will be at 5pm. Sweetheart rally postponed until further notice. May move to March.

Election results update: Ed contacted Tom Hoffman, currently holding off. Joe Atkinson spoke with a judge he knows - there could be potential for severe penalties from a lawsuit as every member could be held liable if the board is found to be null and void. Ed will contact Roy Bergman (outside person who is also a lawyer).

MOTION: Sandy Sanders, for Ed to contact Roy for advice RE the current Election Results situation and future procedures if it were to happen again. Seconded by Cheryl Ragalevsky. CARRIED.

Charter Renewal: currently on time and progressing with specialties and appointments.

- two positions currently still "open": Club Property and Public Relations.
- full list will be ready for February meeting.

F&C: Sandy Sanders; Assist F&C: Larry Roland; Grid: Larry Emery; Registration: Jerry Brown; Scrutineering: Dan Glueck; Sound Control: Skip Testut; T&S: Marie Sheehe; Budget & Finance: Tim Meddaugh; Historian: Bill Greene; Driver Licensing: Jerry Brown; Membership: Cheryl Ragalevsky; NYSRRC Rep: Bill Weaver; Solo Board: Kyle Kubick; SPARKPLUG Editor: Barb Luther; Vehicle Admin: Jim Brown; Webmaster: Pat Scopelitti.

MOTION: Barb Luther, to accept appointments as presented with the exception of Starter and Comp Board. Seconded by Larry Emery. CARRIED.

Larry Emery volunteered to be Comp Board liaison. Pat and/or Robbie will be Solo Board liaison(s).

SparkPlug currently making transition to digital. As of the meeting, two requests for paper copy. People may not be reading it.

Looking for ideas to save financial loss for this year. Dave Davies will be attending Feb meeting to review investments. Will need to sell current investments for operating costs for the year, roughly \$15k.

MOTION: Tim Meddaugh, for Comp Board and Solo Board to determine fees for the year and present to

the board for review/adjustment by March board meeting. Seconded by Sandy Sanders. CARRIED.

MOTION: Barb Luther, raise members, 1st gear, spousal regional dues by \$10/yr. Seconded by Tim Meddaugh. CARRIED.

MOTION: Cheryl Ragalevsky, to eliminate financial support to Read for Speed. Seconded by Larry Emery. CARRIED with 1 opposed.

February meeting will be postponed by 1 week as current date conflicts with the National Convention.

MOTION: Barb Luther, to sell \$15k in stock for operating startup expenses. Seconded by Larry Emery. CARRIED.

Meeting adjourns at 8:41pm.

Submitted with respect, 2009 Glen Region Secretary.
Allan Kintz