

February 2009 Board Meeting

Glen Region, SCCA
February 26, 2009

February Board meeting called to order @ 7:15pm.

PRESENT: Ed Zebrowski, Tim Meddaugh, Barb Luther, Cheryl Ragalevsky, Larry Emery, Sandy Sanders, Rob Craig, Pat Scopelitti, Allan Kintz, Steve Moore

MOTION: Larry Emery, seconded by Sandy Sanders. Accept last month's minutes as present with time correction for "call to order" time. CARRIED.

Treasurer's Report: Currently solvent. Renewing insurance.

MOTION: Barb Luther, seconded by Tim Meddaugh. Accept Treasurer's report as presented. CARRIED

Membership Report: 314 total members. Trying to find out if we really need to know how many of each specific group there are. Also what needs to be done for new members. Do we send any "welcome" notice or contact them? Also what to do about "dual" members - how do we tell and how are they billed?

Activities Report: Currently working on a 'walk through' rally - being setup by Terry Dobbs.

Solo Report: Dates are all but set. Site fee info needs to get to Sandy. Option of a Solo at WGI during the Last Chance event (\$550). We will pass this year, but FLR has expressed interest - we may observe for future consideration.

Elections Update: Everything is currently with Bill Bell, nothing new to report.

Charter renewal is completed.

Comp Board is set: Earl Hurlbert will be chairman. Tom Weaver will be assistant.

Appears that National will be offering a "marketing kit" for events this year at no charge. Potentially containing banners, flyers, info, etc.

Dave Davies will be attending the March meeting for financial status updates.

Request presented for Green Grand Prix: Seeking \$1000 donation to be the sponsor for the student design contest. We're interested but will need to request breakout on what the money would actually be for.

WGI will be offering "car corrals" for some events this year for groups/clubs/orgs to attend events together. Possible marketing opportunity. Reduced event ticket prices. Definitely possible - need to find out if there are any minimums or issues with signs/banners.

Option presented to do a night of racing at Black Rock for 30 drivers @ about \$100 each. Full wheel to wheel event, cars provided. Casey Creamer is looking into a possible dirt racing "series" with them.

Meeting adjourn @ 8:40pm.

Submitted with respect, 2009 Glen Region Secretary,
Allan Kintz