

March 2009 Board Meeting

Glen Region SCCA

March 19, 2009

March Board meeting called to order at 7:21pm.

PRESENT: Ed Zebrowski, Tim Meddaugh, Larry Emery, Allan Kintz, Pat Scopelliti, Robert Craig, Sandy Sanders, Steve Moore, Dave Davies

Investment update from Dave: Should see much of our money market investments return within the next year.

MOTION: Larry Emery, seconded by Steve Moore to accept minutes as written. CARRIED.

Ed will be on his way to Indy for the July board meeting and Tim will run it.

Treasurer's Report: Everything is current at the moment and deposits are headed out to WGI. May need to make another withdrawal for early season expenses before money starts coming in. The Van registration and insurance have been paid.

MOTION: Tim Meddaugh, seconded by Robert Craig to accept the treasurer's report as presented. CARRIED.

Membership is currently at 311 members.

Upcoming activities: 3/28 Rally School, 5/30 Breakfast with Specialty Cheifs, 8/1 & 9/26 Membership Meetings.

Election News: No new updates - Ed will request current status.

Comp Board: Changing name to "Club Racing Board." Discussion of late fees and whether or not to charge them. Will need to rewrite garage rental info. Terry Dobbs will be the registrar for the July Sprints and Barb will be registrar for Last Chance. Proposing \$300 fee for the Sprints and \$80 garage fee.

Solo Report: Rates increased \$5 for both members and non-members (\$30, \$45 respectively). Solo School on 5/2, fee increased to \$50. EVO school will be 5/16 with a fee of \$270. Rallycross will attempt 2 events this year - first would be 8/22 at Blackrock Speedway. Currently working on an event coordination plan to try to better run events with more efficiency.

WGI Car Corral update: interest seems to be building on the forum and Google Group - will have to see how it goes.

The past Secretary's laptop will now become the RE's laptop - no objections.

Spark Plug: Barb will need to know how many calendars to print out and mail. So far ~20 requests for a hard copy of Spark Plug to be mailed. Still costs roughly \$185 to do 50. Looking into possibly printing/mailing at Staples or elsewhere to save money.

MOTION: Larry Emery, seconded by Sandy Sanders to print and mail calendars to all members. CARRIED.

Letter from Kenneth P Conklin from the Department of Taxation and Finance for the state of NY. We are 2 years delinquent on our NYS Taxable Account with \$50 in fees.

MOTION: Larry Emery, seconded by Pat Scopelitti to close the account. CARRIED.

Meeting adjourned @ 9:20pm.

Submitted with respect, 2009 Glen Region Secretary,  
Allan Kintz