

April 2009 Board Meeting

Glen Region SCCA

April 16, 2009

April board meeting called to order at 7:05pm.

PRESENT: Ed Zebrowski, Tim Meddaugh, Larry Emery, Allan Kintz, Pat Scopelliti, Cheryl Ragalevsky, Barb Luther

Minutes correction: spelling of "chiefs" in upcoming activities.

MOTION: Cheryl Ragalevsky, seconded by Barb Luther, to accept meetings as written. CARRIED.

Letter from John McKnight RE opening day at the track. Saturday will have Mark Donohue cars and Sunday will include the "on track" stuff.

Letter from NY Taxation, form to cancel liability. \$0 due.

Treasurer's Report: Currently still have money in checking. No requests from SOLO for site fees/porta potties. PO Box fee is due and a check has been sent. Reimbursements going out for various payments. Another \$2000 being pulled from RBC account for upcoming fees. Credit card machine software upgrade to complete this weekend (4/18-19).

Membership Report: 307 as of March 2009. Received a "prospect list" and not exactly sure what to do with it. Likely people in the area that have expressed interest on the SCCA website and were passed down to the region. Also have 2 new members.

Activities Report: Rally School report, handful of people showed up and it seemed to go well. A couple people have volunteered to help with 5/1 rally.

Elections News: Nothing new from Bill Bell - Ed has emailed and will follow up.

SOLO Report: Has been progressing well so far. Working on trying to secure the Domes as another site - likely for next season. Tshirts will be printed soon - will be free for Solo School participants and "sold" for a small fee at following events.

CRB Report: A meeting will be scheduled before the 31st.

WGI contracts have been signed and returned. Not much interest shown in "car corral" idea.

MOTION: Larry Emery, seconded by Tim Meddaugh. The region will make up the difference necessary after donations to be sure a brick is purchased for Pauline Oliver. CARRIED w/ 1 abstention.

Calendars: How would we like to mail them? Possibly include some sort of cover letter? Membership chair will come up with a letter to include with them by the end of the month.

Website Update: If anything is missing, please notify Pat. Currently no race chairs for Club Racing events. Tim will chair the Sprints. Cheryl will chair the Last Chance. Currently 11 people signed up for Solo School.

Meeting adjourned @ 7:55pm.

Submitted with respect, 2009 Glen Region Secretary,
Allan Kintz