

May 2009 Board Meeting

Glen Region, SCCA

May 21, 2009

May board meeting called to order at 7:23pm.

PRESENT: Ed Zebrowski, Cheryl Ragalevsky, Tim Meddaugh, Steve Moore, Larry Emery, Pat Scopelliti, Allan Kintz, Rob Craig

GUEST: Bill Bradshaw

Proposed Election Procedure discussion with Bill Bradshaw. Outlining possible procedures in an attempt to prevent some of the issues from this past year's ballot.

MOTION: Larry Emery, 2nd by Steve Moore. Accept April meeting minutes as presented. CARRIED.

Correspondence: Thank you note from Ray Oliver RE flowers for Pauline. Also various hotel letters about deals for upcoming events.

Treasurer's Report: Solo invoices paid. Member invoices/reimbursements have been paid to date.

MOTION: Tim Meddaugh, 2nd by Rob Craig. Accept treasurer's report as presented. CARRIED.

Membership Report: Currently 305 members.

Activities Report: Breakfast with the Specialty Chiefs on 5/30.

Elections Update: Per recommendation from Bill Bell, our election was within the bylaws.

MOTION: Rob Craig, 2nd by Larry Emery. Accept opinion of Harter Secrest & Emery LLP RE: Elections Results. CARRIED.

Solo Report: Meeting on 5/26 to discuss first event. Next event 5/31 at Arnot Mall.

Car Corral on 7/4 at WGI: Will be offering Annual Tech Inspection. The region will be paying for tickets of those coming for the Corral and accepting donations for those participating in the Tech Inspection.

Green Grand Prix Report and Discussion: Excellent event and participation. Over 300 drawings submitted for the design contest.

MOTION: Steve Moore, 2nd by Larry Emery. The region will not donate money for Mini Indy trophies this year. Carried.

May board meeting adjourned at 8:45pm.

Submitted with respect, 2009 Glen Region Secretary,
Allan Kintz