

June 2009 Board Meeting

Glen Region, SCCA

June 6, 2009

June board meeting called to order at 7:15pm.

PRESENT: Ed Zebrowski, Larry Emery, Barb Luther, Cheryl Ragalevsky, Sandy Sanders, Pat Scopelliti, Rob Craig, Allan Kintz

MOTION: Larry Emery, seconded by Barb Luther, to accept May minutes as presented. CARRIED.

Correspondence: The double regional at Beaver Run, hosted by Steel Cities has been canceled.

Treasurer's Report: Will be pulling out another \$5k for upcoming bills. Have yet to file our 990 (was filed in May last year). Sandy will see about that ASAP. Currently have outstanding invoices with Elmira Trophy.

MOTION: Larry Emery, seconded by Rob Craig, to accept Treasurer's report as presented. CARRIED.

Membership Report: Currently 302 members.

Activities Report: Stewards in place and dates set for Last Chance event. Specialties Chiefs breakfast went well. May do a possible fundraiser for the Last Chance benefiting women in cancer treatment.

CRB Report: More entry fee discussion. Will be \$300 for the July Sprints – and hosting Pro IT series.

Solo Report: Recently had a meeting for 'training' of common activities (timing equipment, registration, tech inspection). Went well – had a few people show up.

Car Corral for IRL race will likely be somewhere near turn 11. Chance of parade laps – time dependent.

There will be some Bylaws updating in the Annual Meeting.

Pat Sullivan has volunteered to be Paddock Chief.

MOTION: Rob Craig, seconded by Sandy Sanders to appoint Pat Sullivan to Paddock Chief, pending SCCA membership and necessary license. CARRIED.

Discussion of IMRRC support. Trickle of donations vs lump sum.

May need to look forward with regards to financial planning. Possibly set some sort of cutoff items (eg. If we get below a determined financial level, “event x” may be canceled). Or other options as necessary.

Elmira Trophy Discussion: Computer issues - original proposal lost. Questions of “credit” due to the region of \$3000. Assuming \$1500 credit for this year (\$3000 in the proposal over 2 years), divide this between CR and Solo. After the credit is gone – terminate the agreement. Then more discussion on what the actual agreement was. Reference Feb 2008 Minutes for motion that passed.

MOTION to adjourn at 8:38pm.

Respectfully submitted,  
Allan Kintz  
2009 Glen Region Secretary