

July 2009 Board Meeting

Glen Region, SCCA

July 16, 2009

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

PRESENT: Tim Meddaugh, Steve Moore, Larry Emery, Sandy Sanders, Allan Kintz, Pat Scopelliti

MOTION: Larry Emery, second by Steve Moore to accept June meeting minutes as presented with correction of financial form. Should be 990T. CARRIED.

Treasurer's Report: Still looking at the Elmira Trophy stuff. Currently about \$1100 in the bank account. Would be down to \$700 if we pay the outstanding invoices (roughly \$500).

MOTION: Larry Emery, second by Allan Kintz to accept Treasurer's Report as presented and pay remaining 2008 ET invoices still outstanding. CARRIED.

Membership Report: Currently up to 305 members.

Solo Report: Event recently at SAD with about 46 drivers. Resolved most of our timing issues but new issues arose with the course design/setup between initial setup and first car off – was changed without authorization. Upcoming event at Ithaca Mall.

CRB Report: July Sprints coming up. Trophies are ready. Roughly 180 registered so far. Spending has been down so far this year (for trophies, gifts, food, etc).

Car Corral at WGI for IRL weekend went well. Parade laps apparently pretty “fast.”

MOTION: Larry Emery, second by Sandy Sanders to approve Pat Sullivan for Paddock Chief. CARRIED.

IMRRC: Will have a full page ad in the July Sprints program – will be including 10% off coupon for merchandise.

Tax Update: Six month extension has been filed for the 990T.

Elections Info: Need to put together Nominating committee – need names. What specialties do we need? Tentative stuff:

Current BoD terms up: Pat, Steve

Likely running again: Sandy, Allan, Tim

Still in term: Rob, Larry

MOTION to adjourn at 8:05pm.

Respectfully submitted,

Allan Kintz

2009 Glen Region Secretary