

September 2009 Board Meeting

Glen Region, SCCA
September 17, 2009

September board meeting called to order at 7:10pm.

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

MOTION: Larry Emery, 2nd Cheryl Ragalevsky to accept August meeting minutes as presented.
CARRIED.

Treasurer's Report: Currently about \$57k in the bank. Lou is in final stages of filing our tax return. Currently solvent.

Membership Report: Currently at 298 with 2 new members.

Annual Meeting Location: IMMRC wants \$250. WGI media center wants even more. Considering the lodge also.

MOTION: Larry Emery, 2nd Sandy Sanders to hold the annual meeting at IMRRC and donate the \$250 cleanup fee. CARRIED

Year End Banquet will be held at El Monte's on Friday, 12/11 (was the 4th but it was booked already).

Solo Report: Going well but have had lower attendance – but still chance of breaking even depending on award spending. May try to reuse/resurface other plaques.

Nominating Committee: May need to review bylaws with regards to the NC.

MiniCon will be 11/6-11/8. How much support are we providing?

MOTION: Barb Luther, 2nd Sandy Sanders to fully support the RE to the MiniCon and support all other members to 50% of registration fee. CARRIED.

CRB Report: Would like to have more support regarding decisions of the CRB. Need to refer to the race chair and CRB chair. Related to ongoing discussion for SCCA/RSI relations.

Vintage Fest: Handed out about 25 membership applications at the SCCA booth.

Educational Grant: Are we still doing it? How much?

MOTION: Sandy Sanders, 2nd Larry Emery to award one educational grant for \$500. CARRIED.

Meeting adjourned at 9:00pm.

Respectfully submitted,
Allan Kintz
2009 Glen Region Secretary