

October 2009 Board Meeting

Glen Region, SCCA
October 22, 2009

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

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

MOTION: Cheryl, 2nd Barb to approve Sept minutes as presented. CARRIED

Correspondence: A thank you letter for the cat food donations. Also a positive evaluation from the Driver's School.

Mini Indy: Went well. Overall a bit short on help but those there pitched in and it turned out OK.

Treasurer's Report: Still a few Last Chance items pending but OK otherwise. Not expecting as big of a loss from the Last Chance – possibility of breaking even. Taxes are done!

Membership Report: We still have members. Yay!

Annual Meeting: Location will be IMRRC as usual.

Awards Banquet: Menu has been set, will be \$30 with a cash bar, door prizes. Need to communicate when RSVP is needed by. Pat to add notice to website.

SOLO Report: Ended the season with RallyX event in Weedsport. Started with a rough course that needed a lot of help through the day. Ended up with 9 runs and a few torn up cars. Had around 20 drivers and a lot of fun.

Last Chance: The donated pace car was damaged by a lightbar sliding off of the roof. Our insurance has a \$500 deductible – owner had gotten 2 estimates (\$1018.66 and \$794.95). Owner will have to choose one or the other – our deductible will be the same either way.

ByLaws: mailing will be pending return “transfer” envelopes from the printer.

NEDiv Scheduling: May have to change National date... still waiting for more info from WGI.

Discussion: Scheduling and GCR clarifications within the division.

MOTION: Barb, 2nd Cheryl: The region will pay RE's full expense to National Convention. CARRIED.

Meeting adjourned at 8:25pm

Respectfully submitted,
Allan Kintz
2009 Glen Region Secretary