

December 2009 Board Meeting

Glen Region, SCCA
December 17, 2009

December board meeting called to order at 7:35pm.

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

2009/2010 Transitional Meeting

MOTION: Sandy, 2nd Barb: Accept November minutes as presented. CARRIED.

Treasurer's Report: Just over \$35k left in checking. Have \$52.50 left over from the banquet. Nearly ready to upgrade to Quickbooks 2010 but waiting to finish the year off before switching. Taxes are done.

Membership: We have members.

Awards Meeting: Will have a "meeting" for awards on February 5th at 6pm at IMRRC. Will serve snacks and refreshments (but not a full dinner).

2010 Scheduling: Still working on getting an REs meeting together in early spring to work out Divisional scheduling.

MOTION: Pat, 2nd Tim: Adjourn 2009 board at 8pm.

2010 Board called to order at 8pm.

PRESENT: plus Kyle Colbey, minus Pat Scopelliti.

Discussion / Review of board position descriptions for 2010 board.

Discussion on support for RE and members to the National Convention and Round Table. The 2010 budget estimates it at \$3500 total.

MOTION: Larry, 2nd Allan: Pay full RE expense for National Convention and Round Table and also 50% of Registration fee for any other member to either event – with expectation of a written report presented to the board after the event. CARRIED.

Appointments: 2010 appointments may need names for replacements or need to know who is returning.

Calendars: Are we printing them for 2010? Discussion on what should be included and if we do them.

MOTION: Larry, 2nd Kyle: Approve the making and mailing of calendars for 2010 similar to previous years. CARRIED.

Liaisons: Kyle Colbey will rep. Solo. Larry will rep. CRB.

Sparkplug: Are we still going to mail it? Possibly send quarterly or time it to certain events? Ongoing discussion.

Charities: Will keep them under discussion through the year.

Van Discussion: Phil Kelley sharing thoughts and discussion on the van and various other region charges. Things to keep in mind as finances become more of an issue. Who is responsible for what? Do we itemize? Who decides what?

Meeting adjourned: 9:45pm.

Respectfully submitted,
Allan Kintz
2009 Glen Region Secretary