

2010 Glen Region Annual Meeting

Glen Region, SCCA
November 20, 2010

Meeting called to order at 8:05pm

PRESENT: Ed Zebrowski, Sandy Sanders, Barb Luther, Tim Meddaugh, Allan Kintz, Cheryl Ragalevsky,
Larry Emery, Kyle Colbey

MOTION: Terri Dobbs, 2nd Sandy Sanders: Accept 2009 minutes as presented. CARRIED.

MiniCon: Was last weekend. Scheduling meetings, dates have been submitted to coordinator.

MOTION: Terri Dobbs, 2nd Steve Wilkinson: Secretary to cast 1 ballot for existing slate to conclude elections. CARRIED.

Elected Officers*:

RE: Larry Emery
Asst RE: Tim Meddaugh
Activities: Cheryl Ragalevsky
Secretary: Allan Kintz
Treasurer: Sandy Sanders
Director: Rob Craig
Director: Dave Cole

Membership: No longer receiving lists from national. Will need to pull reports manually.

Membership Tabs: Will be passed out at the Awards Banquet

Treasurer's Report: Currently about \$77k in bank. About a 2 year cushion. All around \$77k in investments. Would like to be able to put \$5k-\$10k back into investments.

Budget: Projected \$3500 loss for 2011. Mostly because the Glen Region does not have the national race this year. Have requests for past numbers of budget vs actual finances for the year. Would like to see how close the budget forecasts are.

Green Grand Prix: Continues to grow. Will be at WGI this year for the fuel economy run – April 15. Currently working to become Not for Profit.

Mini Indy/Sesq 500: September 23-25. Currently 2 less entries compared to last year. Well over \$350k raised in the history of the event. Had great weather in 2010. Continues to be largest single fundraiser in that area and for the Red Cross.

MOTION: Joe Atkinson, 2nd Chuck Dobbs: Nullify previous vote for secretary to cast officers ballot. CARRIED.

Secretary to verify ballots.

Tech: Scales have been certified. Now good for 2 years. No issues.

Grid: Basically Grid and Pits, not just Grid. Trying to recruit RSI members to become Glen Region members.

T&S: Marie Sheehe has stepped down as the chair – Kyle Colbey has been recruited to fill position. Kyle has worked with Carl Dresie at the Last Chance to learn a bit about it. Orbits software will be in place next season and MyLaps should also work.

F&C: Should have enough workers for next season. New leadership at RSI and supplied workers should be contracted.

Registration: Steve Fondakowski is no longer technical support with NEDiv. MotorsportsReg is now online registration for club race. Will need to be ready for changes as registration has to familiarize with the software.

Starter: WNY and South Jersey regions have helped out – but we would like to have a Glen Region member.

Sound: Reported a good year and volunteers have been shared with FLR. Skip Testut will resign as chair but will be able to help next season. Has left lists and forms for new chief.

Driver School: Had 25 drivers at the Last Chance school. Attendance was down. Still difficult to run a profitable school. Other regions have packaged events to break even (like the Glen has done). Proposed assessment for NEDiv races to support schools (or they should not hold a school).

Solo: Had a good year. Not clear on overall entry numbers but the year was good as far as the events go.

History: Solo and Spark Plug have been filed.

Elections Committee: Joe Atkinson (Chair), Chuck Dobbs, Jim Brown

Licensing: 3 new Glen Region drivers. Novice permit issues to many others at the driver's school.

Spark Plug: Will try to complete one every other month.

Van: New registration has been received.

Education Grant: Jessie Rowland. Attending Milbert College. Will receive \$500 pending proof of attendance.

Awards Banquet: Will be Friday, December 3, 2010 at El Monte's. Cash bar, buffet, trying to price around \$30. More info to come.

2012 MiniCon: Will try to be hosting at the Ramada Inn in Ithaca.

Election Results:
RE: Larry Emery

Asst RE: Tim Meddaugh
Activities: Cheryl Ragalevsky
Secretary: Allan Kintz
Treasurer: Sandy Sanders
Director: Rob Craig
Director: Dave Cole

Meeting Adjourned: 10:20 PM

Respectfully submitted,
Allan Kintz
2010 Glen Region Secretary