

May 2010 Board Meeting

Glen Region, SCCA
May 20, 2010

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

PRESENT: Ed Zebrowski, Cheryl Ragalevsky, Sandy Sanders, Steve Moore, Tim Meddaugh, Larry Emery, Barb Luther, Allan Kintz, Kyle Colbey, Rob Craig
GUEST: Bob Gillespie

MOTION: Sandy, 2nd Barb, to accept April Minutes with one correction (change investment info to “available on request from treasurer”). **CARRIED**

Treasurer's Report: Currently about \$4k in checking after Solo deposit. Already working on taxes. Sunoco sponsorship money has transferred.

MOTION: Larry, 2nd Tim, to accept Treasurer's Report as presented. **CARRIED.**

Membership: Currently at 294 members (9 are new).

Activities

CRB: Met on 5/8, next meeting is 6/15. Presented Sups for July Sprints and have sent them to National with sanction check. Budget for Sprints should be done at next meeting.

Solo: 2 events run so far. 18 were registered for Solo School (about 14 showed up)

Other: Working on activities for Double National. Trying to focus on stuff for families/everyone.

Green Grand Prix: Went very well. Had all positive feedback from the event. Another wide spectrum of participants. Weather just barely held out through the end of the day.

Double National: Currently 64 registered and still a lot happening just in planning of the event.

Sunoco Checkered Flag: Apparently stolen at one of the other events (same flag NASCAR uses). Ed called and they will send a new one.

Radio/Transmitter for Events: Trying to borrow FM transmitter system and antenna for PA broadcast. If we can't borrow, may purchase a kit for one at around \$800. Would enable PA broadcast over FM radio for paddock and surrounding area (instead of relying on loudspeaker system).

WGI Car Corral: Likely that we will persue this again. Possibly try for better location?

Phylis Hoskinson has passed away.

MOTION: Larry, 2nd Cheryl, that the region will purchase a brick at the IMRRC for Phylis with option of region/board members reimbursing the region at the next meeting. **CARRIED.**

Respectfully submitted,
Allan Kintz
2010 Glen Region Secretary