

August 2010 Board Meeting

Glen Region, SCCA
August 19, 2010

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

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

GUESTS: None.

MOTION: Cheryl, 2nd Kyle: to accept June minutes as presented. CARRIED.

Membership: 306 Members as of June list. Glen Region is currently 3rd place in Medium regions with 9% growth as of August.

Activities:

Membership: Working on Powerpoint for membership meeting with old pictures from just about everything. Will need some help identifying people/places/events/etc.

Solo: Event at SAD recently. Fairly low turn out (fear of the weather). Turned out to be a great day, lots of runs. Currently working on WGI event and logistics.

Treasurer's Report: Still solvent. All refunds we are aware of are sent out. Track fees and catering are paid. WGI, Sporting Goods are paid. Everything else has cleared except ProIT – but that has been sent.

Event Status: PA at track needs repairs and some help to properly function in the paddock area. Marie has resigned from Timing & Scoring Chief position. Will should not need a National chief for our remaining regional events or the driving school. Letter to be mailed to Marie thanking her for her service.

MOTION: Cheryl, 2nd Larry: for Kyle to consider being Interim T&S Chief. CARRIED.

2012 Minicon: Set for Ramada in Ithaca.

Nominating Committee: Need to be formed ASAP for 2011 elections.

2011 Board Positions: Need to find out if there are any spots to be filled for next year.

2010 Minicon: Will be in Rochester. Need to figure out who to send and what the region is covering.

MOTION: Barb, 2nd Steve: to pay Registration and room/board for RE to go to MiniCon. CARRIED.

Grand Prix Festival: Sept 10. Will have a lot going on, including “Glenkhana”.

Registration: Would like to have about \$200 for new/updated credit card machine. Specific model being considered has better info and features. And would also no longer have to lease our current model.

MOTION: Larry, 2nd Kyle: to allow for up to \$225 for updated credit card machine purchase.
CARRIED.

Meeting Adjourned: 8:30pm

Respectfully submitted,
Allan Kintz
2010 Glen Region Secretary