

September 2010 Board Meeting

Glen Region, SCCA
September 23, 2010

September board meeting called to order at 7:20pm.

PRESENT: Ed Zebrowski, Steve Moore, Kyle Colbey, Larry Emery, Allan Kintz, Cheryl Ragalevsky, Rob Craig, Sandy Sanders

MOTION: Larry, 2nd Sandy: to accept August minutes as presented. CARRIED.

Treasurer's Report: We have a breakdown of the National and Regional events from this year. Around \$81k profit from both events with about \$77k in checking at this moment after some Solo and other charges.

MOTION: Steve, 2nd Kyle: The Region will reimburse all members attending the MiniCon and National Convention for ½ of registration fees. Will also pay full MiniCon registration for NEDiv Secretary. CARRIED

Membership: We had 309 members in July and 305 in August. Working on contacting some of the new ones if they're brand new.

Activities: Last Chance: insurance, trophies, all set. Already getting registrations for the event online.

Tax Preparation: Not due until May. OK for now.

Nominating Committee: Positions and committee being finalized.

Specialty Chief Training: Need to go to the convention. Should be training there.

Vintage Festival: No booth this year. Maybe not have one in the future due to cost concerns. Word of mouth at the event still effective.

MiniCon: Requesting sponsors for "coffee breaks" - would be \$250 donation.

MOTION: Larry, 2nd Sandy: Donate \$250 to FLR for MiniCon Coffee Break. CARRIED.

Meeting Adjourned: 8:10pm

Respectfully submitted,
Allan Kintz
2010 Glen Region Secretary