

December 2010 Board Meeting

Glen Region, SCCA
December 16, 2010

December board meeting called to order at 7:15pm.

PRESENT: Ed Zebrowski, Steve Moore, Tim Meddaugh, Larry Emery, Allan Kintz, Rob Craig, Kyle Colbey

2010/2011 Transitional Meeting

MOTION: Larry, 2nd Tim: Accept November minutes as presented. CARRIED

Treasurer's Report: Currently about \$76k in checking with about \$78k in investments. Still finalizing 2010 numbers and getting deposits into the right "bucket." There are also still a couple of expenses outstanding. Also distributed profit and loss statements.

MOTION: Larry, 2nd Tim: Accept Treasurer's report as presented. CARRIED

WGI Notes: SCCA is currently the only group that does not pay in full for events ahead of time. We will now be paying in full from this year on. Invoice will be sent 6 weeks before event with payment due 2 weeks prior.

Membership: Still have members. No report.

Taxes: Currently on schedule.

2011 Scheduling: No major changes since the divisional meeting.

MOTION: Larry – Adjourn 2010 December meeting at 7:35pm.

2011 Board called to order at 8pm.

PRESENT: Previous plus Dave Cole.

Bylaws Review: Also available on the website.

Meeting Schedule: Will remain 3rd Thursdays unless otherwise specified.

Specialties: Will need Sound Control chief, likely Pits appointment, CRB, and membership. Will need to confirm the remaining positions unchanged.

MOTION: Ed, 2nd Tim: To cover 100% of RE's cost to attend National and Divisional meetings, 100% of general membership registration fees to the National Convention, and 50% of general membership registration fees to regional/divisional conventions. If it is decided that the region's van will be used for travel, general members are welcome to ride along (pending available space). CARRIED

Van Status: May try to pay off the van this year. Possibly can save money on the loan interest. Need to find out payoff amount.

Online Registration: Idea was mentioned to Solo – will need to be discussed by the Solo Board – but the interest is there.

2011 Liaisons: Kyle Colby will be Solo Board liaison, Ed Zebrowski will be CRB liaison.

Oakdale Mall: Has an annual “race day.” May consider having a Glen Region table this year. Will need to discuss with SNY.

Meeting adjourned: 8:30pm.

Respectfully submitted,
Allan Kintz
2010 Glen Region Secretary