

February 2011 Board Meeting

Glen Region, SCCA

February 17, 2011

February board meeting called to order at 7:15pm

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

GUESTS: Bob Gillespie

Green Grand Prix: April 15, 2011 at WGI, will be 2 morning rallies, experimental "demos", 2 electrathon heats. All will be using the short course. Schedule and info to be posted on region's website.

MOTION: Tim, 2nd Dave: Accept January minutes with 1 correction: Tim is CRB chair. CARRIED

Treasurer's Report: unavailable

Membership Report: Currently 294 members. More detail next month as Jen gets acclimated to the reports.

CRB: Already had 1 meeting, another will be on 2/26. Will vote at that meeting on Sups for July regional. Also noted insurance rates have not changed for 2011.

Solo Board: Will consist of: Kyle Kubick (chair), Kyle Colbey, Bruce Coulombe, Tom Deneka, John Pierce, Pat Scopelliti, Ken Moyer

Solo: Already have met twice – have set tentative dates for 2011 events but still have to verify/secure sites. SAD is still questionable but there is a proposal submitted. May be seeking helmet donations for 2011. Next meeting will be 3/12. Trailer has been inspected with a new plate and license. Considering generic tshirts for the region – to possibly include 400-600 for club race.

T&S Software: Upgrade price is \$3117 – will include "multiple loops."

MOTION: Steve, 2nd Dave: Approve not more than \$3500 for purchase of Orbits 4 T&S update. CARRIED.

Bonding: Insurance to cover the treasurer, will need to speak with Sandy for more info.

Debit/Expenditure: Sandy is working on procedures to simplify.

Spark Plug: Will need to get it mailed soon. Would like to get reports from chiefs – need to go to Barb still.

Last Chance Race: Confirmed for this year at WGI. Paving will commence after our event. Also will try to have another Solo event similar to last year.

Region's Van: Will travel to Round Table on Saturday and come back for those that will be attending for that day.

Wireless Frequency Renewal: Is due soon – will need to be sure it is renewed.

Business Cards: Possibly obtain for board members. Need to speak with Sunset Printers.

Meeting Adjourned: 8:40pm

Respectfully submitted,
Allan Kintz
2011 Glen Region Secretary