

March 2011 Board Meeting

Glen Region, SCCA
March 17, 2011

March board meeting called to order at 7:25pm.

PRESENT: Ed Zebrowski, Cheryl Ragalevsky, Kyle Colbey, Tim Meddaugh, Larry Emery,
Sandy Sanders, Allan Kintz, Jennifer Follette, Rob Craig

GUESTS: Bob Gillespie

Wireless Frequency Renewal: Larry has the form – will complete renewal request online.

Treadzone Deal: They do not have high enough liability coverage for what WGI requires. Likely will not be able to sell at our events.

Sound Control: Have a bill for the calibration of backup equipment. Still need to contact Eric N. to see if he'll be chief – and if not him, any other options?

WGI Contracts: We have contracts for both events. Larry is working on signing and returning them.

Website: Pat would like to upgrade our forum software to the paid version to enable upload of attachments (will use for solo course design ideas/discussion). Price is \$100.34.

MOTION: Sandy, 2nd Tim: Purchase Premium version of website forum software for \$100.34.
CARRIED.

Treasurer's Report: Still solvent. So far we are OK to cover the track deposits for our events. Currently still \$73k in checking – will need most of that for the upfront track payments this year. Also have sent the payment for Orbits T&S software.

Voucher/Expense Process: Current process is actually working OK. Just need to be sure to use the vouchers (available on the website: Home -> Official Info -> Forms).

Round Table: Had 16 Glen Region members in attendance. The one day format worked well to get more people but still looking for more input if anyone has it.

MiniCon 2012: Will need to establish a committee for the planning/etc required.

MOTION: Rob, 2nd Ed: Accept Treasurer's Report as presented. CARRIED.

MOTION: Tim, 2nd Sandy: Accept February minutes as presented. CARRIED.

Membership: Currently 294 members, 6 expired. May try to contact those 6 and see if they are going to renew.

MOTION: Ed, 2nd Cheryl: Accept Membership report as presented. CARRIED.

Green Grand Prix: Dave Davies expressed concern over being sure the rallies are done as best as possible with some concern over T&S. They may need transponders. We currently have 32 and FLR has another 32 – will likely need to contact FLR to borrow theirs in addition to ours. Bob will work with Kyle on getting them setup and configured.

CRB: Have meeting next Wednesday (23rd). National Race Committee met, changed the chair of the committee. Current plan is to have 2 double nationals a year with “bonus nationals” that will give one group a 2nd race at an event – these are likely to go to regions with the financial need for them. We are still pushing to keep a constant double national at WGI.

Solo: Still getting quotes/info on potential tshirts. Next Solo meeting is 4/2 at the WG library.

SparkPlug: Looking to send at end of April – need to get reports from chiefs and also need to work on schedule cards for 2011.

Meeting Adjourned: 8:50pm

Respectfully submitted,
Allan Kintz
2011 Glen Region Secretary