

May 2011 Board Meeting

Glen Region, SCCA  
May 18, 2011

May board meeting called to order at 7:05 PM

PRESENT: Kyle Colbey, Rob Craig, Dave Cole, Jennifer Follette, Allan Kintz, Larry Emery,  
Sandy Sanders, Ed Zebrowski

GUESTS: Dave Davies

Dave Davies gave an update on our investment status. A report was provided.

MOTION: Sandy, 2nd Rob: Approve April minutes as presented. CARRIED

Treasurer's Report: Currently \$46k in checking and \$81k in investments. Still owe \$7028 on the van. Tax information has been sent to Lou and an extension has been filed. We have already paid a large portion of our fees for WGI for the year.

Membership Report: Currently 299 members (up 5 from previous month).

MOTION: Rob, 2nd Dave: Accept Treasurer's report as presented. CARRIED.

Solo Report: Solo School went well. We actually made money from the event. The weather was good for the school but not so much for the event.

CRB Report: Have met again since the last board meeting. July Sprints are nearly ready. Sanction is almost ready to send in. Last Chance is still in progress. Working to get Time Trials event - but may hold a test "day" if that falls through. Enduro will not end up being a solid 4 hours. Likely will be split into 2, 2 hour sessions.

Spark Plug: Has been mailed - need to be sure that it gets on the website.

Grid Signs: Are done and in - look good. Much lighter than previous signs.

Business Cards: Larry is getting a quote - also checking other sources.

Activities: Potential "social event" on 5/27 at WGI with RSI people.

MOTION: Dave, 2nd Ed: Pursue social meeting with RSI. CARRIED.

Meeting Adjourned: 8:10 PM

Respectfully submitted,  
Allan Kintz  
2011 Glen Region Secretary