

October 2011 Board Meeting

Glen Region, SCCA

October 20, 2011

October board meeting called to order at 7:05 PM

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

GUESTS: none

MOTION: Kyle, 2nd Sandy: Approve September minutes as presented. CARRIED.

Treasurer's Report: Currently \$56k in checking. Waiting for last few Last Chance deposits - no breakdown of race profit yet. Issue with possibility of May regional event - may not have enough in checking account by the time the up-front track costs are due. May need to pull from investments if we are to use that date.

Audit Status: Delayed until 11/1-11/4

Membership Report: 298 members, currently 8 expired.

Solo Report: Final event was at WGI. Turnout was good - about 53 drivers. Took more time for fun runs and have raised about \$500 in total from 3 events for the Deneka family.

Last Chance: Had a lot of feedback from the Driver's School: some of the sessions were too short, had issues getting to where people need to be before and after. May consider lengthening them.

Club Racing: There may be some lap record discrepancies. Kyle is going to look into times of the actual laps and some of the noted records. Also had good feedback from RSI on the LC event.

MiniCon: This year's MiniCon is 11/4-11/6.

MOTION: Kyle, 2nd Ed: Subsidize full MiniCon registration fee for up to 10 region members (first come, first serve). CARRIED.

MiniCon 2012: Room rates will be available soon.

2012 Schedule: Green Grand Prix, 5/20. National Event, 7/6-7/8. July Sprints, 7/20-7/22. Last Chance, 10/5-10/8. Optional date of 5/26-5/27.

May Event Discussion: Might try to get MARS series to come if we use the date. May also need to process payments (motorsports reg) sooner than normal - goes back to available funds in checking when track rental is due.

MOTION: Dave, 2nd Tim: Confirm May 26/27 dates with WGI for the Glen Region. CARRIED.

MOTION: Ed, 2nd Sandy: Keep 3 days for National Event Weekend. CARRIED.

MOTION: Ed, 2nd Tim: Glen Region will support 1 Educational grant for 2012. CARRIED.

Annual Meeting: Nov 19 at IMRRC at 8pm. Board meeting will be at 7pm just before.

Awards Banquet: Tentatively 12/2 at El Monte's.

NRC at MiniCon: Ed will represent the region at the MiniCon for the NRC meeting.

Other Business: Possibly look into digital camera, laminater, and new printer for IDs at registration.
Need to update Solo T&S software - upgrade will be about \$195. Possibly also will get a new laptop.

Meeting Adjourned: 8:45 PM

Respectfully submitted,
Allan Kintz
2011 Glen Region Secretary