

January 2012 Board Meeting

Glen Region, SCCA

January 19, 2012

January board meeting called to order at 7:05 PM

PRESENT: Phil Kelley, Ed Zebrowski, Kyle Colbey, Dave Cole, Larry Emery, Sandy Sanders, Allan Kintz, Jennifer Follette, Cheryl Zebrowski, Tim Meddaugh

GUESTS: Bob Gillespie, Danielle Hautaniemi

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

Correspondence: 3rd Annual Finger Lakes Winter Rally is coming up on 1/21.

Treasurer's Report: Currently \$75k in checking. About \$82k in investments. Some concern surrounding May event and doing pre-payment with MotorsportsReg. Would likely need to actually place charges earlier instead of closer to the event. Goal is to not borrow from investments. Payments to national are currently up to date.

Membership Report: Currently 284 members. 20 expired. Letters still to go out for expired recruiting.

CRB: Cheryl volunteering to be CRB chair (would be 3 yr term). Other potential CRB members: Ed Z, Jonathan Stocum, Nancy Cole. Will need to confirm availability and approve. Also will be considering changes to by-laws.

MOTION: Dave, 2nd Sandy: Nominate Cheryl Zebrowski as CRB chair. CARRIED.

MOTION: Sandy, 2nd Tim: Approve Ed Zebrowski, Ed Sanders to CRB. CARRIED.

MARRS at May Event: will only be a NYSRRC event, similar to "Fun One" setup - short course and long course. All still to be setup by CRB. Cheryl and Sandy to co-chair event.

Solo Board: Danielle to replace Kyle as Solo Chair.

MOTION: Kyle, 2nd Sandy: Approve Danielle Hautaniemi as Solo Chair. CARRIED.

Spark Plug / Website: Have reached out to Barb and Pat - not had any news back. Would like to have first Spark Plug mailed by end of Feb.

Calendar: Need to appoint Calendar Committed by 3/1 according to the by-laws.

Round Table: 3/17-18. Fee is \$25. Will be a free new driver/person seminar on 3/17 - also plenty of training. Will be at Pocono Manner.

Sesquehanna 500: "Make up" date from last year will be 4/27-4/28. 2012 event will be 9/22-9/23.
Looking to maybe have 2 events per year anyway.

SpeedWorld Show: Will be at Oakdale Maill 3/2-3/4. Will have a Club Racing table there along with SNY Region. Tried to contact new promoter, had not heard back yet.

Green Grand Prix: Will be a 2 day event in 2012 on 4/20-4/21. Saturday 4/21 is opening day at WGI. Friday will be 3 hr rally on short course. Saturday will be 2 laps of short course and then on to public roads for the TSD rally portion. Registration is \$75 for an individual and \$150 for business. Will be a flat fee regardless if doing one day or both. Need to acquire transponders for Friday event - will need to use more than what the Glen region has. The Auto Career Development Center has donated \$1k as prize money for best school entry in the TSD rally.

Request to Borrow Van: Ken Moyer would like to borrow the Glen Region van for a church trip. Not sure if able to use or not. Possibly insurance concerns or other issues. Larry checked with our provider - they recommended against it.

MOTION: Phil, 2nd Sandy: Deny request to borrow van. CARRIED.

Van Insurance: Current list of drivers insured on the region van out of date. Need to get it updated.

Meeting Adjourned: 8:20 PM

Respectfully submitted,
Allan Kintz
2012 Glen Region Secretary