

March 2012 Board Meeting

Glen Region, SCCA

March 15, 2012

March board meeting called to order at 7:15 PM

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

GUESTS: Josh Ashby

MOTION: Phil, 2nd Kyle: Accept February minutes as presented. CARRIED.

Membership: 281 members. A few new expired ones - letters will be mailed.

CRB: Social gathering planned for 5/25 is scheduled for the worker campground pavilion at WGI. Would like people to bring a dish to pass. Had about 30-40 people last year. Next CRB meeting planned for 3/21 at 7pm. Trying to finish May event Supps.

Solo: Schedule is nearly completed. Planning on a RallyX event in October. Seneca Army Depot is basically out of the question for the season. Have had no contact from their rep. May need to try to coordinate scheduling with the other regions when looking at a site.

MOTION: Rob, 2nd Sandy: Solo to purchase a new laptop, USB to serial cable, and AXWare software update for up to \$750. CARRIED.

Sound: FLR will be covering Sound Control at our events until further notice.

SparkPlug: Latest issue has been sent via email and is available on the website for March. Some hard copies were still mailed.

SpeedWorld Show: Had some good coverage from local newspapers and had people coming to the event looking for the region's booth.

Announcing Update: Josh is trying to recruit some more people for the announcing booth. Currently only 2 regular people doing it.

Annual Convention: There was a large focus on membership and keeping members. Seems that many people are not renewing after a couple years.

Round Table: So far, 125 people scheduled to attend - also expecting a few more walk-ins.

MiniCon: Cheryl has sent an email looking for volunteers and they have started to get some responses.

Treasurer's Report: Currently \$62k in checking and \$82k in investments. Still solvent.

Meeting Adjourned: 8:05 PM

Respectfully submitted,
Allan Kintz
2012 Glen Region Secretary