

## April 2012 Board Meeting

Glen Region, SCCA  
April 19, 2012

April board meeting called to order at 7:10 PM

PRESENT: Phil Kelley, Kyle Colbey, Cheryl Zebrowski, Larry Emery, Rob Craig, Ed Zebrowski, Allan Kintz, Tim Meddaugh

GUESTS: Dave Davies

Investment Update from Dave: Still invested in 2 different "accounts." One more conservative, the other has slightly more risk. The van payment comes from the more "risky" of the two accounts. Total between the 2 was about \$79k as of 3/31.

MOTION: Kyle, 2nd Cheryl: Accept March minutes with correction to Minicon item (email from Sandy, not Cheryl). CARRIED.

We have received our renewed license from the FTC.

Treasurer's Report: Currently \$37k in checking and \$86k in investments. We have received the WGI invoice for \$30k due on May 11. Registrars are planning to process credit cards from registration around that day for the May event. Requesting board approval to withdraw \$10k from investments if needed for WGI payments.

MOTION: Phil, 2nd Cheryl: Accept Treasurer's report as presented with no motion on additional money request (more info needed). CARRIED.

Request from the Registrars for \$1400 to purchase iPads for registration. The board requests more information on the request before making a motion. Larry will inquire.

Charter: We have received our renewed charter. Yay!

Membership: Currently 284 members. Up 3 from last month - but also with 3 expired since 1/1/12. Letters will be mailed to expired.

CRB: May race is ready. Registration is open - but no info yet on currently registered. Earl will be the chief steward. Tim will be chairing the National event with Ed. That event will be a "bonus national" with the Trans Am series. Planning for the July Sprints has begun. John Walsh will be the chief stewards. Cheryl will chair the Sprints with John Stocum.

Discussion on Motorsports Reg: currently debating why we don't charge registration fees immediately. Also seems to have been some change on driver registration settings - can no longer see other registered drivers for the events.

Solo: First event will be at the Arnot Mall on 5/6. Solo School will be at the Domes on 5/19 (no event scheduled the next day). That event will be moved to 8/5 - but is awaiting a location.

Sound Control: Still no one in our region for SC. Cheryl will be reaching out to FLR for help with May event.

Green Grand Prix: Coming up this weekend. We had a small update from Bob.

Request from the board to get a printed Treasurer's Report prior to each meeting in some sort of ledger format.

Meeting Adjourned: 8:35 PM

Respectfully submitted,  
Allan Kintz  
2012 Glen Region Secretary