

## August 2012 Board Meeting

Glen Region, SCCA

August 16, 2012

August board meeting called to order at 7:10 PM

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

GUESTS: Cheryl Boynton, Chuck Dobbs

MOTION: Kyle, 2nd Ed: Approve June minutes as presented. CARRIED.

Membership: 297 members. Only 4 recently expired – letters are ready to be sent. Will need to consider looking at weekend membership reports – potentially contact them for full membership.

Club Race: Received projected expense/income on July Sprints. Not totally accurate yet due to discrepancy between registered drivers and number of results. Still 2 drivers that have not yet paid. Cheryl Boynton is trying to work with those drivers.

Alternative School: Driver's school went well. Only 2 students (as intended). Cost to the region was only \$29. Students were charged usual driver's school rate (\$650). Most of the money went to CMR but the region did make a small profit.

Discussion: When to hold the Driver's School. Continue using October or try for a May school to catch people early in the season. The October time frame has always been an issue as it is at the end of the year. Also do we lose potential entrants to DS due to accepting non-SCCA licenses (PCA, NASA, etc) for races?

Solo: Last 3 events all had positive revenue. Had low turnout though. Some due to weather, one due to moving the event at the last minute. Still 3 more events to go.

Activities Director: Cheryl Boynton has volunteered to take over for Cheryl Zebrowski.

MOTION: Phil, 2nd Dave: Accept resignation of Cheryl Z. as Activities Director and appoint Cheryl Boynton. CARRIED.

Discussion: Laptops/Netbooks for registration. Clarification provided on actual purpose and reasoning for previous request for "iPads." iPads are not needed. Registrars would like small laptops (netbooks) to use at each registration window. Would allow them to view/edit live data in MotorsportsReg without manually writing down everything (paid, crew names, etc) and then manually compiling multiple registration binders for each event into one.

MOTION: Dave, 2nd Kyle: Approve purchase of no more than 5 netbooks for Club Race Registrars up to \$1700 with board approval. CARRIED.

Discussion: MotorsportsReg functionality/operation. Have had more problems in car number selection – won't give driver's first choice even if available. Other issues as well. Possibly make Spark Plug content to get feedback.

Laptop for Ed: The laptop currently used for Driver's School and other regional/divisional duties is VERY old and has ongoing issues with the display and other hardware. Would like to replace.

MOTION: Phil, 2nd Rob: Purchase new laptop for Ed for SCCA activities, not to exceed \$700. CARRIED.

National Race: Currently projecting about \$1500 loss – but not final yet. It was the highest attended National in the division thus far, but still lower than normal.

MiniCon: No update at this time.

Discussion: Do we need some sort of Severe Weather policy on when to clear the grid or advising on taking cover? How would it be defined? How could it be communicated quickly and easily to everyone working at various places? No action at the moment.

Adjourn: 8:40 PM