

September 2012 Board Meeting

Glen Region, SCCA
September 20, 2012

September board meeting called to order at 7:10 PM

PRESENT: Ed Zebrowski, Kyle Colbey, Dave Cole, Larry Emery, Allan Kintz, Jennifer Kintz, Sandy Sanders, Cheryl Boynton, Rob Craig

GUESTS: Cheryl Zebrowski, Barb Luther

MOTION: Dave, 2nd Ed: Approve August minutes with 1 correction to remove the section about discrepancy between results and registration in Club Racing. CARRIED.

Membership: 299 members - up 2 from last month. Had 3 expired in July.

Club Race: Made about \$12k on the July Sprints. Believe everything to be paid. Do not have final numbers from the National race yet. Almost ready for the Last Chance - exception is finalizing catering. Trying to add JTCC pro race to the Last Chance but working on logistics. Will likely purchase 1.5 hours of overtime for Saturday. Requesting a minimum of 18 cars registered for JTCC by 10/1. If number is not met, JTCC event is dropped. Will also be adding a Test Session to the Friday driver's school as group 3.

CRB: Looking for help/backing from the Board to get necessary info in a timely manner to close race financials in a reasonable amount of time. As a reference, FLR is able to close their races within 2 weeks.

WGI Dates: The May date is likely available again but we need to decide if we are going to request it or not. Would prefer to have a race chair in place early. Possibly consider offering the date to FLR on a rotational basis similar to the National.

Solo: Last event was at CCC - went pretty well. Good turn out. Raised some more money for Tom Deneka's kids with fun runs at the end of the event. Two events remaining with the WGI event planning underway.

Activities: Annual meeting is 11/17. Will be held at IMRRC and they will be charging usual rate of \$250. Cheryl will see about refreshments. Not really considering WGI for awards banquet. Currently considering other options and dates. Tentatively 1/19 at Lib's Supper Club in Elmira .

MOTION: Sandy, 2nd Cheryl: Accept resignation of Chuck Dobbs/Tom Weaver from Nominating Committee and appoint Terri Dobbs as replacement. CARRIED.

Discussion: May need to consider the timing of the Nominating Committee selection and elections process in relation to summer races and vacations (availability of people to meet). Also may want to think about a membership meeting relating to either leadership development or trying to get more people involved in the BoD and understanding the roles needed for the region.

Draft Ballot:

RE: Larry Emery

Assistant RE: Tim Meddaugh, Ed Zebrowski

Secretary: Allan Kintz

Treasurer: Sandy Sanders

Activities: Cheryl Boynton

Directors: Dave Cole, Chuck Dobbs, Tom Weaver, Pat Scopelliti

Discussion: Email list and member contact info out of date. Need to push to get members to update information with the National office. Need to educate members on ways to update their information so we can reach them.

Treasurer's Report: Provided current balance sheet up to August. Currently about \$54k in checking and \$68k in investments. Have \$45k due to WGI for the Last Chance.

MiniCon: Deposit has been made. Will need a few people to finalize details with Sandy. Scheduled for 11/9 to 11/11.

Registrar Laptops: Have all arrived after ordering troubles. One system was DOA and will be returned to Best Buy and exchanged. Currently finalizing setup on the systems and will contact registrars to drop off when ready.

Mini Indy: This weekend in Williamsport.

IRL Decoders: Currently selling old decoders. We should look into getting one or two for spares.

Discussion: MotorsportsReg continues to be problematic. Ed shared some issues trying to cancel registration for his Miata and add another car. Had to cancel everything and start over but somehow ended up registered in someone else's car for the Enduro. Need to sit down with someone familiar and figure out where we're going wrong or what is happening. Does not seem to be a problem with other regions.

Meeting Adjourned: 8:45 PM

Respectfully submitted,

Allan Kintz

2012 Glen Region Secretary