

## October 2012 Board Meeting

Glen Region, SCCA

October 18, 2012

October board meeting called to order at 7:10 PM

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

GUESTS:

MOTION: Sandy, 2nd Ed: Accept September minutes as presented. CARRIED.

Treasurer's Report: Currently solvent. About \$84k in checking. Sandy will be meeting with Lou and Dave to go over the current "buckets" in Quickbooks system after MiniCon. Finishing refunds for Last Chance event. Expecting to have financial summaries at Annual Meeting.

Discussion: Budget vs Actual each year. How can we see what is budgeted vs what is actually spent. Sandy is currently working toward this by correcting the "buckets" in the system.

MOTION: Phil, 2nd Tim: Accept Treasurer's Report as presented. CARRIED.

Membership: Currently at 300 members. No expired members. Discovered that when looking up expired members, all of them (this month) are listed as current members again and have apparently renewed. No letters to go out. Will continue to compare expired vs membership each month.

MOTION: Sandy, 2nd Cheryl: Accept membership report as presented. CARRIED.

Club Race: Most numbers are in from the Last Chance. Projecting about a \$2500 loss. Have had lots of feedback from drivers via email. Cheryl Z. has been responding. Some has been good, some has been constructive.

Registrars: Happy with new netbooks. They were all setup and working during Last Chance weekend. Just needed to get some mice.

Discussion: Last Chance numbers and financials. At what point do we make changes? Also some feedback on the Enduro and the current process regarding fueling, pit speed limit, safety, etc. Will need to revisit when planning next year's event.

WGI: Need to confirm dates for next year. Will have to decide if we want the same ones again. Will need to return by 11/5. Contracts and initial deposit will be due in January.

May date is still available - considering not renewing. Have asked FLR - not much interest shown. Date is competing with multiple other events and the Memorial Day holiday. First year loss was only about \$3500 - which is considered not bad for the first year running that event.

Discussion: Driver's school. Should it stay around as a driving force for new entrants? Or is there a point to cut it to save the money. Continues to lose money but do we need it to bring in drivers? This year's Test Day helped bring in some more revenue, but it's not enough.

MOTION: Cheryl, 2nd Phil: Drop Friday from the October event and keep the May weekend on WGI schedule. CARRIED.

MiniCon: Tentative schedule available. About 40 rooms have been booked. Sandy has a list of things that she needs assistance with.

Majors Program: Coming in 2014. 2013 will be a transition year. Will have more information coming.

Activities: Will have door prizes at Annual Meeting and Awards Banquet. Currently planning.

Elections Update: Annual Meeting notices and election ballots have all been mailed.

Meeting Adjourned: 9:45 PM

Respectfully submitted,  
Allan Kintz  
2012 Glen Region Secretary