

November 2012 Board Meeting

Glen Region, SCCA  
November 17, 2012

November board meeting called to order at 6:05 PM

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

GUESTS: Nancy Cole

MOTION: Sandy, Kyle: Accept October minutes as presented. CARRIED.

Treasurer's Report: Came close to breaking even on the MiniCon. We are still solvent. Currently about \$93k in checking and \$64k in investments.

MOTION: Cheryl, Dave: Accept Treasurer's Report as presented. CARRIED.

Membership: Currently at 294 members – up 5 from this time last year. Verified 7 expired members.

Solo: RallyX event at BlackRock went well. Had a low turnout, but it was a good event overall. Had lots of help from other regions and divisional safety. May need to consider working with nearby regions when developing next year's schedule. Our last few events were competing with other regions. May have a couple outstanding invoices still for site fees. Working on getting the rest in.

Robert Stephens Award: Typically chosen by the Glen Region each year – not sure if we've decided this year or not. This usually is decided by Tim.

NYSRRC: May be some changes to the championship points and classes after the season ended. Some of the class winners may have been "bumped" after those changes with some new winners. Ongoing discussions amongst drivers and regions. Not a direct Glen Region impact but may hear some feedback due to close ties.

Majors Program: Overview from Ed on "national" racing events going forward. Will be Conferences made up by the current Divisions. Trying to make different paths to the Run Offs while keeping options for those not looking to go.

CRB: Will have 3 racing events next year. Current plans are for May Madness will host MARRS and JTCC. July Sprints will host ProIT, and the Last Chance will host ProIT and JTCC. All subject to change of course. Cheryl Boynton currently set to chair the Sprints.

Meeting Adjourned: 7:10 PM

Respectfully submitted,  
Allan Kintz  
2012 Glen Region Secretary