

December 2012 Board Meeting

Glen Region, SCCA
December 20, 2012

December board meeting called to order at 7:08 PM

PRESENT: Phil Kelley, Tim Meddaugh, Dave Cole, Larry Emery, Cheryl Boynton, Jennifer Kintz, Allan Kintz, Kyle Colbey, Chuck Dobbs, Tom Weaver, Sandy Sanders

GUESTS:

MOTION: Cheryl, Kyle: Approve November minutes as presented. CARRIED.

Bob Stephens Award: Should be decided by the CRB and then approved by Board of Directors. Tim has some suggestions. Will need to contact Cheryl Z to get this moving.

Treasurer's Report: About \$65k in investments, \$70k in checking. MiniCon did break even for the region. Solo expense/revenue totals have been corrected for 2012. Still working with Lou to get QuickBooks in order. Educational grant is ready to be sent out.

MotorsportsReg: Should compile common issues/questions and take to MSR reps at National Convention in March.

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

Membership: Currently 295 members (up 1 from Nov). Have 3 currently expired as of September.

CRB: NYSRRC championship points rules were voted on back in March at the RoundTable. They did not get publicized as they were intended – hence the previous confusion on winning drivers.

Solo: We received a refund of our payment for the 2nd event we planned to hold there (was canceled due to shipping containers in the Target lot).

Appointments: CRB and Solo chairs expected to remain the same. Larry will confirm.

SparkPlug: Get into to Barb by 12/27 for a mailing.

Raceworld Show: Dave is working to confirm the dates with the Oakdale Mall. Looking to get one more car to have on display. Will post to website/Facebook/etc.

Activities: Would like to have a membership meeting in late March. Possibly at Zonta House or Library in Elmira. Will have more details later.

Schedule: Unable to drop the Friday from the October event for this year. Will be up to the CRB to decide what to do with the date.

Discussion: Proposed procedures from Phil on Club Race/Solo finance reporting. Sounds like we are already doing most of the items listed.

Discussion: Motorsports Reg issues with billing. System does not pre-authorize credit cards prior to charging them. So no way to know when a card is not valid until they do the process. System basically allows entry of bogus cards – which causes us billing problems.

MOTION: Cheryl, Tim: Region will pay full travel/lodging/registration expense for RE to attend National Convention. CARRIED.

Region Awards: Send suggestions to Larry for George Fetzer. Larry will come up with RE's award.

MOTION: Cheryl, Chuck: Region will reimburse full registration fees for Board Members to attend National Convention. Also will reimburse up to \$1500 in registration fees for General Membership attending on a first come/first serve basis. CARRIED.

Tech: Prices for scales and new ramps for next year come to around \$1600 for scales and another \$550 for new ramps. Would split cost with FLR.

MOTION: Phil, Kyle: Approve purchase of new scales and ramps for tech, with cost split evenly with FLR. CARRIED.

Meeting Adjourned: 8:25 PM

Respectfully submitted,
Allan Kintz
2012 Glen Region Secretary