

January 2013 Board Meeting

Glen Region, SCCA
January 17, 2013

January board meeting called to order at 7:05 PM

PRESENT: Ed Zebrowski, Kyle Colbey, Tim Meddaugh, Cheryl Boynton, Tom Weaver, Jennifer Kintz,
Chuck Dobbs, Allan Kintz

GUESTS:

MOTION: Kyle, 2nd Tom: Approve December minutes as presented. CARRIED.

Treasurer's Report: Currently \$72k in checking, \$65k in investments. Trying to work with Lou still to get tax info sorted for upcoming tax season.

Membership Report: 287 members. None expired for this period.

CRB: May Madness – possibly will have Jon Stocum as race chair with likely co-chair or assistant.

Education Grant: Cheryl Z looking to compile a cookbook that will allow us to take donations toward the grant. Will try to also solicit sponsorship to cover cost of producing cookbook.

Solo: Winter pre-season meetings set to begin soon. Will start laying out schedule for 2013.

SparkPlug: Getting ready to mail Jan/Feb issue with request for contact info updates through National office. Also requesting people contact Barb for hard copy moving forward.

Round Table: Info starting to show up on NESCCA website. Room rate discount cutoff to be 2/15.

MOTION: Sandy, 2nd Chuck: Approve Danielle H and Cheryl Z to remain as Solo and CRB chairs respectively. CARRIED.

2013 Schedule: Dates set for races but no specific details on events yet. Looking into potential new race format similar to a PDX/DE event.

Banquet: Set for this Saturday, currently 58 people registered.

Administrative Appointments: All specialties have agreed to remain with exception of Terri Dobbs to become new Chief Registrar.

Discussion: Looking ahead to 2014 and the race changes with "Divisional" racing series with a Division Race Committee. Will try to work out some sort of championship series. Looking to have a plan in mind going into the RoundTable

Meeting Adjourned: 8:05 PM

Respectfully submitted,
Allan Kintz
2013 Glen Region Secretary