February 2013 Board Meeting

Glen Region, SCCA February 21, 2013

February board meeting called to order at 7:10 PM.

PRESENT: Chuck Dobbs, Ed Zebrowski, Phil Kelley, Barb Luther, Tom Weaver, Larry Emery, Cheryl Boynton, Jennifer Kintz, Allan Kintz, Kyle Colbey

GUESTS: John Walsh

MOTION: Ed, Kyle: Approve January minutes as presented. CARRIED.

- FLR: Trouble with naming of the Majors race this year BFGoodrich was to be title sponsor but WGI will not allow it.
- Membership: Currently 286 members with 0 expired. Remaining membership tabs from awards banquet have been mailed.
- Activities: 55 people attended the banquet. Discussion if we keep the same timeframe/location. Location/food were good. Would like to keep in January to avoid holiday party madness and better availability. Tentatively looking at 1/11/14 – Cheryl will inquire. Would like to do a membership meeting in April. Would like to send an actual letter informing of the meeting.
- CRB: Need to get May Supps moving. Supps for Sprints are currently in progress. May event deposit is due on 3/1. Larry will mail.

Solo: First meeting scheduled for 3/6. Looking into a couple new sites. No schedule yet.

Pits/Grid: Chief of Pits is going back to school. Larry will be looking for a replacement.

- John Walsh: National Board of Directors recently discussed current "barriers to entry" in to SCCA racing (ex. Medical restrictions current requirements do not actually relate to insurance requirements). Proposal for an SCCA "Race Experience." Concept is to have a race group of new drivers to get them on the track and racing with little to no barriers. Intent is instruction, similar to DE, but in race cars/safety gear. Entry does not require a racing license or medical exam. National will be looking to test this at a few locations this year to test the waters.
- SparkPlug: When is the next issue? Possibly aiming for early April. Would like to also do calendars and mail together. Looking into FedEx Office mailing program.

National Convention: NEDiv is going to reimburse for DA. Ed will be passing that back to the region.

MOTION: Cheryl, Tom: Glen Region will pay registration fees for 2013 Roundtable for region members. CARRIED.

Meeting Adjourned: 8:25 PM

Respectfully submitted, Allan Kintz 2012 Glen Region Secretary