

May 2013 Board Meeting

Glen Region, SCCA

May 16, 2013

May board meeting called to order at 7:05 PM

PRESENT: Chuck Dobbs, Ed Zebrowski, Tom Weaver, Larry Emery, Allan Kintz, Jennifer Kintz, Cheryl Boynton, Sandy Sanders, Phil Kelly

GUESTS: Dave Davies, Barb Luther, Tim Meddaugh

MOTION: Tom, 2nd Ed: Approve April minutes as presented. CARRIED.

Treasurer's Report: Currently \$29k in checking after May track rental payment and Solo payments. Still cleaning up QuickBooks with Lou. First deposit from May Madness has cleared.

MOTION: Ed, 2nd Cheryl: Approve Treasurer's Report as presented. CARRIED.

Membership: Currently at 297 members (no change). Zero expired.

Investment Updates: Total of about \$72k in investments between 2 accounts.

Discussion: May consider increasing regional dues for more income. Believe to be currently at \$15 or \$20. May have just increased them a few years ago. Changes wouldn't take effect until next year anyway.

Solo: First event went well – had 59 registered drivers. The most we've had since 2010. Next event is this Sunday at WGI – using the TV Compound lot. Also need to order some Small and Medium helmets – we have zero.

MOTION: Sandy, 2nd Chuck: Approve purchase of 5 M-rated helmets for Solo for up to \$1200. CARRIED.

MOTION: Sandy, 2nd Tom: Approve purchase of up to \$800 for t-shirts. CARRIED.

CRB: May Madness is ready to go. At the time of the report, only 63 entries and 1 JTCC. JTCC will fold into other groups if we get less than 10. Recommending not keeping May dates for 2014 and beyond. Supps are done for Sprints and have been submitted to Deputy Exec Steward. Will get sanctions after approval. Current plans for October event include: Friday – Closed Wheel Driver's School, Closed Wheel Test Session (like last year), and SCCA Race Experience. Saturday – Regional Qualifying and Race, JTCC qualifying, ProIT qualifying. Sunday – JTCC and ProIT Races, Enduro Qualifying and Race. Waiting on Race Experience rules. Next CRB meeting on 6/15 in the library.

Appointments: Pits will be Tom Prokaw for May Madness event.

GGP Update: Had a total of 34 cars. Everything went well and no major issues to report.

Elections Info:

Nominating Committee appointed by 8/18

Draft Ballot Completed by 9/17

Petition Deadline is 9/27

Proposed Ballot Completed by 10/2

Mailing Window is 10/4-11/2

SparkPlug: When should next one be mailed? What do we want in it? Going to try to mail by end of June to include July's race info.

Old Scales: Have a party interested in buying our old scales. Need to find out the procedure to getting rid of club property.

Discussion: New track being built outside Oneonta. May be interested in hosting SCCA events. Need to find out what the SCCA track requirements are and will need to investigate.

Adjourned 8:30 PM

Respectfully submitted,

Allan Kintz

2013 Glen Region Secretary