

## August 2013 Board Meeting

Glen Region, SCCA

August 15, 2013

August board meeting called to order at 7:05 PM

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

MOTION: Kyle, Chuck: Accept June minutes as presented. CARRIED.

Correspondence: Received a flyer from FLR about the Old Timer's Picnic on 8/24 – directed to FLR website for details. Also an email from NEDiv regarding National awards – nominations should go to Larry.

Membership: Currently 304 members – up 5 from June. Zero expired.

CRB: May date for next year has been cancelled (more by WGI than us). Waiting on July Sprints financial data. Last Chance is basically ready. Plan is for Driver's School, Test Day, and Race Experience (all closed wheel) on Friday, Regional and ProIT Qualifying on Saturday, and ProIT race and Enduro on Sunday. No JTCC. May also have a special Formula Vee event as well. There will be 2 co-chairs for the Majors event next year. Working on finalizing who both will be. Recently had another Alt Driver's School with 1 student. He is now licensed and we basically broke even on running it (along with Phoenix CMR like last time). Race Experience info is circulating. Ed has been getting a lot of questions – will need to settle on a price.

Solo: Have had a few events since last meeting. Last was 8/4 at the Domes with the LOONYs. We had 61 registered and got lots of runs AND Fun Runs. Next event is this Sunday 8/18.

Activities: Annual Meeting booked for 5:30-10pm at IMRRC. Awards banquet set for 1/11 from 1-4 at Libs. Cheryl will be resigning as Activities Chair as of 10/1 as she is moving to FL.

Treasurer: Currently \$58k in checking. Do not have breakdown from the Sprints yet.

Discussion: Some clarification and discussion on processing refunds. Previously MotorsportsReg was charging a small fee to process a refund. They have stopped doing this. Now refunds do not have a fee – you just don't get back the initial processing fee for taking the payment (which is normal).

Website: Have received notice from the National office of a website template they are making available to the regions (may cost \$\$). Has been sent to Pat for review. Not sure of exact details yet. May not be worth it.

Nominating Committee: Believed to be finalized.

MOTION: Tom, Kyle: Approve Dave Cole, Ed Sanders, and Tim Meddaugh to the Nominating Committee, with Dave as the chairperson. CARRIED.

Vehicle Admin: Jim Brown would like to step down from this role. Will need replacement. Allan has volunteered.

MOTION: Barb, Cheryl: Appoint Allan Kintz as Vehicle Administrator moving forward. CARRIED.

SparkPlug: Planning to send out first week of October. Would like to include some info on nominees and bio stuff. Need to get details to Barb when we have a ballot set.

Adjourned: 8:15 PM

Respectfully submitted,  
Allan Kintz  
2013 Glen Region Secretary