

November 2013 Board Meeting

Glen Region, SCCA
November 16, 2013

November board meeting called to order at 6:05 p.m.

PRESENT: Chuck Dobbs, Tom Weaver, Larry Emery, Sandy Sanders, Jennifer Kintz, Allan Kintz, Barb Luther, Phil Kelley

MOTION: Tom, Chuck: Approve October minutes as presented. CARRIED.

DISCUSSION: MailChimp now being used for communication to the region via email, for free.

TREASURER: Currently \$59k in checking, \$72k in investments. Just deposited another \$6k from Solo and other income. Current totals include Treasurer's laptop purchase but not yet generator purchase.

MOTION: Chuck, Tom: Approve Treasurer's Report as presented. CARRIED.

MEMBERSHIP: Currently 293 members – down 10 from Oct. Suspect that is seasonal. 0 expired.

MOTION: Sandy, Phil: Accept Membership Report as presented. CARRIED.

SPARKPLUG: Looking to see if there is interest to take over responsibilities from Barb. Prefer to see an expected schedule from the Board. Possible of coordinating with digital version via MailChimp.

WEBSITE: Need to coordinate with Pat on updating. Possibly send survey to members on what they'd like to see or how they use it?

MINICON: Good participation from the region – about 12 attended. There were good sessions and a lot of good information.

2014 RACES: Divisional Championship race will be the FunOne (not the Sprints). July Sprints and Last Chance will be regular Divisional race.

Respectfully submitted,
Allan Kintz
2013 Glen Region Secretary