

2014 Board Meeting

Glen Region, SCCA
April 17, 2014

April board meeting called to order at 7:10 p.m.

PRESENT: Kyle Colbey, Phil Kelley, Tim Meddaugh, Ed Zebrowski, Pat Scopelliti, Sandy Sanders, Allan Kintz, Jennifer Kintz, Tom Weaver

MOTION: Kyle, Sandy: Accept March minutes as presented. CARRIED.

CORRESPONDENCE: Received some wallet promo cards from National for handing out.

TREASURER: Deposits have been paid to WGI. Currently down to about \$16k in checking. Documents are being gathered for taxes. A couple Solo deposits have also been paid. Still waiting on investment transfer out of RBC.

MEMBERSHIP: At 295 members (0 expired). This is up 1 from March.

ACTIVITIES: Green Grand Prix last weekend. FLR ran the road rally portion. Our Glen Region banner was well positioned for the entire event.

SPARKPLUG: Pat has been scanning/uploading old issues (from '78-'83). Next issue should be out soon.

CLUB RACE: Majors work is ongoing. Most planning completed. Supps to National back and forth. CRB meeting this past weekend. Insurance policy received from WGI for Test Day off-track coverage and has been signed and returned.

ITEZ CLASS: Being run at the Sprints. Using rules shared with New England and FLR.

SOLO: Have lost a total of 4 separate sites this year for various reasons. Expect to be back at CCC and Ithaca Mall next season – possibly Arnot Mall if they pave. Have also pursued other options such as State Line Auto and Chemung Speedrome but none have panned out. Have added an additional WGI Media Lot date and trying to confirm some others. Van cleanout is upcoming. First event is pushed out to 5/18 at WGI.

MINICON: Will be held by New England Region, north of Boston. Same weekend planned for annual meeting. Likely to move the Annual Meeting out a week (to 11/22). Will need to get the word out.

REGIONAL LIFE MEMBERSHIP: Possibly Bill Green and Bill Bradshaw eligible. Will check membership list to confirm any others.

FEDEX/KINKOS: Reviewing list of who can order and purchase. Will need to find out how to end that. Should be based on current National listings, but there are some updates needed.

Adjourn: 8:05 p.m.

Respectfully submitted,
Allan Kintz
2014 Glen Region Secretary