

June 2014 Board Meeting

Glen Region, SCCA

June 19, 2014

June board meeting called to order at 7:05 p.m.

PRESENT: Larry Emery, Sandy Sanders, Allan Kintz, Jennifer Kintz, Pat Scopelliti, Phil Kelley, Chuck Dobbs, Ed Zebrowski

MOTION: Larry, Sandy: Approve May minutes as presented. CARRIED.

CORRESPONDENCE: Reports sent from National on membership and demographic info and participation

TREASURER: Waiting on payment to clear from MotorsportReg. Will then be able to pay remaining balance on Majors. Investments have fully transferred to Benjamin Edwards. Taxes are currently being processed – have been extended to 8/31.

MOTION: Chuck, Larry: Accept Treasurer's report as presented. CARRIED.

MEMBERSHIP: Currently at 299 – up 5 from last month. Zero expired.

WEBSITE: No changes yet. Have not taken time to review National offering.

MAJORS: Working on final details with Gayle. Still finalizing announcing options.

SPRINTS: Supps are done. Registration is open.

SOLO: School was on Saturday – overall went well. Had 10 students that each got a LOT of seat time. Event on Sunday also went well. Had 49 registered with a long course and ended with 7 runs each. Next event is scheduled for 7/13 at Shangri-La. Will be assessing/measuring course options this weekend.

NOMINATING COMMITTEE: Need to finalize dates for committee/elections and need to recruit NomCom volunteers. What seats are open? Who is staying?

ELECTIONS: Notable dates: 8/25 – NomCom appointment. 9/23 – Draft Ballot due from NomCom – and made available. 10/3 – Petition Deadline. 10/8 – Final Proposed ballot due back to NomCom for approval. 11/8 – Ballot mailing deadline.

As usual, no July Board meeting.

Adjourn: 7:40 p.m.

Respectfully submitted,  
Allan Kintz  
2014 Glen Region Secretary