

August 2014 Board Meeting

Glen Region, SCCA

August 21, 2014

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

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

MOTION: Larry, Chuck: Approve June minutes as presented. CARRIED.

TREASURER'S REPORT: \$69k currently in checking. Majors expenses are all in. Also have MotorsportReg expenses accounted for.

MEMBERSHIP: Currently 301 members (up 2) with 5 expired.

SPARKPLUG: Issue incoming for August with Sprints/Solo updates, plea for NomComm, elections.

MAJORS: Final budget puts profit at about \$30k for the weekend. Have received feedback from survey sent by National office. Will review and present to CRB.

SPRINTS: Financial info being finalized. May have small profit.

LAST CHANCE: Supps in progress. Will have registration open as soon as they're done. Already 2 students ready for Alternate Driver School during the weekend (open wheel). Also a few emails around about other students.

SOLO: Last event was canceled (for Shangri-La). Event was doublebooked and we were bumped. Had 2 events in July (Shangri-La and the Domes). Both went well but were not greatly attended due to threat of rain both weeks.

NOMINATING/ELECTIONS: Deadline for NomComm is Monday. Currently 2 potential members. Need to confirm third and email to confirm committee. Will also need to start thinking about Solo/CRB chairs.

DIRECTORS: Current director status:

Pat: 1st term, 1st year

Phil: 2nd term, 1st year

Chuck: 1st term, 2nd year – position open, able to run again

Tom: 1st term, 2nd year – position open, able to run again

2015 SCHEDULE: Currently our usual dates for 2015 are available and OK. No word on paving.

Adjourn: 8:20 p.m.

Respectfully submitted,

Allan Kintz

2014 Glen Region Secretary