

November 2014 Board Meeting

Glen Region, SCCA
November 22, 2014

November board meeting called to order at 6:30 p.m.

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

MOTION: Chuck, Pat: Accept October minutes as presented. CARRIED.

TREASURER: Currently \$84k in checking and \$72k in investments. Everything received so far has been paid. We covered MiniCon registration for Glen Region attendees (about 12 or 13). Will also be supporting member registrations to the Roundtable.

MEMBERSHIP: Currently 292 members, 0 expired (down 4 from Oct).

ACTIVITIES: Awards Banquet quotes from Hill Top Inn and Lib's. HTI is a couple hundred \$ higher so we will likely still be at Lib's for now. Will also look into Moretti's for the future. Dinner will be the same price (\$27).

SPARKPLUG/WEBSITE: SparkPlug to be mailed soon. Website has been updated with Banquet details.

CLUB RACE: Last chance has been wrapped up. Estimated loss of \$16k - there were three regional events in NEDiv that weekend. Expenses were kept low. Food service had issues after personnel changes - have not received a bill yet (might not!) but it may be about \$7500 for the weekend.

SOLO: No updates. Still trying to confirm potential Solo chair for 2015. Also trying to confirm we've received all bills and paid all site fees.

SCHEDULING: Only Club Race next year is the July Sprints - will only be on the short course and confirmed to be Divisional Series race. NDCS will cover wine/trophies for Divisional race class winners.

VAN/INSURANCE: No longer need to maintain a list of drivers with Progressive. Only necessary if someone is driving more than 3 or 4 days per year. If necessary, driver would be added in the event of a claim.

STORAGE: Would like to arrange a cleanout for 2015 in the spring. REALLY needed to clear out old stuff and make room for proper storage. Will try to coordinate via SparkPlug/website/etc. Will need to confirm handling of disposal and how to sort/manage items.

MINICON: 2015 MiniCon will be in Saratoga NY, hosted by MoHud region. 2016 will be South Jersey.

Adjourn: 7:30 p.m.

Respectfully submitted,
Allan Kintz
2014 Glen Region Secretary