

Glen Region, SCCA
December 18, 2014

December 2014 Board Meeting called to order at 7:05 p.m.

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

MOTION: Sandy, Tom: Approve November minutes as presented. CARRIED.

CORRESPONDENCE: Thank You note from Matt Bernard regarding his wife's passing. Received info from Crown Awards (national office uses them). Also IMRRC newsletter.

TREASURER: Currently \$85.4k in checking. Will try to begin tax prep in January with Lou. May have a couple things in February to wait for though.

MEMBERSHIP: 291 members (down 1 from Nov). 0 expired.

ACTIVITIES: Awards Banquet set. Currently 25 RSVP'd.

SPARKPLUG/WEBSITE: SP mailed today with photos and year end info. Dev website created with potential design ideas.

CLUB RACING: Sprints lost ~ \$7500. Last Chance lost ~ \$17k (pending possibly late food bill).

BOB STEPHENS AWARD: Suggestion of Dan Glueck.

MOTION: Chuck, Phil: Approve Dan Glueck as recipient of Bob Stephens award. CARRIED.

SOLO: Solo Board would like to honor Danielle for her service. Brett Bourdette suggested as replacement.

ROUNDTABLE: Registration is \$25. Rooms are \$130-150 per night. Scheduled for weekend of March 6-8.

SCHEDULING: National office wants to run a Starting Line program at WGI during the MAJORS weekend. Likely to be held in Media/TV lot.

(official transition to 2015 BoD)

SOLO CHAIR NOMINEE: Brett Bourdette

CRB CHAIR NOMINEE: Allan Kintz

MOTION: Sandy, Kyle: Accept Brett for Solo and Allan for CRB chairpeople. CARRIED.

MOTION: Tim, Sandy: Accept 2014 BoD's vote in support of 2015 region attendance to National Convention. CARRIED.

MOTION: Tim, Pat: Accept 2014 BoD's vote in support of 2015 region attendance to Roundtable. CARRIED.

2015 MEETINGS: Will remain 3rd Thursday each month at 7:00 p.m.

Adjourn: 7:50 p.m.

Respectfully submitted,
Allan Kintz
2014 Glen Region Secretary