

February 2015 Board Meeting

Glen Region, SCCA

February 26, 2015

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

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

MOTION: Chuck, 2nd Phil: Approve January minutes as presented. CARRIED.

TREASURER: Currently \$74k in checking, \$64k in investments. Trying to schedule Dave Davies to come in for March meeting for investment overview. Taxes are ready. Received "late notice" invoice for Last Chance catering - first one we've gotten - not really "late". Cheryl currently working with Marianne on the bill.

CORRESPONDENCE: Thank You letter from Bob Gillespie for George Fetzer award.

SPARKPLUG/WEBSITE: New national website coming - will include options for regional sites. New SparkPlug planned for mid-March.

CHARTER RENEWAL: Has been submitted. Just waiting on confirmation (end of March timeframe). Also have updated various authorization lists with National office.

SOLO: Same board as last year. Tentative schedule has been set - trying to confirm sites - only one so far is CCC. Planning to add Test & Tune dates to a couple of events. Will run Saturday before an event, limited entries, flat fee, lots of seat time planned.

CLUB RACING: Confirming specialty chiefs - so far only a couple of changes. CRB meetings planned.

SPEEDWORLD SHOW: Dave will be at Oakdale Mall this weekend representing the Club Racing program.

DIVISIONAL SERIES: Nelson Ledges event canceled. Divisional points event may be moving to Lime Rock on the same weekend.

GREEN GRAND PRIX: Sanction has been signed!

VAN/TRAILER: Van registration and insurance bills given to Sandy for payment.

Adjourn: 7:55 p.m.

Respectfully submitted,

Allan Kintz

2015 Glen Region Secretary