

March 2015 Board Meeting

Glen Region, SCCA

March 19, 2015

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

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

MOTION: Sandy, Chuck: Accept February minutes as presented. CARRIED.

GREEN GRAND PRIX: Over 150 tech students planned to attend. A few Penn College of Technology students planning to bring vehicles including a Tesla Model S. High school in West Philadelphia bringing Factory Five 818 kit car biodiesel. Bob will need weekend member forms for the event. Planning 3 lines for tech. Rally planners have been certified as rally safety marshals. Separate fuel economy rally just for Prius vehicles, sponsored by Toyota - with prize money. Current at 33 entries - expecting about 40.

CORRESPONDENCE: Newsletter from IMRRC thanking donors - including Glen Region.

TREASURER: About \$64k in checking. Received "past due" invoice from Americrown for Last Chance catering - now paid. This "past due" notice was actually the first that anyone has received. Tried to negotiate on price given poor experience and service that weekend - no chance but may get discount for Sprints. Registration and insurance for the van have both been paid. Still trying to schedule taxes with Lou.

MEMBERSHIP: Down to 279 members (down 5 from January). No expired.

SOLO: Schedule nearly complete. Waiting on a couple final sites to confirm. Have confirmed dates at WGI and CCC. Meetings have been progressing, Brett doing well getting up to speed. First event will be 5/2 (Test & Tune) and 5/3 (event). Test & Tune will be new - will gauge event and planning on another later in the year.

CLUB RACE: July supps pending final approvals - then will submit sanction/insurance request. Need Tech Chief and SOM Chairman still. Prices are set. Will have ProIT, NYSRRC, NARRC, HRG, and NEDiv all running at the event.

ROUNDTABLE: Discussion at council meeting on NEDiv meetings (do we need 2? When should they be? What should they be for? Etc). NEDiv council has been tasked with defining all of that and coming up with a plan moving forward.

MOTION: Sandy, Chuck: Approve purchase of new printer for RE up to \$100. CARRIED.

SPEEDWORLD SHOW: Appeared to go OK again. Dave Cole and a few others represented the region. May not happen next year without major support.

Adjourn: 7:45 p.m.

Respectfully submitted,  
Allan Kintz  
2015 Glen Region Secretary