

December 2015 Board Meeting

Glen Region, SCCA
December 17, 2015

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

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

MOTION: Sandy, 2nd Tom: Approve November minutes as presented. CARRIED.

TREASURER: Bill from Travelers on business insurance. May still be possibly paying for storage at someone's property. Sandy will investigate and verify policy. Currently have \$64k in checking. Recently paid bill to SCCA. Sandy now has access to finance stuff on SCCA.com. Will be doing new checking authorization at the next meeting.

MEMBERSHIP: Still at 279 members. No change, no expired.

ACTIVITIES: Banquet on track. RSVPs coming in. Discussion on NYSRRC people attending banquet – they also need to RSVP.

SPARKPLUG: Will have new issue after the Awards Banquet.

CLUB RACING: No updates. Will look to get started with CRB meetings next year.

SOLO: Brett not available – need to make decision on T&S gear.

TAX PREP: Sandy wants to get info to Lou ASAP. Had to pay late penalty last year.

VAN: Trailer registration has been paid. Have some maintenance things to complete in the spring.

STORAGE: Again looking at cleanout in the spring.

END 2015 BOARD: Thank you Phil!

ADJOURN: 7:35 p.m.

2016 BOARD: called to order at 7:35 p.m.

CLUB RACING: Changes to 2016 contracts. Have more tickets to give away for IMSA and NASCAR events. Will plan to give many away at Awards Banquet.

APPOINTMENTS: Need to find a Membership Chair.

FINANCE: Need to review expense process with specialty/admin groups.

BOB STEPHENS AWARD: Need to choose a recipient.

MOTION: Tom, 2nd Sandy: Approve Kyle Colbey as recipient of 2015 Bob Stephens Award. CARRIED.

DISCUSSION: Signature on outside of Transfer Envelope could be potential identity concern? Suggestion to mail transfer envelope back inside another envelope.

DISCUSSION: SAD auction is coming. Bid process and lots discussed. No intention on bidding.

JANUARY MEETING: If possible, will be informal meeting in Vegas at National Convention.

Adjourn: 8:10 p.m.

Respectfully submitted,
Allan Kintz
2015 Glen Region Secretary