

April 2016 Board Meeting

Glen Region, SCCA

April 21, 2016

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

PRESENT: Chuck Dobbs, Ed Zebrowski, Brett Bourdette, Tim Meddaugh, Larry Emery, Kyle Colbey, Pat Scopelliti, Allan Kintz, Carol Pollard

MOTION: Kyle, Larry: Approve March minutes as presented. CARRIED.

TREASURER: Have \$31k in checking. Van/trailer insurance paid – just waiting on insurance cards. Have not yet received update about taxes.

MEMBERSHIP: Currently 274 members – 8 listed as expired. Carol reaching out.

DISCUSSION: Timing loop at WGI not working for Green Grand Prix. Kyle working with track to hopefully get it resolved before actual events.

SPARKPLUG: No major issue planned soon. Will send out event update message as soon as Majors/Sprints detail and registration is available.

WEBSITE: Domain registration due soon. Should be set to auto pay.

SOLO: Have received new T&S equipment. Planned to test at trailer cleanout on Sunday. First event for 4/30-5/1 weekend. Test & Tune on Saturday with event on Sunday. All contracts for 2016 are in.

CLUB RACING: Sanction request and Supps submitted for the Majors – waiting on Sanction. Sprints are nearly ready. Starting to look at initial Last Chance planning.

TAX UPDATES: Reading through ByLaws text – may not need Lou to do required audit. Will look into other options. Could save us money to not have to pay a professional.

MOTION: Chuck, Brett: Approve changes to Article III pending member approval at Annual Meeting.

Adjourn: 7:50 p.m.

Respectfully submitted,

Allan Kintz

2016 Glen Region Secretary