

July 2016 Board Meeting

Glen Region, SCCA

July 21, 2016

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

PRESENT: Allan Kintz, Pat Scopelliti, Carol Pollard, Tim Meddaugh, Ed Zebrowski, Sandy Sanders, Kyle Colbey

MOTION: Kyle, Tim: Approve June minutes as presented. CARRIED.

TREASURER: Currently \$180k in checking. Many race invoices paid – few still outstanding. About \$80k in investments – slowly creeping up without van payment.

MEMBERSHIP: 281 members – down 1 from June.

SPARKPLUG: Hoping to send update for elections soon.

SOLO: Event this Sunday at the Domes (Joe Scaptura is chair) and then the following Saturday at CCC (Allan is chair). Brett currently in the hospital following a blood clot – doing well. Bit of a scramble to get the next two events in order and make sure things are ready. Should be OK.

CLUB RACING: Almost all Majors bills accounted for (very close) – estimated about \$28k profit. Waiting on insurance coverage of track damage (\$8200). Did not appear to be charged any overtime – but likely due to extended repair time on Saturday. Have also received invoice for Majors fees to National. Finalizing Sprints money but most generally accounted for. Just received damage and overtime bill. Estimated about \$6700 profit.

BYLAWS: Checked Article VI last month. A few minor changes to Article VII. Will mail notice of proposed changes with annual meeting notice. Likely that proposed changes will be available on the website for viewing – to save from mailing more pages to everyone.

NOMINATING COMMITTEE: Need to appoint by 8/21. Need to replace Chuck and Tom.

ELECTIONS: Dates for mailing and ballot process are set. Final ballot to be mailed by 11/5.

Adjourn: 8:05 p.m.

Respectfully submitted,

Allan Kintz

2016 Glen Region Secretary