

August 2016 Board Meeting

Glen Region, SCCA

August 18, 2016

August board meeting called to order at 7:15 p.m.

PRESENT: Chuck Dobbs, Carol Pollard, Pat Scopelliti, Allan Kintz, Kyle Colbey, Larry Emery, Ed Zebrowski, Bill Bradshaw

MOTION: Kyle, Chuck: Accept July minutes as presented. CARRIED.

MEMBERSHIP: 279 members - down 2 from June. Three expired.

SPARKPLUG: Elections issue has been mailed. Trying to reach out for help with both Nominating Committee and BoD positions.

SOLO: Next event is 9/18 at Ithaca Mall. Domes event went well - had 46 registered. CCC event also was well attended, even with afternoon rain. Only 2 events left (Ithaca Mall and WGI).

CLUB RACING: Last Chance being finalized with VRG. Working through things with Mike from VRG. Scheduling blocks of time split each day (trying to evenly balance as much as we can). Looking at Regional Friday (qual) and Saturday (race), Bracket Enduro on Sunday.

BYLAWS: All changes ready to go. Will be made available with Annual Meeting notice mailing. Likely a link to the website with full document of changes (instead of mailing whole thing).

NOMCOM: At least one member potentially identified. Will need to find a couple more. Little interest shown between Facebook, SparkPlug, etc.

ELECTIONS/DIRECTORS: Chuck and Tom both termed out.

2017 SCHEDULE: Majors likely same weekend (IMSA taking 4th weekend again). No set dates yet for Sprints/Last Chance.

TREASURER: Currently \$92k in checking. \$83k in investments. Believe everything has been caught up for race payments.

Adjourn: 8:05 p.m.

Respectfully submitted,

Allan Kintz

2016 Glen Region Secretary