

October 2016 Board Meeting

Glen Region, SCCA
October 20, 2016

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

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

MOTION: Kyle, Chuck: Approve September minutes as presented. CARRIED.

MEMBERSHIP: 274 members, up 4 from September.

ACTIVITIES: IMRRC confirmed for Annual Meeting on 11/19. Lib's not available on 1/7 for banquet. Will look into 1/14 instead. NYSRRC banquet planned for 12/10 at WGI Media Center.

SPARKPLUG: Sent event notice before Last Chance and included Minicon info and Solo detail.

CLUB RACING: Last Chance not well attended. Definitely lost money. Event was up against divisional race at Thompson and another regional at Mid Ohio. Option of 2017 Last Chance still up in the air. Will need to confirm divisional schedule before deciding. VRG still likely open to sharing.

SOLO: Last event on 10/16 at WGI and was well attended (69 entries). Used it for annual charity event for reduced sanction fees. Proceeds to go to Food Bank of Southern Tier. Had an incident after the finish with damaged fence and fence post. Will be submitted to insurance. Also uncertainty of future personnel requirements on site. Brett is investigating.

NOMINATING COMMITTEE: Have a set ballot:

RE: Ed Zebrowski
Asst RE: Kyle Colbey
Secretary: Allan Kintz
Treasurer: Sandy Sanders
Activities: Cheryl Zebrowski
Director: Dallas Zebrowski
Director: Rob Craig
Director: Tim Meddaugh

MOTION: Kyle, Chuck: Approve coverage of RE travel and registration expense to MiniCon. Also ½ registration for board members as well as \$60 toward registration fees for up to 5 non board members. CARRIED.

BYLAWS: Changes to be posted online and notice to be sent to membership to review for Annual Meeting.

MOTION: Chuck, Kyle: Region to offer one educational grant valued at \$250 for this year. CARRIED.

VAN: Brett will be picked up van/trailer to fix broken chain and work on the trailer.

DISCUSSION: 2017 events and scheduling.

Adjourn: 8:15 p.m.

Respectfully submitted,
Allan Kintz
2016 Glen Region Secretary