

November 2016 Board Meeting

Glen Region, SCCA
November 19, 2016

November board meeting called to order at 6:10 p.m.

PRESENT: Tom Weaver, Pat Scopelliti, Sandy Sanders, Ed Zebrowski, Chuck Dobbs, Tim Meddaugh, Allan Kintz, Carol Pollard, Larry Emery

MOTION: Sandy, Chuck: Accept October minutes as presented. CARRIED.

TREASURER: \$79.9k in checking, about \$84k in investments. Deposit for July will be \$15k (instead of \$10k). Solo still has a few expenses to be paid. Awards expenses will be coming up.

MEMBERSHIP: 273 members. Down 1 from October.

ACTIVITIES: Everything set up for Annual Meeting. Lib's confirmed for 1/14 banquet. RSVP info set to go out shortly.

SPARKPLUG: Banquet RSVP info to be sent soon.

MOTION: Allan, Tom: Mike Gould to be awarded Bob Stephens award, presented by NYSRRC. CARRIED.

CLUB RACING: No updates.

SOLO: No changes in November. Good season - attendance trended upward through the year.

SCHEDULING: NEDiv schedule is all but set. July Sprints will be our only club race. Will be part of divisional series again.

MOTION: Chuck, Sandy: Approve Bill Green to investigate pricing of new signage for old GP course. CARRIED.

BYLAWS: Need to submit proposed changes to national office for approval to ensure no conflicts with national bylaws before changing. Changes currently proposed have already been approved.

MOTION: Sandy, Tom: Approve region support for National Convention: RE: full travel/reg expense. 1/2 registration for board members and up to 5 non-board members (first come, first served). CARRIED.

Adjourn: 6:30 p.m.

Respectfully submitted,
Allan Kintz
2016 Glen Region Secretary