

December 2016 Board Meeting

Glen Region, SCCA  
December 15, 2016

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

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

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

MEMBERSHIP: 270 - down 3 from November.

ACTIVITIES: Banquet is set. Currently at 32 registered.

SPARKPLUG: Nothing planned until some time after the banquet.

CLUB RACING: No updates. Supps/schedule for July Sprints have been in progress for a while. Waiting on ProIT/HRG. Will seek out Terry/Dave at the convention to confirm. Had a contract addendum from WGI regarding minors.

SOLO: Trying to come up with new ideas for 2017. Considering a pre-pay season registration option - would receive 1 event for free if registering for the season. Hoping to be able to have 8 events again (still TBD on WGI and potential new safety requirements). May want to keep small "petty cash" box available to help expedite paying for site fees and such. Brett is hoping to find a season sponsor - possibly tire place like Parmenter or Young's. Also investigating new lot at Guthrie in Sayre.

VAN: Trailer registration up for renewal at end of the year.

2016 BOARD ADJOURNED!  
2017 BOARD CALLED TO ORDER!

WELCOME: Tim Meddaugh and Rob Craig as new directors (replacing Tom and Chuck). Also Cheryl Zebrowski as new Activities Director.

2017 MEETINGS: Still planning on 3<sup>rd</sup> Thursday of the month.

ACTIVITIES: Cheryl likely to call around again for awards banquet pricing and options. Considering boat tour for July Sprints. More to come.

Adjourn: 7:45 p.m.

Respectfully submitted,  
Allan Kintz  
2016 Glen Region Secretary