

December 2018 Board Meeting

Glen Region, SCCA
December 20, 2018

PRESENT: Ed Zebrowski, Cheryl Zebrowski, Chuck Dobbs, Tim Meddaugh, Carol Pollard, Brett Bourdette, Kyle Colbey, Allan Kintz, Jennifer Kintz, Rob Craig

CALL TO ORDER: 7:00 pm

MOTION: Rob, Brett: Approve November minutes as presented. CARRIED.

TREASURER: ~\$77k in checking, \$91k in investments. Online account for investments says \$83k right now - will be asking for clarification from broker - just to understand what it is saying.

MEMBERSHIP: 238 members - down 1 from November.

ACTIVITIES: Awards Banquet scheduled for Jan 12. Cost is \$22 per person - charging \$27 to help cover some of the awards and other expenses. RSVP notice has gone out.

CLUB RACE: Still planning for Sprints - debating between single/double for the weekend.

SOLO: Hoping to setup a meeting soon to start early planning. Will have to take inventory of what sites we actually have left. Still receiving notices from CCC on past due lot fees - they will not return calls from Treasurer. Brett will mail them a copy of the cashed check. Should be OK on helmets for next year - will likely need to get a few new ones when the new standard is released.

NEDIV SCHEDULE: Set for 2019 - available on NEDiv website under updates/news.

VEHICLE: Van registration due - will also need oil change in the spring (really low miles but has been 1-2 years).

STORAGE: Need to push for a storage cleanout. Will need to set something up in the spring.

THANKS: Thank you to the 2018 board of directors! Rob leaving us. Tim re-elected.

2019 BOARD:

WELCOME: Welcome to Steve Spano - new director.

2019 MEETINGS: Need to decide on when we'll meet for 2019. Confirmed change to SECOND Thursday is OK.

TROPHIES: Coordinating trophy ordering for 2018 awards. Also have Driver of the Year trophy to award.

MINICON: Scheduled for 2/15-16 in Harrisburg (Radisson in Camp Hill).

MOTION: Kyle, Chuck: Full travel/expense support for RE to NEDiv MiniCon and 50% full registration fee reimbursement for up to 5 additional members with priority to Board members. CARRIED.

APPOINTMENTS: Need to confirm appointments for 2019. Carol confirmed for Membership.

ADJOURN: 7:50 p.m.

Respectfully submitted,
Allan Kintz
2018 Glen Region Secretary