

August 2019 Board Meeting

Glen Region, SCCA
August 8, 2019

PRESENT: Ed Zebrowski, Chuck Dobbs, Tim Meddaugh, Jennifer Kintz, Allan Kintz

GUESTS: Dave Davies, Jill Miller

CALL TO ORDER: 7:00 pm

MOTION: Tim, Chuck: Approve July minutes as presented. CARRIED.

INVESTMENTS: Update on investment account from Dave & Jill. Account value at \$96.8k as of end of July. Main investment account return at roughly 108% as of 2000. Discussion on current allocation and account changes - mostly in stocks with small amounts in bonds, commodities, and cash.

TREASURER: Currently \$74k in checking. Caught up on SCCA invoices. Not getting any notifications from national on when invoices show up. Have one invoice showing not paid but has been paid. SCCA IT checking on the system.

MEMBERSHIP: 239 members this month. Even from July.

ACTIVITIES: Cheryl has called to confirm IMRRC for Annual Meeting - waiting to hear back.

CLUB RACING: Completed ADS at FLR track day. Received invoice from WGI for Sprints damages and extra camping - invoice is dated 7/9 but received around 7/29. Will be contacting track for photos to send to insurance for damages (not for camping fee).

ADJOURN: 8:00 pm

Respectfully submitted,
Allan Kintz
2019 Glen Region Secretary