

## Glen Region SCCA Board of Directors Minutes of February 21, 2008

Present: Regional Executive: Ed Zebrowski, Assistant Regional Executive: Tim Meddaugh, Activities Director: Sandy Sanders, Directors: Tom Grabowski, Dale Terry and Pat Scopelliti, Immediate past RE: Barbara Luther.

Guests: Ed Sanders, Kurt Brown and Kyle Kubick

Absent: Secretary: Cheryl Boynton, Treasurer: Marie Sheehe, and Director: Steve Moore.

The meeting was called to order at 7:08 PM by Regional Executive: Ed Zebrowski

The minutes of the January 17, 2008 Board of Directors meeting was reviewed. A motion to accept the minutes was made by Sandy Sanders, second by Dale Terry motion passed.

Correspondence: Ed Zebrowski noted that there is a change at the national level of SCCA regarding the ordering of merchandise and supplies. All non wearable SCCA merchandise can be purchased via the national office in Topeka. See the SCCA website for further details.

Treasurer's report was emailed to Ed Zebrowski from Marie Sheehe. There was very little activity this past month. A motion was made by Sandy Sanders, second by Tom Grabowski to accept the report. Motion passed.

Membership report was emailed to the RE by Cheryl Boynton, membership chair. The Region has 219 regular members, 65 spouse, 21 junior, 2 first gear, 4 honorary, 6 dual, 3 life for a total of 320 members.

Kurt Brown from Elmira Trophy and Awards spoke at length to the board .His company would like to become an official sponsor of the Glen Region for the next 2 years. He would like to provide merchandise for the Region to sell, and on time delivery is guaranteed. He will work with us on promoting our logo and our organization. He wants to be the provider of our race give-aways, trophies, dash plaques, etc. in return for some sponsorship monies to the region. Elmira Trophy wants to be listed as a sponsor in all of the region's publications.

A motion was made by Barbara Luther, second by Dale Terry to have Elmira Trophy and Awards company the exclusive vendor for the 2008-2009 seasons for trophies and awards in exchange for their support of \$3000. of promotional items. Motion passed.

Regional Executive's notes: The charter renewal has been sent to SCCA national office. Marie Sheehe and Lou Devillers will handle the filing of our 2007 tax return.

The 2008 Appointments and Specialty chiefs presented to the Board for approval:

F&C: Sandy Sanders Asst F&C: Larry Roland  
Grid&Pits: Larry Emery

Paddock : Bob Carson Registration: Jerry Brown  
Scrutineering: Bruce Perry

Sound Control: Skip Testut Starter: Marty Laux  
Asst.Starter: Steve Wilkinson

T&S: Marie Sheehe Budget&Finance: Tim Meddaugh

Club Historian: Bill Green Club Property: Tom Grabowski

Comp Board Chair: Chuck Dobbs Driver Licensing: Jerry Brown

Membership: Cheryl Boynton NYSRRC Rep: Bill Weaver

Public Relations: Lisa Grabowski Solo Board Chair: Kyle Kubic

Vehicle Admin.: Jim Brown Webmaster: Pat Scopelliti

Motion to accept the appointments made by Dale Terry, second by Tim Meddaugh. Motion passed.

Van Replacement was discussed. Steve Moore was not at the meeting. Ed Zebrowski checked prices and availability on the internet. The average auction price for a used van with 14,500 miles is \$18,200. The wholesale price for our present van is estimated at \$4,500. Motion made by Tom Grabowski, second by Sandy Sanders to purchase a used van not to exceed \$20,000. Motion passed. The details will be handled by Steve Moore [a board member who is has an automobile agency].

Round Table discussion: Tom Hoffman the NEDiv executive steward would like the home regions of the divisional administrators to sponsor their attendance at the event. Motion made by Sandy Sanders, second by Tim Meddaugh to support up to \$250 for NEDiv divisional administrators. Motion passed.

There was discussion of how much financial support we give to Glen Region members who are working during the RoundTable; ie registrars, photographers, seminar recorders, etc. Everyone will pay for dinner @ \$30. We will pick up the \$20 lunch tab for workers.

Motion made by Pat Scopelliti, second by Tim Meddaugh to buy lunch for the workers, not to exceed a total of \$250. Motion passed.

The proceeds from the Chinese auction will be earmarked for the Region's charitable events.

Ed Zebrowski discussed the seminars that will be presented at the March 14-16 RoundTable. Colin Arnold who is in charge of membership will be the SCCA national office person attending the RoundTable. The events for the weekend will be on our Region website as well as on the NESCCA website.

Meeting adjourned at 9:00 PM

Respectfully submitted by Barbara S. Luther, acting secretary