

April 17, 2008
Glen Region SCCA
BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski, Assistant Regional Executive: Tim Meddaugh, Secretary: Cheryl Boynton, Activities Director: Sandy Sanders, Directors: Steve Moore, Pat Scopelliti and Dale Terry

ABSENT: Treasurer: Marie Sheehe, Director: Tom Grabowski, and Immediate Past Regional Executive: Barb Luther

GUEST: Ed Sanders

The BOD meeting was called to order at 7:15pm by Regional Executive Ed Zebrowski.

MOTION: by Dale Terry, second by Sandy Sanders, to approve the minutes of the March 20, BOD meeting. Carried.

Correspondence

A letter from WGI regarding the retirement of Kate Messinger, the Supervisor at Gate 2. She will be leaving on April 29th.

Treasurer's report

The report will be mailed to each BOD member as soon as possible. According to Ed we are still solvent.

Membership report

We have 322 members. We have 232 regular, 55 spouse, 15 junior associate, 4 honorary, 6 dual, 3 life and 7 first gear.

Activities report

The Annual Meeting will be held on November 15th this year.

The Awards Banquet will be held on December 5th at El Monte's in Big Flats

Club events

Glen National will be hosted by the Glen Region this year. Tim Meddaugh and Ed Zebrowski will be the Co Chairs. The dates are July 11 – 13.

July Sprints will a group effort this year. Cheryl Boynton, Marie Sheehe and Steve Moore will be working together. The dates are July 26 – 27.

The Last Chance will be October 10 – 12. The Race Chairman TBD. The major change this year will be the Enduro is changed to 4 hours.

Next year, the Last Chance will be switching weekends with the Sprints.

MOTION: by Tim Meddaugh, second by Steve Moore, for the Glen Region to show support and approval for the work that Dr Cheryl Ragalevsky has done in her fund raising efforts for the Glen Region. Carried.

Van Replacement

The Van has been replaced with a 2007 Chevrolet – 15 passenger.

The 2008 Roundtable will break even.

The 2009 Roundtable will be handled by New England Region.

MOTION: by Dale Terry, second by Tim Meddaugh, to cap the amount of the trophies for the Read for Speed Program at Watkins Glen Elementary School at \$1,000. Carried.

MOTION: by Sandy Sanders, second by Tim Meddaugh, to use \$250 from the Chinese Auction at the Roundtable, for books for the Library at Watkins Glen Elementary School. Carried.

The Green Grand Prix will be held on May 3, 2008.

A discussion followed on the waivers, that are used at Glen Region events at Watkins Glen International.

This year the waivers can only be signed by Glen Region members.

Motion to adjourn at 8:40pm.

In the Spirit of the Sport

Cheryl Boynton
Secretary