

June 19, 2008
Glen Region SCCA
BOD Minutes

PRESENT: Regional Executive: Ed Zebrowski; Assistant Regional Executive: Tim Meddaugh; Secretary: Cheryl Boynton; Activities Director: Sandy Sanders; Directors: Tom Grabowski, Steve Moore, Pat Scopelliti and Dale Terry; and Immediate Past Regional Executive: Barb Luther

ABSENT: Treasurer: Marie Sheehe

GUESTS: Bill Bradshaw and Stuart Luther

The BOD meeting was called to order at 7:08pm, by Regional Executive Ed Zebrowski.

MOTION: by Dale Terry, second by Tom Grabowski, to approve the minutes of the May 15, 2008 BOD meeting. Carried.

Correspondence

Thank you notes were received from the families of Ray (Ed's dad) Zebrowski and Gordon (Brian's dad) Metcalf.

MOTION: by Barb Luther, second by Sandy Sanders, to approve the Treasurer's report, as sent by Marie Sheehe. Carried.

Bill Bradshaw spoke about the Susquehanna 500.

The Membership report was as follows: 230 regular, 54 spouse, 14 junior associate, 4 honorary, 6 dual, 3 life, and 7 first gear. The total members are 318.

Acvtivities

Sandy suggested that we have a membership meeting in conjunction with a solo. The new media center at WGI is very nice.

Solo

The solo at the mall had a very good turnout. There were 46 cars.

June 28 & 29 will be a Solo at Seneca Army Depot.

July 12 will be a Pro Solo School

July 20 will be a Solo at Ithaca College

Club Racing:

The National and the July Sprints are coming along well. The Last Chance is in the planning stage.

The new van is insured and on the road, per Ed.

The Read for Speed trophies were very nice and appreciated by the students.

New Business

MOTION: by Barb Luther, second by Sandy Sanders, to move our monies, from Wachovia A.G. Edwards to RCB/Davies Investments. Carried.

The insurance coverage for club racing has been resolved.

The next meeting is July 17, 2008

Motion to adjourn at 8:15pm.

Respectfully submitted,
In the Spirit of the Sport

Cheryl Boynton
Secretary