

August 21, 2008  
Glen Region SCCA  
BOD Minutes

PRESENT: Regional Executive Ed Zebrowski, Assistant Regional Executive Tim Meddaugh, Immediate Past RE Barb Luther, Directors - Dale Terry, Tom Grabowski, Pat Scopelliti, Activities Director Sandy Sanders.

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

The meeting was called to order at 7:10pm by Regional Executive Ed Zebrowski

MOTION: by Dale Terry, seconded by Barb Luther to accept the July 17 2008 BOD minutes. Carried

No correspondence

Membership is 232 regular, 54 spouse, 14 junior associate, 4 honorary, 6 dual, 3 life and 7 first gear, for a total of 320 members.

MOTION: by Dale Terry, seconded by Tom Grabowski to accept the treasurers report as submitted . Carried

July Sprints lost \$2000. The auxiliary events that weekend were profitable.

It was asked that the Comp Board Chair attend BOD meetings prior to the Club Race events.

All specialties should be requested for input on the Club Race Events/Supps.

We may have a financial loss for Club Racing this year.

Comp Board Chair needs to know what the BOD expects (will be invited to the October meeting).

Discussion for 2009:

Raise entry fees by \$20.00 and we will make a profit on the National and Regionals.

Race Chair sets fees, we need to have comp board input prior to the event so the Race Chair knows what the expenses are.

Solo will be doing a year-end review to give information for the 2009 budget.

Solo attendance has averaged 25 members and 40 non-members per weekend which is up nicely and we are doing 8 runs a day.

Activities:

Mini Indy is September 20<sup>th</sup> in Williamsport, PA any and all are invited, it's always a good time.

Last Chance:

Discussion for possibilities on Instructor Incentives:

Break for Instructors if they run?

Break for 3 group leaders if they run?

Instructors Dinner for Friday, need to pay \$180 on Sunday.

Financials

Tim Meddaugh working on Budget for 2009, all specialties need to submit 2009 budget figures by October 15 for next year. Tim will be watching expenditures closely for 2009.

MOTION: To approve the following for the Nominating Committee Kyle Kubric, Dr. Cheryl, Tom Cook, Bill Weaver, Terri Sauter by Barb Luther second Tom Grabowski – Carried.

Misc.

Race chair guidelines do they exist? Tim may have them and will get them to Dr. Cheryl.

Regional – Damage and repairs

We've been charged for 4 bags of speedi-dry how do we pass this on to the drivers in 2009. Discussion on possibilities to do so.

Adjourn 8:35pm