

September 18, 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 and Immediate Past RE: Barb Luther

ABSENT: Treasurer: Marie Sheehe

The September 2008 BOD meeting was called to order at 7:10pm, by Regional Executive Ed Zebrowski.

Motion: by Dale Terry, second by Barb Luther, to approve the minutes of the August 21 BOD meeting, with one correction:, the motion regarding the nominating committee, should have included the name Cheryl Ragalevski, not Dr. Cheryl. Carried.

Correspondence: A letter from Schuyler Health Foundation was received and was tabled until after the annual meeting.

Gary Lippert has brought foster families to the Glen for our races this year. They have enjoyed the races.

Motion: by Sandy Sanders, second by Cheryl Boynton, to approve the Treasurer's report as presented. Carried.

Membership report: We have a total of 320 members. The breakdown is as follows: 232 regular, 54 spouse, 14 junior associate, 4 honorary, 6 dual, 3 life and 7 first gear.

Activities: The Susquehanna 500 is this weekend. Awards Banquet will be held December 5, 2008 at El Montes in Big Flats. Annual Meeting is November 15. The November BOD meeting will be held at 6pm, just prior to the annual meeting. The Last Chance will be held October 10 – 12, 2008. Solos that are coming up are: 9/28 @ Arnot Mall, 10/18 @ Seneca Army Depot and 10/26 @ Eldridge Park.

Old Business: Tim Meddaugh is working on the 2009 budget. The Nominating Committee report has been sent to members.

New Business: The Vintage Festival was well attended and about 30 membership applications were handed out. 2009 Sprints and the Last Chance will not be changing dates for 2009.

Motion: by Cheryl Boynton, second by Sandy Sanders, to take old trophies, that are in storage, to Elmira Trophy to be replated. The cost will be under \$100. The trophies will be used for the Adoptive Foster Child Program at DSS.

Convention support – we need to wait and find out how much money is left in convention funds. The National Convention will be held February 19 – 21, 2009, in Las Vegas, Nevada.

Motion: by Cheryl Boynton, second by Sandy Sanders, to support the RE at the National Convention in February. Carried.

Last Chance Instructors Incentive – the BOD suggests an approximate value of \$10, due to having to cut back on expenses.

Motion: by Barb Luther, second by Sandy Sanders, to have one \$500 higher education award this year. Carried.

So far registration is down for the Last Chance.

Motion to adjourn at 8:50 pm.

In the Spirit of the Sport

Cheryl Boynton

Secretary