

December 2008 Board Meeting

Glen Region SCCA

December 18, 2008

December monthly meeting for 2008 Board was called to order at 7:15pm and will be the transitional meeting between the 2008 and 2009 Board.

Present: RE: Ed Zebrowski, Assistant RE: Tim Meddaugh, Immediate Past RE: Barb Luther, Incoming Activities Director: Cheryl Ragalevsky, Incoming Secretary: Allan Kintz, Incoming Treasurer: Sandy Sanders, Directors: Larry Emery, Rob Craig, Pat Scopelitti, Steve Moore, Dale Terry

Reviewing last month's meeting minutes, two items to be corrected: The date at the top, should be 2008, not 2006. Also the activities report should be concerning the 2009 Minicon, not Roundtable.

MOTION: By Steve Moore, seconded by Dale Terry to approve last months' minutes. Motion carried.

Treasurer's Report: Marie Absent. Trying to transition things to Sandy. She is getting access to the accounts now - which should be completed shortly.

Membership Report: Cheryl absent.

Activities Report: Sandy Sanders: Deposited banquet money and checks for Schuyler Outreach.

Old Business:

- Trying to find advice on election results. Issues were that first ballot was incorrect - correction was mailed but ended up being late per bylaws. Possibly check with Tom Hoffman on what to do.
- 2009 Minicon will be hosted by Steel Cities.
- TransAm will be coming to the Glen in 2009 paired with an FLR event.

New Business:

- 50/50 total was \$60.50. Schuyler Outreach total was \$460.

MOTION: Tim Meddaugh, seconded by Barb Luther to double the 50/50 total to \$121 and donate to IMRRC. Motion Carried.

December meeting for 2008 Board adjourned at 7:58pm.

December meeting for 2009 Board called to order at 8:00pm.

Currently some Treasury issues. Have a few things that remain unpaid (Solo sanction fee, a solo site fee and a refund for a double-charged last chance entry fee). Ed will communicate with assistant Treasurer to get them paid ASAP.

Sandy would like to have some sort of check/balances system or committee for Treasury. Possibly just an appointment of assistant Treasurer.

Board Meeting dates will remain the 3rd Thursday of every month.

Charter Renewal: Main office needs to know who's on the board - technically all board members can order supplies.

Brief discussion on take over/combine with SNY region. Either become one whole region or maybe have a "southern chapter" of the Glen Region. Would allow us to have more solo events, more members.

National Convention and Round Table:

- Typically the region pays full expense for RE and often registration fee for any other members.

MOTION: Barb Luther, seconded by Larry Emery to pay full expenses for the RE to the National

Convention. Motion carried.

MOTION: Cheryl Ragalevsky (not seconded) to pay 50% reimbursement of registration fee to National Convention for other members. Did not carry.

MOTION: Larry Emery, seconded by Steve Moore to not pay anything for additional members to the National Convention. Also to pay full expense for the RE to attend both divisional events. Also to pay 50% reimbursement of the registration fee to other members going to the two divisional events. Motion carried.

Brief review of job descriptions. Evaluate as necessary - also look specifically at Activities position and what it entails.

May need a push for Membership Committee or Chair and maybe a need for more recruiting.

Sparkplug: Possibility of going digital. May save the region a lot of money.

- Can notify the membership in the January SparkPlug of the switch - still allow members to Opt In for a printed, physical copy.

Current Charitable Event/Organization Support:

- Read for Speed - currently donating trophies
- IMRRC
- Schuyler Outreach Center
- Hospital

Brief discussion on new appointments or specialty positions. Will take ideas to fill in gaps - but may need to consult bylaws on procedure.

2009 Board, December meeting adjourned at 9:33pm.