

## 2013 Annual Meeting

Glen Region, SCCA  
November 16, 2013

Meeting called to order at 8:00 p.m.

PRESENT: Larry Emery, Ed Zebrowski, Allan Kintz, Sandy Sanders, Barb Luther, Tom Weaver, Phil Kelley, Chuck Dobbs, Tim Meddaugh, Jennifer Kintz

MOTION: Terri Dobbs, Tom Weaver: Approve 2012 minutes. CARRIED.

GUESTS: Scott Titus (for Marty Laux), John Flowers (Finger Lakes)

ELECTIONS COMMITTEE: Ed Sanders (chair), Mick Levy, Nancy Kelley

TREASURER: \$59k in checking, \$72k in investments. Approximately -\$9k on the year. May Madness was a big loss. Other races broke even or made some money. Did not have to withdrawal from investments!

MOTION: Barb Luther, Steve Wilkinson: Accept Treasurer's report as presented. CARRIED.

MEMBERSHIP: 293 members

- 131 Family
- 12 First Gear
- 4 Life
- 146 Regular

GREEN GRAND PRIX (Bob Gillespie): Event has run incident free for 9 years. Toyota continues as major sponsor. Two stage T/S/D was first stage on WGI course and second on public roads. Had 35 participants (19 hybrids, 9 gasoline, 2 bio/diesel, 3 LP/CNG, 1 full electric, and 1 motorcycle) with 9 schools also entered. Electrathon ran on the WGI paddock with 27 schools entered. Had awards dinner at the Glen Club. The 2013 event was recorded and made available at AOL.com. 2014 event is scheduled for Friday, 4/11. Will follow similar schedule to 2013. Keuka College business students are helping with promotion. Some competition and class changes may come to encourage more participation. Changes coming from Kent Johnston (SCCA member) of Alfred State.

TIMING & SCORING (Kyle Colbey): May and October races were short on staff but able to post results as planned throughout the event. Always looking for new volunteers (contact Kyle!). Excited for Majors event coming in 2014. Had some issues updating software on one of the computers. Still old and running Windows XP. Will need to look into updating them soon.

FLAGGING & COMMUNICATIONS (Mick Levy): Starting to get short on flaggers. Many times have had 1 flagger per station. Did have 3 move up to a Divisional license and 1 up to a National license.

REGISTRATION: Processed over 650 entries, 140+ cancellations, and over 700 crew for the season. Most issues appear to be self-inflicted. Have been processing credit payments at the track with Square

- has been great. Will need to start charging for events right away due to WGI up front payment. Driver Licensing changes are coming and will need to be up to speed.

START/FINISH (Marty Laux): Staffing to remain. Had Denver Cornett family on the phone. Memorial to Denver, Phil Hill, and Carol Shelby on track. Photos and movies from the family will be given to the IMRRC.

MINI INDY (Steve Wilkinson): This was the 17<sup>th</sup> running. Benefits the tri-county Red Cross. Have passed \$400k total in support. Had a small T&S crisis at 2013 event. Marty Laux came through with lap charts and the event went well. 2014 plans are currently under way. Planning for weekend of 9/20-21 for next year.

GRID/PITS (Larry Emery): Had 9 Glen Region members licensed and working for 2013. Had help from 3 members from other regions and 6 others from RSI. Recruiting is a challenge. Providing lunches/other meals is helpful in showing appreciation/value and keeps costs down for those volunteering. Upcoming challenge for 2014 will be to train Grid workers for Pits to reflect the dual certification of the license.

ACTIVITIES (Tim Meddaugh): Awards Banquet will be held 1/11, 1 p.m. at Lib's. Tim will confirm details with them. Also will distribute service pins.

SOLO (Danielle Hautaniemi): Had 8 Glen Region events in 2013 and expanded to 2 new sites. Also partnered with SNY Region for 2 and 2 Out of Region events (2 of ours and 2 of theirs). Participation was up from 2012 with a high of 63 at the 8/4 event and a low of 29 at the 7/20 TC3 event. Most were over 40 or event 50 entrants. New sites included the Media/TV lot at WGI and the Elmira College Domes (Murray Athletic Center). Still have not gone back to Seneca Army Depot. Also could not use CCC due to dorm construction. We had 6 different event chairs for the year. Pat Scopelliti led the course design efforts, and Doug frequently filled in as Safety Steward. Allan took over T&S duties for the season. The 8/4 event was a partnership with the LOoNYs (Lotus Owners of New York) while they were also having an event at WGI. There are already plans beginning to try to extend that partnership to 2014. We will have some site changes again in 2014. Expecting to not return to Arnot Mall due to lot conditions but do hope to return to CCC and maybe Seneca Army Depot. Will need to look forward to our Safety Steward licensing for 2014.

MINICON: Held by Steel Cities region in Pittsburgh. Had 12 Glen Region members attend with good sessions on Saturday in most disciplines.

VEHICLES: Jim Brown has stepped down from maintenance. Allan Kintz will be taking over.

#### ELECTIONS RESULTS:

RE: Ed Zebrowski  
Asst RE: Kyle Colbey  
Secretary: Allan Kintz  
Treasurer: Sandy Sanders  
Activities: Tim Meddaugh  
Director: Pat Scopelliti  
Director: Phil Kelley

EDU GRANT: Awarded to Matteo Scaptura. Currently attending Philadelphia College of Pharmacy.

CLUB RACING BOARD: Hosted 3 club racing events in 2013: May Madness, July Sprints, and Last Chance. Were hoping for MARRS drivers at May Madness but they did not attend. Had a 5 digit loss on the event. Thanks to Joanna Dinehart for stepping in as co-chair to learn the Race Admin side. Will not continue the May date for 2014. July Sprints had good attendance for regional and ProIT - estimated to have \$12k profit from the weekend. Last Chance weekend had 7 sanctioned events on track (Driver School, Test Day, Club Race Experience, Regional, Formula Vee race, ProIT, and the Endruo!). All moved well thanks to Chuck as Chief Steward. Still waiting on final numbers. Projected profit of \$7k. With regards to hosting ProIT and having to pay back their assessment fees: MANY ProIT drivers double or triple dip for events and make the region more than enough money to cover the fees. 2014 will bring the Majors event over July 4<sup>th</sup> weekend. To be co-chaired by Tim and Allan. Will also host July Sprints and Last Chance as usual. Race Chairs are currently lined up.

SPEEDWORLD SHOW: Dave Cole will be coordinating again. Looking for volunteers and SportsCar mags.

Adjourn: 9:20 p.m.

Respectfully submitted,  
Allan Kintz  
2014 Glen Region Secretary