

September 2013 Board Meeting

Glen Region, SCCA
September 19, 2013

September board meeting called to order at 7:05 PM

PRESENT: Allan Kintz, Jennifer Kintz, Tom Weaver, Kyle Colbey, Larry Emery, Barb Luther, Cheryl Boynton, Sandy Sanders, Ed Zebrowski

GUESTS: Ed Sanders, Dave Cole

MOTION: Ed, 2nd Cheryl: Accept August minutes as presented. CARRIED.

NEDiv: Jeff Jacobs has been contacting the region to understand the structure and process of our nominations and elections. Also comparing to other regions and their processes. Continued with discussion on our own current process and what the Assistant RE is: either a stepping stone to RE or more of a co-RE with shared duties.

TREASURER: Current status shows Solo at about \$3k positive on the season so far. Club Race lost around \$16k in May, possibly made \$20k in July. Currently have \$41k in checking but bill for Last Chance due to WGI is \$47k. Likely need to pull from investments to cover costs prior to getting MotorsportsReg deposit. Investments currently at about \$68k.

MOTION: Barb, 2nd Ed: Approve transfer of \$10k from investments to checking. CARRIED.

MEMBERSHIP: Currently at 303 – which is down 1 from August. No expired.

CRB: Last Chance summary: Thurs evening will be Driver's School/Race Experience classroom session. Driver's School will also have 1 Alternative School student (in FV) who will sit in on the sessions but complete his track time from the back of the regional qualifying/race on Saturday in order to run the 50th anniversary race on Sunday. Friday will include rotating groups of the Driver's School, Test Session, and Race Experience. Saturday will include Regional quali/race and ProIT quali. Sunday will be ProIT race, FV 50th Anniv race, and 4 hour Enduro. There will be discounts for drivers signing up for more than 1 regional class or ProIT racers who sign up for the Regional. Also one Enduro driver (per car) will get a discount if they sign up for the Regional. Also the FV drivers will get a discount on the 50th anniv race if they run in the Regional. There will also be a "ceremonial" pace car for the FV race on Sunday (he is paying for insurance). Trophies are ready. Catering is being finalized. Chuck Dobbs is Chief Steward of all except Race Experience (John Walsh). Meridith Croucher is CSOM.

SOLO: TC3 was most recent event – went well – 35 registered (avg of 48 per event so far). Was move-in weekend for students and they were encouraged to come watch by TC3 staff. Next event is Sunday at Arnot Mall. There is also some talk of getting Seneca Army Depot next year – but everything is preliminary conversation and NOTHING is finalized.

ACTIVITIES: Annual Meeting is set for 11/16 at IMRRC. Meeting is scheduled for 8pm (some confusion on previous minutes indicating 5:30pm – that is the reservation time for the facility).

MINICON: Coming up in November (8th to 10th). Hosted by Steel Cities. Will be looking for sponsors for breaks and other activities. Also seeking door prizes – possibly some half off entry coupons for events?

MOTION: Ed, 2nd Kyle: Approve donation of 2 half-price entry coupons for Glen Region Divisional events (likely being July Sprints and Last Chance) in support of MiniCon. CARRIED.

NOMINATING COMMITTEE: Draft ballot created (not final):

RE: Ed Zebrowski

Assistant RE: Kyle Colbey

Secretary: Allan Kintz

Treasurer: Sandy Sanders

Directors: Pat Scopelliti, Rob Craig

Activities: Tim Meddaugh

DISCUSSION: Finding and reaching members for participation. SparkPlug? Awards Banquet? Form letter handed out at events? Need to get more people involved – but obviously have some people who aren't at all interested (ie, people that just want to race).

2014 CLUB RACE: July Sprints will be Divisional Series Championship Points event. Majors event will need to account for \$25 assessment fee. Last Chance will still be 3 days in October.

MINI INDY: This weekend in Williamsport (9/20-21).

Adjourned: 8:45 PM

Respectfully submitted,
Allan Kintz
2013 Glen Region Secretary