

2015 Annual Meeting

Glen Region, SCCA
November 21, 2015

Annual meeting called to order at 8:00 p.m.

OFFICERS PRESENT:

RE: Ed Zebrowski	Assistant RE: Kyle Colbey
Secretary: Allan Kintz	Treasurer: Sandy Sanders
Director: Phil Kelley	Director: Tom Weaver
Director: Chuck Dobbs	Activities: Tim Meddaugh
Past RE: Larry Emery	

MOTION: Terri Dobbs, Barb Luther: Approve 2014 minutes as presented. CARRIED.

ELECTIONS COMMITTEE: Cheryl Zebrowski, Roger Beebe, Jennifer Kintz (Chair)

MEMBERSHIP: 279 members - down 13 from 2014

Regular: 131
Family: 135
First Gear: 8
Life: 5

TREASURER: Currently \$74k in checking, about \$62k in investments. Not currently planning to make any withdrawals for 2016 season. Will evaluate as the season approaches and when registrations start coming in.

BUDGET: Considering 3 club races and full solo season next year, forecasting \$9500 profit for Club Racing and \$5000 profit for Solo. With other expenses, budgeting \$3700 profit for the region overall.

MINI INDY: Nothing scheduled. Still working to secure sponsors and site after last year's tragedy.

CLUB RACING: Only July Sprints in 2015, ran on short course (set 10 track records!). Was only regional race at WGI - also part of Divisional Series with ProIT and HRG. Total 145 entries (13 HRG, 24 ProIT - 16 double dips, 1 triple).

New track surface is finished with new pit lane, pit wall, and boxes. Prices have gone up with the new surface. One year and three year options. Three year is \$25k with 3% increase each year (up 23%). One year is \$26.5k (up 30%). Overtime is up to \$3600. Planning for three races (Majors, July Sprints, Last Chance). Last Chance will be shared with VRG (their weekend). Possibly regional and bracket enduro.

July Sprints will be divisional race again. Moved up a week to 7/9-10. So far, similar plan to 2015 - with ProIT, HRG. Hoping to secure decent HRG attendance. Will consider own group if necessary.

IMSA and Majors weekends swapped. Majors moved to 6/23-25. Majors will be first SCCA race on new surface. Will be looking for race chairs for all events.

TECH: Lots of changes. Both tech chiefs have moved on. Brett Bourdette looking to volunteer as new Glen Region chief.

GRID: Had multiple Glen region members working in 2015 as well as a handful from other regions. Also had a number of RSI members helping out. Recruiting remains an issue. Providing meals for is helpful for keeping worker expenses down. Looking to train grid workers in Pit specialty duties to meeting dual certification of pits and grid.

T&S: Only the one race which worked out OK. Looking towards next year with the date changes and multiple events. Also considering new laptops for next year.

F&C: Jim Wheeler is new F&C chief and has done well.

REGISTRATION: MSR changes coming. Refunds processing differently (processing fees now refunded from MSR. Will also have more flexibility in payment processing options.

STARTERS: Marty won NEDiv starter of the year and will be leaving award with IMRRC. Marty & Roger getting over some health problems but should be better this year. RSI looking into LED # board for Start/Finish.

DRIVER SCHOOL: No school in 2015. More regions moving to Alt Schools.

SOLO: Held 8 events in 2015. Averaged around 40+ entrants per event. Lots of close points races for the season and over 40 drivers qualified for season awards. Received a lot of feedback on the season and will be making some changes for next year. Also first year for Test & Tune events - will likely run them again next year.

HISTORY: Still have lots of club history.

SPARKPLUG: Less mailings than 2014 (7 total this year). Mailed season or timely messages based on events and other happenings. Tried to include a number of region photos. A couple manual signups. Still averaging over 50% open rate. Will be looking for content throughout the year.

VEHICLE: Van and trailer inspected in the spring. Trailer registration up for renewal. A couple things to keep an eye on: brake issues, chain attached to trailer has small break in it. Also considering spare tire for trailer. Occasionally getting VSC/ABS alerts - but can't reproduce. Received notice from Chevrolet about possible defect in seatbelt warnings. Chime and light may come on even when buckled. No sign of issue in van but repairs would be free or reimbursed within 10 yrs/120k miles. Notice will be kept in the van.

WEBSITE: No updates (Pat not present). Send content/updates to him.

BYLAWS: 2016 board will look to update bylaws throughout the year.

EDU GRANT: Awarded to Dallas Zebrowski - attending Finger Lakes Community College.

ELECTIONS RESULTS:

RE: Ed Zebrowski

Secretary: Allan Kintz

Activities: Tim Meddaugh

Director: Brett Bourdette

Asst RE: Kyle Colbey

Treasurer: Sandy Sanders

Director: Pat Scopelliti

DISCUSSION: Otto Linton - only remaining racer from first grand prix in 1948. Recently turned 98. Friends and family presented him with newly restored MG GT.

AWARDS BANQUET: Set for 1/9 at Lib's. Cash bar starting at noon, lunch at 1pm. RSVP details available soon.

2015 NEDIV MINICON: Scheduling discussions for divisional series, NYSRRC, and NARRC. Spring round table has been eliminated. Training opportunities and funding available from the division as needed.

MOTION:

Adjourn: 9:25 p.m.

Respectfully submitted,

Allan Kintz

2015 Glen Region Secretary