

2016 Annual Meeting

Glen Region, SCCA
November 19, 2016

2016 annual meeting called to order at 7:00 p.m.

OFFICERS PRESENT:

RE: Ed Zebrowski
Secretary: Allan Kintz
Treasurer: Sandy Sanders
Director: Pat Scopelliti
Director: Brett Bourdette
Director: Chuck Dobbs
Director: Tom Weaver
Past RE: Larry Emery

MOTION: Chuck, Sandy: Accept 2015 minutes as presented. CARRIED

ELECTIONS COMMITTEE: Don Gulick, Ed Sanders, Roger Beebe (Chair)

MEMBERSHIP: 273 members (down 6 from 2015)

132 regular
15 first gear
119 family
7 life

TREASURER (Sandy Sanders): \$79.9k in checking, \$84.5k in investments. Have not had to pull from investments this year. Only one club race in 2017.

BUDGET (Phil Kelley): Forecasting \$8100 profit for Club Racing, \$8500 from Solo with region expenses of \$10.5k - expecting overall profit of \$5100

GREEN GRAND PRIX (Bob Gillespie): 2016 event held on 4/15. Thank you to all of the Glen Region members that helped. Also had a few from FLR. Toyota continued as main sponsor with Doris Bovee Memorial Foundation and Three Rivers Development. Had 43 entries, including from 8 different schools. Overall over 150 auto tech students. Best MPG was Kubota diesel kit car again, averaging 204 mpg on WGI short course (45 mph average). Gave out \$4600 in cash awards as well as \$3500 to schools for financial assistance. For 2017 will substitute autocross for road rally segment. Trying to get Andretti Formula E team to talk in Media Center.

CLUB RACING (Allan Kintz): Held 3 events in 2016. Majors and Sprints a week earlier than normal. Majors had 240 entries. Big incident on Saturday that delayed afternoon racing. Multiple hours down for repair - no overtime charged. Damages at \$8300 submitted to SCCA insurance.

July Sprints was part of divisional series. Hosted ProIT and HRG, as well as counted NYSRRC and NARRC points. Over 200 entries. ProIT had 29 and all but 5 or 6 double/triple dipped. HRG at 19 entries - up from 2015.

Last Chance event was shared with VRG on their weekend. We had half of 3 day weekend. Event was up against divisional final at Thompson and regional at Mid-Ohio. Had a single regional race and 4 hour endure. Not well attended. Cut regional down to two race groups. Lost money on the weekend.

Overall Majors and Sprints were very positive when looking ahead to 2017 and 2018. Enduro also helped with licensing of a couple drivers.

TIMING & SCORING: All 3 races were timed. Not expecting any large purchases. Still have new laptops planned for eventual purchase.

TECH (Brett Bourdette): First year with Brett as region chief. Need volunteers. No major equipment needs planned.

REGISTRATION (Terri Dobbs): Year went well overall. Jennifer Kintz ran her first full event as Registrar.

F&C (Jim Wheeler): Had good turnout for Majors event with workers from many different regions. Many incident reports collected for the event. July Sprints went well. Staffed well enough (2 per station). No major issues. Last Chance numbers were down a lot - end of year, low car count. Jim has been working many events outside the region (Pro and otherwise), constantly inviting others to come visit and join us for events. No major expense needs planned.

SOLO (Brett Bourdette): Held 7 events for the year. Better attendance later in the year. Had one incident at the last event with damage to WGI. Repairs only ended up at \$100. Hoping for 8 events in 2017 but continually concerned about lot availability. Also had a junior kart for a couple events.

HISTORY: Still have some. Preparing something for the banquet.

LICENSING: Have maybe issued 1 from the region. Most are licensed by the Alternative programs and from National office now.

SPARKPLUG: Have mailed 6 different issues in 2016 and expect to have one final one with banquet details. Mostly event reminders and summaries. Would like to send more but hard to balance content needs with time.

VEHICLE: Nothing new to report. Continues to be licensed and inspected and running.

WEBSITE: Changes to analytics for tracking. Hoping to update for mobile viewing.

BYLAWS: Board reviewed and proposed changes for 2017. Found out at MiniCon that national is supposed to review regional bylaws for changes that may conflict with National bylaws.

MOTION: Joe Atkinson/Ray Carmody: Review bylaws changes by section. For: 12, Against: 9, Abstain: 3.
CARRIED.

Continued discussion of bylaws changes. Most changes minimal, formatting, etc. No major changes to operations or requirements. Could have presented changes in different format - may have made it easier to determine what is different.

MOTION: Bruce Coulombe/Terri Dobbs: Close discussion on bylaws changes. CARRIED

MOTION: Sandy Sanders/Chuck Dobbs: Approve changes proposed to bylaws. CARRIED

ELECTION RESULTS: (to join Pat Scopelliti and Brett Bourdette as remaining directors)

RE: Ed Zebrowski

ASST: Kyle Colbey

SEC: Allan Kintz

TREAS: Sandy Sanders

DIR: Tim Meddaugh

DIR: Rob Craig

ACT: Cheryl Zebrowski

EDU GRANT: Awarded to Dallas Zebrowski - attending FLCC

ACTIVITIES: NYSRRC banquet on 12/10. Awards banquet will be 1/14 at Lib's - similar to last year, \$27 pp

MINICON: Schedule set for Majors and Divisional series. NARRC is suspended. NYSRRC schedule also set. Division is set to support Race Director and Tech Chief positions for non-Super Tour Majors events in the Division.

2017 RACING: Have received contract for 2017 July Sprints. Prices have increased and camping no longer included (no \$500/night - except for Majors).

Adjourn: 8:42 p.m.

Respectfully submitted,
Allan Kintz
Glen Region Secretary