

2017 Annual Meeting

Glen Region, SCCA
November 18, 2017

CALL TO ORDER: 7:10 p.m.

OFFICERS PRESENT:

RE: Ed Zebrowski
ASST: Kyle Colbey
SEC: Allan Kintz
TREAS: Sandy Sanders
DIR: Tim Meddaugh
DIR: Pat Scopelliti
DIR: Rob Craig
PAST RE: Larry Emery

MOTION: Tim Meddaugh, Marty Laux: Approve 2016 annual meeting minutes. CARRIED.

ELECTIONS COMMITTEE: Roger Beebe (chair), Terri Dobbs, Edith Laux

MEMBERSHIP (Carol Pollard): 256 members - down 17 from 2016

MEMBERSHIP TABS: Carol read off names of anniversary members to receive tabs.

TREASURER (Sandy Sanders): We are solvent. Currently \$54.8k in checking and \$91k in investments. Sandy's last year as Treasurer.

BUDGET (Phil Kelley): Looking ahead to 2018 - forecasting profit of \$20k for Majors. July Sprints forecasted to make \$5k. Also forecasting Solo to make \$1500 profit. Currently get about \$3500 for membership dues. Total income ~\$30k, total expense ~\$9.2k - overall profit of ~\$20.8k

ACTIVITIES (Cheryl Zebrowski): Awards banquet scheduled for 1/6 at Lib's in Elmira. NYSRRC banquet scheduled for 12/9 at WGI Media Center, 6-7 happy hour followed by dinner and awards. To RSVP, go to NYSRRC website?

CLUB RACING (Allan Kintz): Only had the one race (Sprints). Only had 160 entries (down from 220 in 2016) and lost money. Also hosted ProIT and HRG and Divisional Series.

TECH (Brett Bourdette): no report from Brett. No planned major expenses.

GRID/PADDOCK (Larry Emery): Continue to have a number of Glen Region members for each event but recruiting remains challenging. Have also assumed Grid responsibilities for FLR events. Providing worker lunches still a good way of showing appreciation for workers.

T&S (Kyle Colbey): Had a race and timed people. T&S did good job in Kyle's absence from conflicting F4 schedule. Still hunting for maybe one more updated laptop.

F&C (Jim Wheeler): July Sprints turned out well - may have recruited a few RSI members and out of region members. No planned expenses in 2018 - but hoping to continue providing donuts for morning meetings - much appreciated by corner workers. Are looking at potential "stop/go" paddles for stations 5A and 9A for cars that cut the bus stop and boot. May be an easier way to communicate with drivers - also considering actual stop sign. Have a number of instances where drivers stop too far into turn 9 and are exposed to oncoming traffic.

REGISTRATION (Terri Dobbs): Registered for Sprints and GGP for the year. Working well with new Chromebooks.

STARTER (Mick Levy): Started a couple races. John Flowers' wife has passed this year. Steve Wilkinson to receive Arch James award. Marty has donated his flags to the IMRRC. Mick was able to work Start/Finish at the Runoffs.

GGP (Bob Gillespie): Held on 4/7 this year. Many thanks to Glen volunteers to make it possible. Also had some additional volunteers from FLR. Dropped public road rally and replaced with autocross. Weather didn't exactly cooperate (cold, rain, snow). Had 38 entries for the day. Again sponsored by Toyota and Doris Bovee Memorial Foundation. Had a full size hybrid bus giving rides around the track. Had multiple speakers in the Media Center, many awards given out. Also gave \$2500 to schools for expenses. Expecting Charlie Greenhouse to come with Electric SportsRacer for 2018. Hoping for display car from electric drag racing. Set for 4/13 in 2018.

SOLO (Brett Bourdette): no report

HISTORY (Bill Green): Still have history. Bill interacting with library often. Now hosting SCCA archives at IMRRC.

LICENSING: Not sure if we've even done any licensing by the region. Most have been streamlined by National. Dick Patullo now divisional licensing administrator.

SPARKPLUG (Allan Kintz): No major update. Have not mailed as many issues as hoped. Currently putting together another one with a historical report from SparkPlug.

VEHICLE (Allan Kintz): No major update. Everything continues to be registered, inspected, and insured.

WEBSITE (Pat Scopelliti): Website has been stable lately. If you need something posted, send it to Pat. Member lookup available including past members from past few years. Have many historical event results available - always looking for more.

EDU GRANT: Awarded to Emily Dobbs - attending FLCC.

ELECTION RESULTS:

RE: Ed Zebrowski
ASST: Kyle Colbey
SEC: Allan Kintz
TREAS: Jennifer Kintz
DIR: Chuck Dobbs
DIR: Brett Bourdette
ACT: Cheryl Zebrowski

GOODBYE: Saying goodbye to the Sanders' before they move to FL for retirement. Moving next week!

BILL BRADSHAW: Discussion of remembering Bill. Suggest donation to be made in Bill's name to the Red Cross in Williamsport PA specifically for support of hurricane victims. Bill was major push for Mini Indy and donations to Red Cross.

MOTION: Roger Beebe, Phil Kelley: Donate \$300 to American Red Cross for support of hurricane victims.
CARRIED.

MINICON: NEDiv recently had canceled Round Table event in Spring and only having MiniCon. Now considering move back to early in the year (following the National Convention). Currently a small committee put together to evaluate the idea. No current schedule for 2018 or 2019 divisional meetings.

QUESTION (Ray Carmody): What is the region doing with transponders? Would they sell them. Would be a question for the board.

MOTION TO ADJOURN: 8:30 p.m.

Respectfully submitted,
Allan Kintz
2018 Glen Region Secretary