July 2017 Board Meeting

Glen Region, SCCA July 20, 2017

August board meeting called to order at 7:15 p.m.

PRESENT: Ed Zebrowski, Brett Bourdette, Kyle Colbey, Tim Meddaugh, Rob Craig, Pat Scopelliti, Carol Pollard, Sandy Sanders, Allan Kintz

TREASURER: Have received most bills for Sprints - a few still to be paid. Taxes have been submitted.

MEMBERSHIP: 264 members, down 3 from May.

ACTIVITIES: Captain Bills cruise held at the Sprints. Had 31 people attend and made about \$65 profit after expenses.

WEBSITE: Had 3 day outage when the Sprints started. Pat was in communication with host and got reply that it was resolved - but no mention of what the issue was. Pat is looking into other hosts.

SPARKPLUG: Issue in the works with Sprints results and other details.

SOLO: Next event this weekend at Ithaca Mall. Need more assistance with event setup and event chairs for the season. Had to shuffle an event around as well.

CLUB RACING: Approximately \$7k loss from July Sprints - but have yet to receive potential damage/overtime bill. MARRS event at Summit Point the same weekend. Attendance was down approx. 50 cars compared to last year.

CORRESPONDENCE: Region was contacted by SCCA national office legal team. Ed is responding as needed.

ELECTIONS: 8/20 is NomComm deadline. Draft ballot due 9/19, next 10 days for petitions. 10/4, proposed ballot to be set.

NASCAR TICKETS: How to disperse tickets from track contract. Will send some from Spark Plug notice.

Others will be given out at Solo event.

Adjourn: 8:00 p.m.

Respectfully submitted, Allan Kintz 2016 Glen Region Secretary