

October 2017 Board Meeting

Glen Region, SCCA

October 19, 2017

October board meeting called to order at 7:05 p.m.

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

MOTION: Sandy, Pat: Approve September minutes with addendum of more detail from Rob's club racing report. CARRIED.

TREASURER: Currently \$56k in checking, \$88k in investments. Sandy had move date of mid-December to FL. Will need to start transitioning responsibilities for new treasurer. Recommend starting soon - with both attending November meeting. A couple Solo deposits still outstanding.

MEMBERSHIP: 258 members

ACTIVITIES: Awards banquet is set in January. Cheryl had called to check around for different options. Still cheaper and easier at Lib's for now. Awards meeting is also setup.

SPARKPLUG: Expecting one to be mailed soon. Will include old SportsCar article/photos from the Glen Region Pavilion.

WEBSITE: Has been more stable recently, no major issues.

CLUB RACING: Will have Majors (Super Tour) and Sprints races next year. Possibly have F1000 group interested in running at the Sprints.

SOLO: Final event last weekend at WGI - had 56 drivers. Also used it for annual charity event. Might have access to Seneca Army Depot next year. May hold as many as 3 events there if possible. Likely sharing weekends with other regions. FLR is group buying many weekends with other regions joining in.

MOTION: Cheryl, Brett: Region to offer 1 Edu grant for 2017 with \$250 value. CARRIED.

DISCUSSION: Budgeting for races. Looking at more data from Rob on Majors/Sprints with entry fees and rental rates. Trying to sort of what is per car, per weekend, fixed, etc. How many costs can we actually control. More analysis needed still.

Adjourn: 8:25 p.m.

Respectfully submitted,
Allan Kintz
Glen Region Secretary