

November 2017 Board Meeting

Glen Region, SCCA  
November 18, 2017

PRESENT: Ed, Allan, Tim, Cheryl, Carol, Larry, Kyle, Pat, Sandy, Rob

CALL TO ORDER: 6:05 p.m.

MOTION: Tim, Pat: Approve October minutes as presented. CARRIED

MEMBERSHIP: 256 members

ACTIVITIES: Cheryl to follow up with Lib's for confirmation on awards banquet.

SPARKPLUG: Have images and story scanned from old SportsCar story to put together for end of year.

CLUB RACING: Have scheduled dates for 2018 - for Majors and Sprints. Working on budgeting and planning for both already.

SOLO: No update (Brett not present).

NEDIV SCHEDULING: Majors and Sprints dates set. Majors event expected to be Super Tour event again (just not official yet). Sprints date will be competing with Majors event at Thompson.

NATIONAL CONVENTION: Scheduled for 1/18-21 in Las Vegas again.

MOTION: Kyle, Tim: Approve full travel/expense/registration support for RE to National Convention. Also support 1/2 registration fee for up to 5 other members, first come, first served - with priority given to Board members.

TREASURER: Investments at \$91k, \$54.8k in checking. No outstanding bills known.

DIVISIONAL MEETINGS: Potential changes coming to divisional meetings again. Currently only have fall meeting for scheduling and some other topics. Division investigating moving that meeting until after the National Convention (Feb timeframe). Currently no 2018 or 2019 meeting planned.

ROBERT W STEPHENS AWARD: Tim suggesting Jeff Knittel to receive NYSRRC award.

MOTION: Kyle, Sandy: Approve Jeff Knittel for Robert W Stephens award. CARRIED.

DISCUSSION (Phil Kelley): Looking at some budgeting info for next year - expecting to make a profit based on Majors event. Solo took a loss this year - but appears that funds are not being allocated correctly - not sure if loss is bigger than it looks or not, possibly trophy expenses applied to Awards Banquet. Looking at overall expenses - thoughts about van expenses being split for Solo or Club Racing - as has been discussed before. Currently van and trailer are general overhead of the region - not split in any way between disciplines.

ADJOURN: 6:55 p.m.

Respectfully submitted,  
Allan Kintz  
Glen Region Secretary