

February 2018 Board Meeting

Glen Region, SCCA
February 15, 2018

PRESENT: Ed Zebrowski, Cheryl Zebrowski, Chuck Dobbs, Tim Meddaugh, Allan Kintz, Jennifer Kintz, Carol Pollard, Larry Emery, Brett Bourdette, Kyle Colbey, Bob Gillespie

GUESTS: Gary Thomas (Finger Lakes)

CALL TO ORDER: 7:00p

MOTION: Larry, Cheryl: Accept December minutes with correction of year. CARRIED.

GREEN GRAND PRIX: Scheduled for Friday, April 13. Charlie Greenhouse will be bringing EV sports racers to run autocross portion. Formula Hybrid car will be coming (university racing series) to also run autocross. Electric dragster truck planning to attend for show car. Bob looking for volunteers - Brett should be available to run autocross (Allan not available). Bob to provide a blurb for publication (website, facebook, sparkplug). Planning panel discussion on self-driving cars - will have rep from NYS on self-driving car licensing, U of Buffalo rep to talk about autonomous campus bus.

GARY: SCCA Rally Sprint planned in Wellsboro this weekend. STPR also coming in June.

CORRESPONDENCE: Email from Chris Ciufu on helping with Super Tour marketing.

TREASURER: Currently \$97k in investments as of end of January. Currently \$15k+ in checking. WGI deposits have been paid and cleared. Jen questioning when we would pull from investments to checking if needed. Likely would just wait to see how Majors/Sprints entries come through and make sure there is enough to cover final WGI payments. Have made an adjustment in Quickbooks to start fresh. Insurance charges were investigated - turns out to be our general insurance from financial theft, bond, etc. They will update the address from some place in Elmira Heights to the region PO box. Will be investigating taxes now to get that going soon.

MEMBERSHIP: 246 members. Up 1 from December.

ACTIVITIES: Currently inactive.

SPARKPLUG/WEBSITE: Will have national convention report from Ed and GGP update from Bob for next issue.

CLUB RACING: Draft supps for Majors moving along. Will have draft sent out to CRB soon. Targeting mid-April for opening registration. Sprints to soon follow. HRG interested in coming to Sprints again. Have had discussions with FLR to think about 2019 Majors event with the Runoffs moving to VIR.

SOLO: Had recent meeting cancelled - have new one planned for next Wednesday. FLR have already designated one of our Seneca events as one of their out of region events. Brett still investigating Starting Line option. Brett has been in contact with SNYR for out of region plans.

Adjourn: 7:40p

Respectfully submitted,
Allan Kintz
2018 Glen Region Secretary