

2019 Annual Membership Meeting

Glen Region, SCCA
November 16, 2019

OFFICERS PRESENT:

RE: Ed Zebrowski
ARE:
SEC: Allan Kintz
TRES: Jennifer Kintz
DIR: Chuck Dobbs
DIR: Tim Meddaugh
DIR: Brett Bourdette
DIR:
PAST RE:
ACT: Cheryl Zebrowski

GUESTS:

CALL TO ORDER: 7:10 pm

CORRESPONDENCE: Note from Tom Weaver about Bill's progress. Has gotten into a new therapy program and has been making progress. Have some new nerve feeling on the right side of his body.

MOTION: Terri Dobbs, Emily Dobbs: Accept 2018 Annual Meeting minutes as presented. CARRIED.

ELECTIONS: Emily Dobbs, Terri Dobbs, Katrina Carmody volunteer to be Elections Committee.

MEMBERSHIP: Currently at 244 members. Have been steadily declining the last 5 years or so except this year (up 5 from 2018).

Individual: 125
First Gear: 0 (program deprecated)
Family: 103
Lifetime: 16

TREASURER (Jennifer Kintz): Currently \$70k in checking and \$98k in investments. Also have P/L statement for 2019 up until mid-November. Currently showing about \$8k loss for the year overall with a full solo season and only one club race.

BUDGET (Phil Kelley): see report from Phil

DISCUSSION: Have had bad luck the last few years when we've had the Super Tour and where the coinciding Runoffs are hosted. Need to considering finding a solution to better balance "bad luck" of runoffs locations.

ACTIVITIES (Cheryl Zebrowski): Awards banquet scheduled for 1/11 at Hilton Garden Inn. Cash bar starting at noon with lunch buffet at 1pm, awards to follow. Cost will be \$37 per person with registration required through MSR. Will also be hosting NYSRRC as part of the banquet.

CLUB RACING (Allan Kintz): Review of July Sprints for 2019. Estimated loss of about \$3500-\$4000. No directly competing events for the same weekend but still not great turnout. Did keep the Saturday party (after canceling in 2018). Also helped run a couple ADS events this year at various events. Super Tour dates set for 6/19-21 and Sprints set for 7/4-5.

TECH (Brett Bourdette): Continued to tech cars in 2019 - including the usual burst of them at the Sprints. Had some consistent help from many Glen Region members and some others. Could always still use some more help, especially with the Super Tour.

GRID: no report

T&S: no report

F&C (Jim Wheeler): Had a good weekend for the Sprints and was able to support all stations working with RSI. Hoping to do some "networking" over the winter at some of the events down south and encourage them to help at our 2020 events.

REGISTRATION (Terri Dobbs): Adjusted some hours a little for the one event in 2019. Opened on Thursday night before the test day for the Sprints.

START (Mick Levy): Overall a good year. Did lose Roger on the stand this year after his health issues. Picked up some health from Terry Halstead.

DISCUSSION (Mick): Some RSI updates: previous RSI president has been voted out. Terry from Able recovering from a ladder fall injury.

SOLO (Brett Bourdette): Hosted 5 events in 2019 (plus 2 out of region at Seneca). Probably averaged about 30 entries throughout the year. Should be close to breaking even for the year. Hosted events at the Arnot Mall again this year - held two events. Would like to be able to go back to the domes but had lack of contact this year.

HISTORY (Bill Green): Still have history and Bill is still tracking it. Nothing of note to report.

SPARKPLUG (Allan Kintz): no report

VEHICLE (Allan Kintz): No changes for 2019. Mailing in trailer registration this week and expect van registration next month. Will check on everything over the winter to prepare for spring.

WEBSITE (Pat Scopelliti): Was hoping to upgrade the website this year but Pat has been recovering from some health problems. Hoping to see some changes for 2020.

DISCUSSION: Issues with IT system and membership tracking from national office. Questions of tracking birthdates and notifying expired members.

MEMBERSHIP CHAIR: Will be looking for a new membership chair for 2020. Would be great to also have some social media experience to share additional content with members on Facebook/Instagram. Will be looking to gather interest from a volunteer.

GREEN GRAND PRIX (Bob Gillespie): 2019 event continued mix of TSD rally on track and autocross event. Toyota and Doris Bovee Memorial Foundation continue to be major sponsors. TSD rally ended up with 46 entries and autocross had 15 (including two electric sports racers). Weather was not cooperative with rain, freezing rain, sleet, and snow. More than 2/3 TSD entrants were from colleges and BOCES - and even one from the Associated Press. A BAE Systems hybrid bus gave rides around the track at lunch. Also had a panel discussion on implementation of electric vehicles and all were covered by three local TV stations. 2020 event is scheduled for April 3rd.

EDU GRANT: Have randomly selected Dallas Zebrowski as recipient of 2019 grant for \$250.

ELECTIONS RESULTS:

RE: Ed Zebrowski
ARE: Kyle Colbey
SEC: Allan Kintz
TRES: Jennifer Kintz
ACT: Cheryl Zebrowski
DIR: Chuck Dobbs
DIR: Chris Camadella

SCHEDULING: Divisional schedule has been set, including divisional series events. No schedule from NYSRRC. Both July Sprints and Fun One will be part of NEDiv series. Some discussion about potential conflicts and back to back scheduling.

ADJOURN: 9:00 pm

Respectfully submitted,
Allan Kintz
2018 Glen Region Secretary