

October 2019 Board Meeting

Glen Region, SCCA
October 17, 2019

PRESENT: Ed Zebrowski, Cheryl Zebrowski, Chuck Dobbs, Brett Bourdette, Allan Kintz, Tim Meddaugh, Kyle Colbey

GUESTS:

CALL TO ORDER: 7:05 pm

MOTION: Cheryl, Chuck: Approve September minutes as presented. CARRIED.

TREASURER: Currently \$69.9k in checking, \$97.2k in investments. Only outstanding invoice is for NYSRRC for Sprints (\$250) - set to be paid this week. No other known invoices from SCCA or otherwise. Will have payments for annual meeting and banquet coming eventually.

MEMBERSHIP: Currently 244 members (up 7 from September)!

ACTIVITIES: Have talked to Hilton Garden Inn for banquet options. Waiting on them to send catering options. Room usage fee for \$250. Looking at possibly moving a couple hours earlier for a "brunch". Also looking into Horseheads Legion. Should have at least pricing or options for Annual Meeting.

CLUB RACING: Have sent in agreements for 2020 track dates.

SOLO: Last event coming up this weekend. Should be OK to start looking at 2020. No known major requests or hardware needs. Will have small expense for end of year trophies to make new award plates.

ELECTIONS: Chris Camadella and Chuck Dobbs offering to run for open director positions. Annual meeting notice and ballot to be mailed this weekend/next week.

NEDIV SCHEDULING: Meeting scheduled for Nov 9 in Scranton. Ed & Allan planning to attend.

BUDGET: Will be checking with Phil to confirm planning to put together budget for 2020.

NYSRRC BANQUET: May not be able to host own banquet. Likely to plan on attending other region banquets.

EDU GRANT: Need to decide what to offer for this year, if anything. Need to confirm before mailing annual meeting notice.

MOTION: Chuck, Cheryl: Offer one \$250 EDU grant for this year. CARRIED

ADJOURN: 7:50 pm

Respectfully submitted,
Allan Kintz
2019 Glen Region Secretary