

## 2020 Annual Meeting

Glen Region, SCCA  
November 21, 2020

### OFFICERS PRESENT:

RE: Ed Zebrowski  
ARE: Kyle Colbey  
SEC: Allan Kintz  
TRES: Jennifer Kintz  
DIR: Chuck Dobbs

DIR: Tim Meddaugh  
DIR: Chris Camadella  
DIR: (Steve Spano)  
PAST RE: (Larry Emery)  
ACT: Cheryl Zebrowski

### GUESTS:

**CALL TO ORDER:** 7:02 pm

### CORRESPONDENCE:

**MOTION:** Chuck, Tom: Accept 2019 Annual Meeting minutes as presented. CARRIED.

**ELECTIONS:** Ballots currently with Allan who is quarantined. He has counted ballots and will make them available after the meeting for any questions. Results to follow.

**MEMBERSHIP:** Pauline has gone back through some historical data. 2015: 279 members. 2017: 256, and down to 202 currently. Definitely a downward trend overall but still receiving a number of renewals, which is a good sign. Currently about 69% of members using new portal for renewals. Will need to make sure members know of 2021 schedule for opportunities to volunteer and race.

**TREASURER** (Jennifer Kintz): Still have not received July Sprints refund. Jen will be emailing to follow up again. Currently \$48.8k in checking and \$107k in investments. Income from this year was almost completely from dues (about \$3650).

**DISCUSSION:** Obvious lack of expenses for 2020 as well. No in person convention coming up. No other planned expenditures until the race season starts.

**BUDGET:** Basically same as last year.

**ACTIVITIES** (Cheryl Zebrowski): Held awards banquet from 2019 season that was at Hilton Garden Inn. Price had gone up and general feedback was not as good as Lib's. Some was based on food and other things. Cheryl to be looking toward next potential banquet - none planned for January for 2020 "season". Thanks to Chris for putting together info for annual meeting.

**CLUB RACING** (Ed/Allan Kintz): Had to cancel both events for 2020. When it came close to hosting events, state mandates would only allow up to 75 people on site and various other restrictions that made it impossible to hold a successful event. In light of everything this year, FLR has voted to allow Glen Region to retain Super Tour event for 2021 (which will flip the rotation). Were able to get Super Tour deposit back fairly quickly but still waiting on the Sprints refund. WGI management change has appeared to lead to some confusion and red tape. WGI has agreed to refund but just waiting on people to align to get it to happen. Not receiving any push back. Had to also sign additional contract documents signifying intent to hold 2021 events. All have been returned. Looking to 2021 and expecting to have some split help for upcoming races. Have also returned "date confirmation" paperwork for 2021 races. Super Tour: 6/18-20, Sprints: 7/3-4. July Sprints again planned to be part of NEDiv divisional series (as will be the Fun One). Proceeding to plan and look ahead as if the events are a go. Will pay attention to the pandemic environment as things move ahead. No known major expenditures.

**TECH:** not available

**GRID:** not available

**T&S:** not available

**F&C:** not available

**REGISTRATION:** not available

**START:** not available

**SOLO** (Brett Bourdette): No seasonal Solo events - just one to go along with Green Grand Prix. Did give us a chance to test all the equipment for the year and make sure everything was still working and setup correctly. Still looking ahead for 2021 and need a new Solo Chairperson. Need to consider getting helmets as some of them will be expiring after this year. Have a mention from Eric Ludewig about potential to help with

**HISTORY:** not available

**SPARKPLUG** (Allan Kintz): Hoping to be able to share some info for upcoming events and scheduling for next year. Will also see what is offered for National Convention and potential MiniCon. Would be good info to share and keep members informed.

**VEHICLE** (Allan Kintz): Van got an oil change/inspection this year. Probably only left storage for that and the Green Grand Prix.

**WEBSITE** (Pat Scopelliti): No major updates.

**GREEN GRAND PRIX** (Ed/Bob Gillespie): Had 25 cars for the TSD rally and roughly 15 cars (but many drivers) for the autocross. Were not able to do the usual seminars and speakers for this year nor the Glen Club dinner. Still plenty of people that had good fun despite the multiple delays throughout the year. Were still lucky to have a number of schools and other participants.

**EDU GRANT:** Awarded to Ally Scotti, nominated by Mark Green and attending SUNY Geneseo. Allan to contact for proof of attendance.

**ELECTIONS RESULTS:**

RE: Ed

ARE: Kyle

SEC: Allan

TRES: Jennifer

ACT: Cheryl

DIR: Brett

DIR: Phil

**SCHEDULING** (Ed): Held divisional scheduling meeting over Zoom last weekend and have submitted dates along with that which will go to National office. This year the scheduling fee has been waived (\$25/event). Division had to get a waiver from the national office to hold more than 7 Majors events in the Conference for 2021. National Office continues to list VIR Super Tour as a Northeast Conference event and count it towards NEDiv total number of Majors events. Expecting that to not continue for 2022. (Chuck) Northeast national Directors met with National Office to discuss the additional Majors waiver continuing. National will be looking at data from events and may use participation to determine which one is dropped. May depend on whether all of the events grow/maintain at all. If any of them show significant drop they may be at risk.

**DISCUSSION** (Pat S): Confirming no awards banquet for this year in January. We were hoping to hold at least a membership "meeting" banquet to get together but decided against it in the current environment.

**DISCUSSION** (Dave Colbey): Asking about overlap from other events for our Super Tour - knowing there's a Nelson Ledges event also in June. That event is scheduled for June 12-13, so the week before. June Sprints is now two weeks before. But there is a Summit Point MARRS event the same weekend.

**ADJOURN:** 8:00 pm

Respectfully submitted,  
Allan Kintz  
2020 Glen Region Secretary