May 2020 Board Meeting

Glen Region, SCCA May 14, 2020

PRESENT: Allan Kintz, Ed Zebrowski, Chris Camadella, Chuck Dobbs, Tim Meddaugh, Steve Spano, Jennifer Kintz, Phil Kelley

**GUESTS:** 

CALL TO ORDER: 7:05p

DISCUSSION: Likelihood of getting refund. Consider applying deposits to 2021? Most other groups appear to be requesting refunds. Is there a concern NASCAR or the track entering bankruptcy as a result of the pandemic and we lose those deposits? Could be a better option to make sure we can get our deposit and have the money on hand.

QUESTION: Do we cancel the Super Tour event? Phone conference planned for tomorrow morning with Ed, Marianne, and Chris Cornett from WGI.

MOTION: Chuck, Chris: Cancel Super Tour event for 2020. CARRIED.

DISCUSSION: Options of what to do with deposits if we get them back or don't get them back. Can we roll the Super Tour deposit into the Sprints? Is that even worth trying? Don't need to pay remaining Sprints balance for another two weeks. May want to wait and see what the track says tomorrow before making a call on the Sprints. Also have to consider that if we apply the Super Tour deposit to the Sprints, there's a risk of not getting that back.

ADJOURN: 7:35p

Respectfully submitted, Allan Kintz 2020 Glen Region Secretary