

July 2020 Board Meeting

Glen Region, SCCA
July 21, 2020

PRESENT: Allan Kintz, Jennifer Kintz, Chuck Dobbs, Chris Camadella, Ed Zebrowski, Kyle Colbey, Brett Bourdette, Pauline Colbey, Cheryl Zebrowski, Tom Weaver

GUESTS:

CALL TO ORDER: 7:05 pm

TREASURER: \$50.1k in checking after receiving refund for Majors deposit. \$103k in investments. Still waiting on refund from Sprints deposit. Have contacted new contacts at WGI about Sprints deposit and it is "in progress" but still expecting to receive.

MEMBERSHIP: End of 2019 was 248. End of March was 244. Expired member numbers are creeping up through the summer. Members are not quite being dropped yet. SCCA is so far extending memberships that may have recently expired.

ACTIVITIES: Nothing currently planned. Cheryl was hoping for some things to happen this summer but obviously not happening due to the current state of affairs. Hoping to work with Pauline when possible to schedule some sort of membership event. Also discussing options to still hold an "awards banquet" at some point even if not for awards. Would be nice to just have the banquet for fun and to see everyone. Will have to monitor the environment through the rest of the year.

SPARKPLUG: Nothing planned but hoping to get something ready in the next few weeks - just for members to hear from the region.

SOLO: Brett was hoping to have an event scheduled at a new location soon but appears to have fallen through. Was in talks with Tioga Downs but while our contact was interested, the rest of the administration was not. Hoping to reach out to new track contact to see if we can still host an event or two at WGI. Also waiting to hear back from the Arnot Mall.

CLUB RACING: FLR board has voted to skip 2021 Super Tour event and hand to the Glen Region. We need to decide if we're going to accept that and take over next year. Next year's Runoffs will be at Indy again so there is potential for a well-attended event. Decision will need to be made in time for us to inform the track - but also need to consider FLR and if we do NOT take it - make sure they have enough time to properly plan.

ELECTIONS: Nominating Committee due to be formed by August 23. Will have the August meeting before then to form and approve. Brett interested already. Will need 3-5 members.

ANNUAL MEETING: Worth starting to consider how that would happen. By Laws only dictate a location (certain counties) but doesn't specify "in person." If restrictions are still in place, would we do a remote meeting and maybe the board meets in one location with members on the phone? Worth starting to think about.

ADJOURN: 7:50 pm

Respectfully submitted,
Allan Kintz
2020 Glen Region Secretary