

August 2020 Board Meeting

Glen Region, SCCA
August 18, 2020

PRESENT: Ed Zebrowski, Chuck Dobbs, Kyle Colbey, Pauline Colbey, Allan Kintz, Jennifer Kintz, Tim Meddaugh, Chris Camadella, Cheryl Zebrowski, Bob Gillespie

GUESTS:

CALL TO ORDER: 7:00 pm

MOTION: Chuck, Tim: Approve July minutes as presented. CARRIED.

TREASURER: Still have not received the Sprints deposit refund. Ed will contact the track again to check the status. Checking currently at \$50k and investments at \$108k.

MEMBERSHIP: 2019 ended 248 - currently at 231 (down 8.5% YTD). Recently had 14 members renew - so people are at least seeing it and processing renewal.

DISCUSSION (Chuck): Financial report from National shows financially ahead on membership compared to budget. So even outside the region, members are seeing the need to renew. Lots of budget updates - some issues getting sponsorship money (due to cancelled events or other issues). Solo Nationals event was cancelled due to lack of amenities on site (would rather keep people on site than have them coming and going) but RallyX Nationals event did happen and was well received.

CLUB RACING: No updates other than still "holding" with a decision on the 2021 Super Tour that Finger Lakes has offered. Should have time between now and when WGI starts distributing contact info and date selection.

GREEN GRAND PRIX: Still planned to happen on October 22 - haven't been offered alternative dates in the past. Was going to be bumped to June but later moved to October. WGI to provide updated safety requirements, including no one in the Media Center or dinner in the Glen Club. Bob is looking into outdoor options for the Glen Club - but no detail yet. Still would like to give out awards and have some people talk. Having to adjust plans for tech inspection and registration to accommodate distancing. Alfred State was originally not going to allow students to officially participate as part of the school as a group - but now may be able to. If the school changes and does not allow it, they could still individually participate. Expecting most other schools to still participate but overall car count likely to be down a little. Still need to confirm some volunteers and would like to still hold the autox part (need a safety steward).

NOMINATING COMMITTEE: Ed has been making some calls to try to confirm current status. Waiting on a couple people to confirm if they would be willing to be on the committee. Have until 8/23 to confirm and appoint. Brett may be willing to run for the open Director position (from Tim leaving).

ADJOURN: 7:30 pm

Respectfully submitted,
Allan Kintz
2020 Glen Region Secretary