

September 2020 Board Meeting

Glen Region, SCCA
September 15, 2020

PRESENT: Allan Kintz, Brett Bourdette, Chuck Dobbs, Tom Weaver, Ed Zebrowski, Chris Camadella, Pauline Colbey, Kyle Colbey, Bob Gillespie, Pat Scopelliti

GUESTS:

CALL TO ORDER: 7:03 pm

MOTION: Chris, Chuck: Accept minutes from August as presented. CARRIED

TREASURER: Currently \$49.8k in checking and \$112k in investments. No obvious outstanding invoices - Allan to order stationary soon. Update from Ed that we are working with WGI on still getting the refund check from the July Sprints. There has been some confusion from the track on if they had actually sent it or not - but may have just been waiting for approval.

MEMBERSHIP: Currently surprisingly stable - at 231 right now. Some expired and some renewed but same as last month.

ACTIVITIES: Nothing currently planned. Cheryl to look into getting a card out to Peggy Willer from the region - she's currently locked down in a community in Waverly.

CLUB RACING: Looking ahead to 2021 and potentially hosting Super Tour. Allan no longer able to chair CRB due to change in work responsibilities. Likely to see the event take on multiple support people and spread out the roles. Pauline, Brett, and Chris already showing interest in helping in some capacity, with additional support from Ed, Cheryl, & Allan.

MOTION: Chris, Brett: Officially take on 2021 Hoosier Super Tour event from Finger Lakes Region, thus flipping the rotation schedule. CARRIED.

SOLO: Have an event scheduled for October 18 at WGI and Brett is looking for volunteers. WGI has increased the lot rental rate to \$600. Brett to sign contract tomorrow. Will need to get a MSR page set up - would like to accept payments online - will have to convert MSR account. Brett to send covid guidelines from NEPA.

GREEN GRAND PRIX: Email from Bob that everything is progressing OK but still worried about Safety Steward. Hoping to be able to provide two box lunches from concession stand and eat in the garage if needed.

NOMINATING COMMITTEE: Tom Weaver to confirm potential candidates for 2021. Tim terming out, Brett willing to run in his place.

ANNUAL MEETING: Cheryl to contact potential locations for meeting. Need to consider distancing and capacity guidelines and even if we do anything in person. If not in person - can we do it remotely? Should the board meet in person with everyone else online? Who counts ballots? Also if virtual, can we use a free Zoom account? What will we need to be aware of?

ADJOURN: 7:50pm

Respectfully submitted,
Allan Kintz
2020 Glen Region Secretary