

## February 2021 Board Meeting

Glen Region, SCCA  
February 16, 2021

PRESENT: Tom Weaver, Pauline Colbey, Allan Kintz, Jennifer Kintz, Ed Zebrowski, Bob Gillespie, Chuck Dobbs, Kyle Colbey, Phil Kelley, Cheryl Zebrowski, Pat Scopelliti, Chris Camadella

GUESTS:

CALL TO ORDER: 7:05 pm

MOTION: Phil, Chuck: Approve December minutes as presented. CARRIED.

TREASURER: Currently \$19.5k in checking (after sending both deposits to WGI). Investments have \$122k. Have paid FCC renewal and also just received van/trailer insurance bill.

MEMBERSHIP: Was 203 in December (with 41 expired). Had 30 renew between then and now, with a few more expired. Currently at 189.

ACTIVITIES: Nothing to report with pandemic still happening.

WEBSITE: Nothing to report.

SPARKPLUG: Nothing to report.

CLUB RACING: Currently working on planning Super Tour and Sprints. Have interest from Spec MX5 series for Sprints and also possibly an AS series. HRG also inquired at the end of last year. Allan will be looking for some help with planning. Chris and others offering to help. Allan to get some info sent out as we get closer – likely with catering and maybe track contact. Will need to contact national to get any potential templates and event info. Allan will reach out to Deanna.

SOLO: Still no interest in Solo Chair role. Looking to do another post to website/Facebook again to see if we can get any interest. Not sure yet on future of the program.

CHARTER: Has been renewed and certificate has been received.

FCC LICENSE: Has been renewed for another 10 years. Ed had to confirm with someone over the phone which frequency - system was showing two different but couldn't find the other one. Only renewed one.

GGP: Were hoping for a fall date for 2021 event, ended up in April again. Currently scheduled for April 9, opening weekend again. Schedule should be basically the same as past years (with Road Rally and Autocross). Expecting same protocols from the track at that time but hoping to streamline registration. Will be able to use the media center and Jack Daniels club. Expecting to do lunch and awards as usual. Bob currently going through sanction process for Road Rally and having questions on signatures and approval process. Will need to confirm Safety Steward again. Hoping Mark will want to help again. Will need to confirm most of the other help as well.

ALFRED: Hoping to host some sort of RallyX type event at some property of Alfred. Not sure if we have the staff and licensing to do it - may want to consider putting them in touch with FLR or CNY regions as they may be prepared to better run the event.

MEMBER UPDATE: Chuck has update on Eunice Gerstein - doing well. Working on possibly downsizing home and moving to something else. Hoping to come up for at least one of the events to help out.

NATIONAL CONVENTION: Wraps up this week. Was 100% virtual this year and have been a number of sessions. Should be available online at some point afterwards for review. Have done well enough virtually with what they've had to work with. Hoping to go back to in person event for 2022.

ADJOURN: 7:50pm

Respectfully submitted,  
Allan Kintz  
2021 Glen Region Secretary