March 2021 Board Meeting

Glen Region, SCCA March 16, 2021

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

GUESTS:

CALL TO ORDER: 7:02 pm

MOTION: Chuck, Bob: Accept February minutes as presented. CARRIED

TREASURER: Currently \$19.6k in checking, \$126.2k in investments. Both track deposits have been paid. Nothing else obvious outstanding.

MEMBERSHIP: Up to 234 members after a good number of renewals. 47 renewals just in January. According to Chuck, renewals are up across the country already this year.

ACTIVITIES: Nothing to report.

WEBSITE: Has been updated with "help wanted" ad for Solo - no hits yet.

CLUB RACING: Currently reviewing and editing Super Tour template and reviewing COVID guidelines from WGI. Expect those guidelines to change as we approach the event. Need to confirm actual group order from National but should happen when Supps reviewed by Race Director and Exec Steward. Will also need to confirm other little things like catering contact (WGI contract doesn't match recent contact for GGP). Sprints supps started and planning to review/approve after pushing the Super Tour through. Expect to have Spec MX-5 series and HRG at the Sprints. Potential new A Sedan group has also shown interest.

SOLO: No current interest in Solo Chair. May just need a year off and continue to recruit throughout the year. May look into contacting Solo-interested members directly and inform them of the status. Brett would like to try for at least a teaser event at WGI this year. Will need to look into it more and likely recruit some more help.

GGP: Hoping to break up registration at WGI choke point. May be able to do WGI registration/check in at the Registration building and then do SCCA registration in the garage. Could then easily split up competitor/staff registration. May want to consider portable heaters with uncertainty of the weather. Kyle planning to set up T&S early in the AM. Should still have rep from Toyota attending but likely with a smaller group.

LICENSING/SCHOOLS: Some language changes to schools/alternative schools in the GCR. Should be able to continue to host alternative schools but may need to find the right event to fit in with if needed. 2021 will be the last year for the current "online training program" for new drivers. This previously counted as the classroom session. Was previously created by an external vendor but now will be taken over by national office.

TRAINING: National training system also being updated to new LMS (Learning Management System). Currently in beta testing but going well.

NYSRRC: Phil spoke with Jack recently and have found out that no one has been contacting regions for events and a schedule. Currently no scheduled events for 2021. Last communication between Tim and Jack was that Jack was going to contact regions - but not sure that has been done. Tim has supplies ready if it's going to happen. Chuck recommending Tim try to take over the series for this year and look to find a replacement head of the series for the future.

ADJOURN: 7:50 pm

Respectfully submitted, Allan Kintz 2021 Glen Region Secretary