

April 2021 Board Meeting

Glen Region, SCCA

April 20, 2021

PRESENT: Chris Camadella, Allan Kintz, Jennifer Kintz, Chuck Dobbs, Pauline Colbey, Kyle Colbey, Phil Kelley, Ed Zebrowski, Tim Meddaugh, Cheryl Zebrowski, Pat Scopelliti

GUESTS:

CALL TO ORDER: 7:10 PM

MOTION: Chris, Kyle: Approve March minutes as presented. CARRIED.

TREASURER: Currently \$20k in checking and \$130k in investments. All bills paid - did receive invoices from GGP and those are paid. Have to renew PO Box again. Taxes sent to Lou and confirmed received - due May 15.

MEMBERSHIP: Members have gone up thanks to renewals - up to 240 now. As mentioned last month, membership is up across the country with many adopting for auto renewal.

WEBSITE: Need to make sure any link for people to join is updated after the national website has updated their member portal.

CLUB RACING: Finishing edits with Super Tour supps and sending to national soon. Confirming COVID restrictions with WGI. Already starting to get some questions on the event. Sprints supps will follow Super Tour approval and registration – will be “splitting” weekend with IMSA. All Saturday/Sunday still, should have registration open Friday night with some restrictions and garage area should be open. Waiting on amended contract from WGI to confirm Sprints info. Will need to confirm initially mentioned discounted rental rate.

SOLO: Kyle Colbey and Kevin Hendrickson have offered to co-chair Solo for this season. Have had a couple meetings and talked through some logistics and planning. Equipment recently tested at GGP solo. Also got new radios, have looked into replacing timing software with Pronto - but appears to be quite expensive and we are not ready for that cost. Will revisit AXWare update after 2021 season.

SMALL/MEDIUM REGIONS: Recently national meeting with smaller regions that Ed attended. Reviewed some COVID reactions and info from last year.

NEDIV COUNCIL: Held a meeting on Sunday for NEDiv Council and divisional awards. Very low key and virtual. Both July Sprints and Fun One still planned to be divisional races.

DISCUSSION: Potential concerns about comparatively restrictive COVID protocol in NY vs what Super Tour participants may be used to at other events. Anecdotes from others indicate this shouldn't be an issue but is something to keep an eye on.

FCC LICENSE: Got renewal earlier this year and was completed. Later received notice that the wrong renewal was completed and denied the license - then claimed we were late paying. Now questions why we have any FCC license. Ed looked back into it and found out that the license is from when the region itself managed radios for F&C and others. Need to consider if we need the license now at all considering WGI now manages all of that and has their own license. According to Tim, one of our frequencies is "piggy backed" by WGI because they may not be able to have as many frequencies. Ed looking to confirm with WGI and figure out if we still need it.

DISCUSSION: Pat showing current SCCA join process being awkward. Not exactly new person friendly. Big, friendly Join link goes directly a login page with no real info or signup. It starts with a member ID login or "I don't have a member ID" then a form that looks like it's just signing up for a website vs joining the club that is the SCCA. Chuck to take some feedback to national BOD.

DISCUSSION: Interest in having meetings in person soon

ADJOURN: 8:05 PM

Respectfully submitted,
Allan Kintz
2021 Glen Region Secretary