May 2021 Board Meeting

Glen Region, SCCA May 18, 2021

PRESENT: Ed Zebrowski, Allan Kintz, Jennifer Kintz, Tom Weaver, Chuck Dobbs, Pauline Colbey, Pat Scopelliti, Cheryl Zebrowski, Kyle Colbey

GUESTS:

CALL TO ORDER: 7:05 pm

MOTION: Chuck, Cheryl: Approve April minutes as presented. CARRIED.

TREASURER: Have started receiving deposits from MSR for Super Tour. Now have \$67.5k in checking and \$134k in investments. Taxes for 2020 year are done. Also have an email out to WGI for Super Tour invoice for remaining balance. Should be right around the 30 day mark but have not heard anything yet.

MEMBERSHIP: Up to 271 this month - no expired but had 31 renewals.

ACTIVITIES: Nothing planned but see COVID restrictions lifting recently - will continue to evaluate.

WEBSITE: Pat did not get a chance to reach out about national website signup - but Chuck has mentioned it to the national office and they're looking into it. Domain also up for renewal soon - Pat to send info to Jen for renewal so she can process the charge.

CLUB RACING: Super Tour open, ~100 entries, Sprints finalizing supps - will open registration this week. Waiting on updated guidance from WGI after CDC and NY have updated COVID regulations. Will start looking into food options and such shortly - expect it to be affected by potentially updated guidance from WGI.

SOLO: No major update. Kyle planning to reach out to Brett at some point to discuss potential options. Still hoping to be able to do "something" for the year to keep it alive but not sure what yet.

FCC LICENSE: Ed has filed paperwork to forfeit the license that we've maintained. No need for it, especially being an analog frequency/license. Would likely need to be converted to digital to use.

ADJOURN: 7:35 pm

Respectfully submitted, Allan Kintz 2021 Glen Region Secretary