

July 2021 Board Meeting

Glen Region, SCCA
July 20, 2021

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

GUESTS:

CALL TO ORDER: 7:05 pm

MOTION: Kyle, Cheryl: Accept June minutes with addition of Cheryl to attendees. CARRIED.

MEMBERSHIP: Have corrected numbers based on latest reports. Currently at 261 members.

TREASURER: Currently \$128k in checking and \$136k in investments. No invoices yet from WGI on potential overtime/damages on both races. Anticipate ~\$10k or so?

ACTIVITIES: Planned for a social event at Clute Park at 2pm (until 6pm) on Aug 28. Have paid for pavilion and additional deposit for potential damage or issues. Region to supply grill items and drinks, requesting people bring dish to pass. RSVP to Cheryl with count and potential dish to bring. Also plan to have games and fun.

WEBSITE: Were previously having issues with the website loading (possible database connection issues?). Pat has contacted support and they escalated whatever was wrong. Have received reply that things are working and it seems OK so far. No specific resolution.

SOLO: Have not had any further discussion on Solo events. Brett has been chatting with a few people, Pat suggesting to just call a meeting and see who shows up. Mark Mangicaro has also asked about holding an event at WGI - likely to be a CNY event. Tentatively scheduled for 8/22.

CLUB RACING: Still waiting on invoices from WGI for potential damages/overtime. Otherwise both events went relatively well. Estimating after potential invoices, \$18k surplus from Super Tour and \$13k surplus from Sprints. Learned some lessons on catering, recommending concession stand moving forward unless WGI can offer a reasonable buffet again.

NASCAR TICKETS: Have MANY tickets to offer up to the region for the 8/4-8 race. Allan will be sending notice out to offer up and hopefully mail out to people this weekend. Also have a Pit Inn and Jack Daniels Club tickets to offer.

NOMINATING COMMITTEE: Need to start planning for elections. Allan to backdate timeline from annual meeting to confirm before the next meeting.

ADJOURN: 7:40 pm

Respectfully submitted,
Allan Kintz
2021 Glen Region Secretary