

August 2021 Board Meeting

Glen Region, SCCA
August 17, 2021

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

GUESTS:

CALL TO ORDER: 7:10 pm

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

TREASURER: Currently \$104.8k and \$136k in investments. PO Box had expired but has now been renewed and completely set up online. Should be on auto renew and on updated info. Have increased debit card maximum to be able to pay sanction invoice from the Sprints - this increase is only temporary and cannot be permanent. Have also received WGI damage invoices - payment going out this week. Dealing with a bounced check from the Sprints too.

MEMBERSHIP: As for July we were at 261 - but up 1 to 262 (2 expired, 1 new).

ACTIVITIES: Picnic planned for next Saturday (8/28) at Clute Park. Region to provide most food and asking for dish to pass. Have been emailing region to request RSVP.

CLUB RACING: Have received final invoices from WGI. Both under budget - Super Tour had more overtime but cost of overtime was lower than anticipated. Also a lot of speedy dry for Super Tour. July Sprints just had a small amount of asphalt damage and some speedy dry. Final numbers show approximately \$33k surplus total (\$13k from Sprints and \$20k from Super Tour).

DISCUSSION: Suggesting to think more about the future of events at WGI and between Glen and FLR who has what events and who runs what. Nothing changing but need to make sure we're looking ahead to what the events and future at WGI look like.

SOLO: No updates. CNY event this weekend at WGI.

ELECTIONS: Deadlines include: 8/22 for NomComm, 9/21 for draft ballot, 10/1 for petition deadline, and 10/6 for proposed ballot. Ed and others working to confirm NomComm members. Brett and Chuck are both termed out - will need two replacements for sure.

NATIONAL MEETINGS: Ed and Chuck attended meeting for medium/large regions. Talked about new auditing system - has been well received. Nice to connect with others on that as well.

ADJOURN: 7:45 pm

Respectfully submitted,
Allan Kintz
2021 Glen Region Secretary