

October 2021 Board Meeting

Glen Region, SCCA  
February 16, 2021

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

GUESTS:

CALL TO ORDER: 7:00 pm

MOTION: Cheryl, Chuck: Accept September minutes adding Phil as attended. CARRIED.

TREASURER: Currently \$97k in checking, \$134k in investments. No outstanding invoices. Have purchased new RE laptop as approved via email for "up to \$1000". Also waiting to hear about decoder purchase from FLR. Expect to have to pay 50%.

MEMBERSHIP: Last month was 263. Have had 3 renewals and 2 expirations - so up 1 to 264.

ANNUAL MEETING: Saturday Nov 20. Board meeting scheduled for 6 pm and Annual Meeting at 7 pm at the IMRRC. Some refreshments to be available. Will recommend members bring a mask "just in case" - Cheryl may look to confirm requirement. Library does require masks regardless of vaccination.

AWARDS BANQUET: Taking suggestions on whether or not to have a banquet and when/where. Possible to combine into spring picnic? Would get into better weather and away from the holidays. Cheryl to investigate.

WEBSITE: No major updates. Pat to add Annual Meeting notice.

SPARKPLUG: Message to go out about annual meeting. Nothing else planned.

CLUB RACING: Nothing outstanding for 2021. Looking at scheduling for 2022 and Super Tour may be June 3-5. July Sprints likely to remain July 2-3. Fun One expected to be Sept 17-18.

SOLO: Brett's health has been improving and may look to help kickstart a 2022 season and recruit maybe a cochair or some other help. Hoping to set up a planning meeting before the end of the year. National office has announced the end of the junior driver karting program.

ELECTIONS: Have confirmed Tim Meddaugh and Steve Goldberg to run for director positions. Finalizing Nominating Committee names to confirm and putting a ballot together.

EDU GRANT: Need decision to offer or not offer for this year.

MOTION: Chuck, Brett: Region to offer Educational Grant for \$250 as in past years. CARRIED.

ADJOURN: 7:45 pm

Respectfully submitted,  
Allan Kintz  
2021 Glen Region Secretary