

December 2021 Board Meeting

Glen Region, SCCA
December 21, 2021

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

GUESTS:

CALL TO ORDER: 7:05 pm

MOTION: Chuck, Chris: Approve November minutes as presented. CARRIED.

TREASURER: \$96k in checking and \$134k in investments. Have received an invoice from NEDiv for divisional series and other assessments. Also need to get a donation check to IMRRC for annual meeting.

MEMBERSHIP: Have had 5 renewals and a couple expired since last count. Currently at 267. Question of what the median age has been over time. Latest info from national has typically indicated it's lower than we think and has trended slowly downward.

ACTIVITIES: Cheryl has talked to Clute Park to ask about the newer building. Rental is a 4 hr minimum starting at \$1000. Will also check with the Lodge. Also open to other input - but targeting April for some sort of event/picnic.

WEBSITE: Pat has not had a chance to investigate recent website issues again. Website appears to be working OK at the moment.

CLUB RACING: Need to determine awards. Have also received contracts from WGI.

SOLO: Brett hoping to schedule meeting in first part of January to start generating interest.

THANK YOU: Thanks to 2020 BOD members for a solid year, especially with challenges in Club Racing events.

2022 BOD START

2022 MEETINGS: Need to decide on week/day for next year of meetings. Likely to keep 3rd Tuesday at 7pm. Seems to work well for travel schedules and others. Also likely to keep Zoom option when possible if we're able to change to in-person.

CLUB RACING: Contracts for 2022 received. Need to review. Daily rate went up to \$30.5k, camping is \$1000/night and overtime is \$4400. July Sprints estimated at \$64k and \$21k due with contracts. There's currently a paragraph noting no minors allowed. Cheryl has reached out to clarify and it is said to be a mistake - waiting on updated contract.

DISCUSSION: Same catering for 2022 - idea of possibly bussing people to an offsite event or location. Would need to think about insurance considerations. Can always poll drivers and attendees to see what interest there would be.

APPOINTMENTS: Will need to confirm for 2022.

DISCUSSION: National convention registration is open and schedule is posted.

ADJOURN: 7:50 pm

Respectfully submitted,
Allan Kintz
2021 Glen Region Secretary