

Glen Region SCCA

January 2023 Board Meeting

Tuesday, January 17, 2023

Attendance via Zoom

PRESENT: Ed Zebrowski, Allan Kintz, Jennifer Kintz, Bob Gillespie, Pauline Colbey, Steve Goldberg, Kyle Colbey, Chuck Dobbs, Pat Scopelliti, Greg Cliburn, Rob Craig

CALL TO ORDER: 7:10 pm

MOTION: Kyle, Greg: Approve December minutes as presented. CARRIED.

TREASURER: \$59.5k in checking and \$122.8k in investments. Received a check from FLR for the grant/reimbursement for the new decoder.

MEMBERSHIP: Do have members. At 257, down a few from December but assuming seasonal at this point.

ACTIVITIES: Ended up with 39 attending banquet. Lib's was accommodating. Feedback can be sent to Cheryl.

CLUB RACING: Still waiting on contracts (same with FLR). Staff at WGI are still waiting on legal from Daytona. Not sure of real hold-up, but has never taken that long. Green Grand Prix finally received theirs yesterday. Also possibly new person in catering - no replies from Rayanne and have a new possible contact.

RUNOFFS CONTINGENCY: Region previously would refund Glen Region runoffs entry fee if having reached the runoffs and run the Super Tour event. Have not been doing this for a number of years for whatever reason (likely less people from the region making it to the runoffs). Now we have had a couple people make it and someone has asked. Continuing discussion around how to handle - do we continue as it was? Follow the old rule for now and revisit? Kyle to confirm Glen Region members that made it to runoffs for 2022. Question on region documents and policies. Do have by-laws but they wouldn't cover this kind of previously voted on policy. More to come.

GREEN GRAND PRIX: Will now have a cash award for the autocross event, sponsored by Williams Toyota. Also working on another potential cash award for autocross - but not finalized. Talks in the media center will be held upstairs for 2023 and live streamed for those that cannot attend. Cornell SAE team will enter electric entry for autocross. Will try to get some free IMSA tickets for those showing up early for inspection or other conditions - trying to discourage late entries.

SOLO: Expecting planning meeting in the next couple weeks. Will bring up potential need for GGP "event chair" and someone to run timing. Also hoping to host event at Corning Big Flats plant on newly paved lot. Will need discussion on grant application for T&S/laptop/etc.

CHARTER: National Charter has been completed and accepted.

NATIONAL CONVENTION: Starts on 1/19. Need to go to Membership Portal to find out how to register and download Whova app. All sessions will be recorded and distributed after the event.

REMINDER: Originally concerning potentially upcoming Alfred rallyx - but make sure to get sanctions submitted as soon as possible. Helps with event promotion and other details within national office.

ADJOURN: 7:55 pm

Respectfully submitted,
Allan Kintz
2023 Glen Region Secretary