

PRESENT: Ed Zebrowski, Allan Kintz, Chuck Dobbs, Steve Goldberg, Pauline Colbey, Kyle Colbey, Phil Kelly, Jennifer Kintz, Rob Craig, Pat Scopelliti, Cheryl Zebrowski

CALL TO ORDER: 7:05pm

MOTION: Phil, Steve: Approve June minutes as presented. CARRIED.

TREASURER: Checking is \$157k, investments at \$75k. Income from events should be good enough to move a chunk back based on what was taken out for event deposits. SCCA invoices have been paid.

MEMBERSHIP: 261 members, a few new and some expired.

ACTIVITIES: Looking to plan picnic on August 26 at Clute Park. Have reserved pavilion from 12-3. Will be using the older enclosed building - not the new facility. Will be working on insurance and deposit soon. Will start publicizing immediately. Will confirm "sign up" method soon (email or MSR).

WEBSITE: No issues to report.

CLUB RACING: No new updates on Super Tour - have to finalize potential insurance claim for damages. Sprints initially projected loss of about \$16k based on initial budget and projected entries. Ended up making about \$9k surplus thanks to great planning and good attendance. Damages were waived by WGI due to some obstructions from previous Six Hour setup/teardown work. Had to get creative groups based on high SRF attendance, FV Challenge, FST series. Overall still received pretty well.

SOLO: Out of Region event on Sunday by FLR. A few Glen Region members were planning to attend. Waiting on results to be posted. Next Glen event is Aug 6 at CCC.

ELECTIONS: Need Nominating Committee formed by 8/20 (will be after our next meeting). Steve and Tim finishing 2nd year of first term. Eligible to rerun if they choose.

2024 SEASON: Email from WGI that they would like to potentially move Super Tour date the week before or after the latest early June date. Will need to be coordinated with National and FLR. Expect week after our usual date likely to be best since we'd still have a buffer between June Sprints and moving "back" a week would be Memorial Day weekend - which could be a bad idea. Ultimately will come down to national office and Super Tour schedule.

FOLLOW UP: Meeting with NASCAR rep didn't happen at Six Hour weekend. Did hear it was likely marketing/sales pitch.

NASCAR TICKETS: 44 seat tickets on front straight. Still 34 general admission. Four pre-race "pit walk" or whatever event that ticket is. Also two JD club tickets with parking pass. Will distribute via usual means and have people pick up from Allan's house. Likely to also give tickets to Solo for giveaways.

ADJOURN: 8:00 pm

Respectfully submitted,
Allan Kintz
2023 Glen Region Secretary