

## Glen Region SCCA

August 2023 Board Meeting

Tuesday, August 15, 2023

Attendance via Zoom

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

GUESTS:

CALL TO ORDER: 7:05 pm

MOTION: Steve, Phil: Accept July minutes as presented. CARRIED.

TREASURER: Checking \$155k and investments at \$73k. Nothing yet has been moved back to investment accounts. Known invoices have been paid and PO box has been renewed.

MEMBERSHIP: Up to 263. No expired for this month. Greg has a few friends that are interested in building a car and racing. Planning to bring them to the Fun One.

ACTIVITIES: August picnic has been cancelled. Had a number of members that were interested but had other commitments. Also found out about another event happening at Clute Park on the same day and there were concerns about parking. Next planned event will be the Annual Meeting in November.

CLUB RACING: No specific updates on our events. No updates on Super Tour date questions from WGI. There has been contact back and forth but no decision yet on potentially moving the dates forward or back a week.

SOLO: Had event at Arnot Mall last weekend. Had about 20 entries. Held a small gathering after at Mooney's and had good attendance. CNY looking at another potential site at Onondaga Community College - would make two sites for them total. We are the exception in upstate NY with 3 continuous sites. Next event is 8/27 at CCC. Had message from our contact there about the lot breaking up - but was just a forewarning, not anything negative about our usage. Last two events scheduled for October at WGI. Expecting to finish the year in the positive (even if including added expense of van maintenance and tires).

ELECTIONS: Need to finalize nominating committee. Confirming that both Tim and Steve are completing second year of first term, both eligible to rerun.

NASCAR TICKETS: Still have some available. Likely to send a follow-up message to see if any last minute interest.

NYSRRC: Have some leftover money available - not sure what to do with it. Could consider donating to IMRRC or donate to Glen Region (for use with EDU grant). EDU option seems like the best option. Recommendation to check bylaws to be sure they're OK to donate and we're OK to receive.

ADJOURN: 7:35 pm

Respectfully submitted,  
Allan Kintz  
2023 Glen Region Secretary