## **Glen Region SCCA**

Tuesday, September 19, 2023

September 2023 Board Meeting

Attendance via Zoom

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

**GUESTS:** 

CALL TO ORDER: 7:00 pm

MOTION: Phil, Cheryl: Approve August minutes as presented. CARRIED.

MEMBERSHIP: Currently 260 members - down a few from last month.

ACTIVITIES: Annual meeting coming up. Cheryl investigating options for awards banquet also.

TREASURER: Currently \$143k in checking and \$73k in investments. Looking to move \$54k that was moved to start the season back into investments. No known invoices outstanding. Did receive notice that storage price is increasing.

CLUB RACING: Season is over. No major updates to report. No updates on 2024 race dates. WGI waiting on confirmation of events from NASCAR series. IMSA date also shifted back a weekend to avoid Spa WEC weekend.

SOLO: Two events left - both in October at WGI (will have rental fee). Planning after-event gatherings at Nickel's and then Seneca Lodge. Still planning to complete van service in the next couple weeks. Have heard consistent reports that other NY regions are having issues obtaining sites. SNY had initially scheduled an event for this past weekend at Binghamton U but was later cancelled. Unsure why.

NOMINATING COMMITTEE: All officers and two existing eligible directors have agreed to rerun. No other volunteers known at this time. Today is the deadline for the draft ballot, so that is completed. The petition period opens now for 10 days.

SPORTSCAR: As of Jan/Feb - print issue will no longer be regularly published. Current plan is to go digital but may consider a mix of print (special issues? Unsure).

RUNOFFS: Scheduled for next weekend. FA has been eliminated as a Runoffs class. Did have three entries that were going to run with FC but it eventually fell apart. Still a few other legacy classes running with under 10 entries (no national champion if less than 10).

ADJOURN: 7:35 pm

Respectfully submitted, Allan Kintz 2023 Glen Region Secretary