

Glen Region SCCA

December 2023 Board Meeting

Tuesday, December 19, 2023

Attendance via Zoom

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

CALL TO ORDER: 7:00 pm

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

TREASURER: Currently \$142k in checking, \$78k in investments. Transfer initiated today for \$58k from checking to investments – should clear in a couple days. Will need to pay Sprints deposit by end of January - only known expense upcoming. Working on getting info together for Greg to make the transition.

MEMBERSHIP: Same as last month - 260. No expired, no new.

ACTIVITIES: Awards banquet scheduled for January 27 from noon to 3pm, Watson Woods. Still no confirmation on the menu. Will get basic info out soon for "save the date" but will send final detail with pricing when we have a final menu and confirmation.

DISCUSSION: Support of Glen Region drivers attending Runoffs by potentially reimburse WGI Majors / Super Tour entry fees. Would we reimburse the off years when we don't host the Super Tour? Could we ask FLR to do that? Not something we could determine - would have to be an ask to FLR. No reason it needs to be a standing "every year" thing – will just need to consider when appropriate.

MOTION: Allan, Chuck: Reimburse entry fees for 2023 WGI Super Tour to Glen Region drivers who attended the 2023 SCCA Runoffs. CARRIED.

SOLO: Awards have been ordered. Looking at option to add a new site next year and try to coordinate timing with Grand Prix Festival. Not sure what would work. Trying to find something large enough for potential GPF entries. Rob looking for input on sites. Question on if others would be interested in a region tshirt order. Reminder of SCCAGear.com option. Not sure if demand is there for members to purchase shirts. FLR also does a tshirt exchange now - and they still can't get rid of them all

DISCUSSION: Consideration of donation to SCCA Foundation/IMRRC to help digitize Ed Jakobus' media as proposed by Cheryl Babbe. Individual members have contributed but should the region make a separate donation. Can also get a link to Pat to be able to post on website.

MOTION: Steve, Phil: Glen Region to make a \$500 donation to support digitalization efforts of Ed's media to SCCA Foundation. CARRIED.

TRANSITION TO 2024 BOD

MEETING TIMES: Do we continue with current meeting time/dates for 2024? Currently third Tuesday. After discussion, will keep as same for now.

NEDIV CONVENTION: Scheduled for February 10. Will be at the Lackawanna Radisson (hotel reservations can be made mentioning NEDiv SCCA). Registration expected to be open soon. No other detail yet available.

NATIONAL CONVENTION: Scheduled for January 18-26 and will be online again.

GRAND PRIX FESTIVAL: Reminder of note from Casey about call for race cars for 2024 GPF. Will try to get some additional detail from Casey and share when available.

GREEN GRAND PRIX: Scheduled for April 12. As a reminder, will be Bob's last year leading and will be working to transition to new leadership.

JULY-ISH SPRINTS: Currently planning FV Challenge Cup again. Also interest from Formula First series again. Considering USTCC entries as well - would run with big bore classes. Working on some other classing concerns and timelines with the Supps. Phil Kelley to be Chief Steward. Planning to get Supps completed/approved ASAP.

SOLO: Looking ahead to schedule meetings for 2024 season. Likely not until late January or February. Continued concern about pavement at Arnot Mall and CCC - will need to evaluate after the winter.

FINANCE: Reminder that we only have the one race this year and need to consider the budget throughout the year.

ADJOURN: 7:45 pm

Respectfully submitted,
Allan Kintz
2023 Glen Region Secretary