

Glen Region SCCA

September 2024 Board Meeting

Tuesday, September 17, 2024

Attendance via Zoom

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

GUESTS: Jason Kellogg

CALL TO ORDER: 7:05 pm

MOTION: Kyle, Phil: Accept August minutes as presented. CARRIED.

TREASURER: \$142k in investments. Checking split into two separate accounts at the moment. Second account/spreadsheet created for Tim's money. Secondary account currently at \$110300. Regular checking at \$80k. Ed has some additional funds from other estate activities to get to Greg.

MEMBERSHIP: Currently at 268. A few expired in past month but also 4 new.

ACTIVITIES: Annual Meeting set for November 16, 7pm at IMRRC. Monthly board meeting expected to be held at 6pm. Planning to have refreshments and door prizes. Also currently planning for Awards Banquet, returning to Watson Woods. Tentatively scheduled for Jan 12 (Sunday - turned out much cheaper than a Saturday date).

CLUB RACING: Still waiting to confirm dates but currently planning to flip weekends for Sprints and Super Tour. This concept fits the Super Tour schedule from National much better - not sure of future impact. Had to work through possible 2 day and 3 day options but likely to still keep 3 day. This tentatively puts Sprints on May 31-June 1 and Super Tour on June 27-29. More to come.

SOLO: Last Solo was on 9/8 and had 31 attendees with many new people. Had promoted with GP Festival but didn't seem to get much attendance from it. Event ran well with 10 runs. Did complete purchase of 2nd scoreboard display to be used for "finish" area and used at last event. Worked very well. Next event is Sept 29 at WGI (Media Lot) and then also one more on October 20 (also at WGI).

GRAND PRIX FESTIVAL: Seemed to have a good number of race cars that did show up after changes to overall schedule and lack of SVRA. Overall event seemed very good and well attended even without the track events.

MEDDAUGH ESTATE: Most cars have been sold (except for the Malibu). A couple went to CCC (and Jason Kellogg) and others sold privately. Trying to confirm interest in the Malibu. Ed still working to mow and keep up with the property. Still finalizing the cleanout before choosing a realtor and completing the sale. Bill Green and others have already gone through the contents and pulled anything of interest. Also working through testing water/sewer/septic with Schuyler county (will end up with an escrow account and having to have it tested AFTER there's an offer/sale).

ELECTIONS: We have a list of names from the Nominating Committee. Draft Ballot scheduled to go back to the NomComm and then be made available to the membership for review and the opening of the petition period.

GREEN GRAND PRIX: Meetings starting in October. Jason Kellogg to lead moving forward. Typical sponsors still on board. No date on the calendar yet.

ADJOURN: 8:00 pm

Respectfully submitted,
Allan Kintz
2024 Glen Region Secretary