

## **Glen Region SCCA**

October 2024 Board Meeting

**Tuesday, October 15, 2024**

Attendance via Zoom

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

CALL TO ORDER: 7:00 pm

MOTION: Kyle, Cheryl: Approve September minutes as presented. CARRIED.

MEMBER UPDATE: Dave Cole reports that Larry Emery is now in a memory care facility. Dave has talked to Maggie and confirmed he's doing well and she visits with him often. He has contact info to share for anyone wanting to send well-wishes or cards.

CORRESPONDENCE: Now receiving NYSEG bill for Tim's house until it is transferred to new owner. Set to auto pay for now.

TREASURER: \$192k total in checking (including Tim's money), \$145k in investments. Anticipating moving Tim's money to a segregated investment account.

MEMBERSHIP: Now at 266 members. Down 2 from last month but notably 1 expired and 1 renewal.

ACTIVITIES: Annual Meeting scheduled for 11/16 at IMRRC at 7 pm. Planning refreshments and door prizes (BoD meeting from 6pm). Awards Banquet scheduled for January 12 (Sunday) at Watson Woods with opening at 12pm and lunch starting around 12:30. Waiting to sign contract and confirm pricing but will start to distribute detail.

WEBSITE: Still running well. Pat to start documenting aspects of the site and prepare to hand off to additional support. Allan may be interested in helping.

CLUB RACING: Have verbal unconfirmed dates from WGI for both races next year. Tentatively May 31-June 1 will be May-ish Sprints. Super Tour will be June 27-29. Also have learned the Fun One tentatively set for previous date of September 13-14. Sprints planning moving ahead as previously planned. Have learned the FV Challenge is not able to attend for the 2025 dates. Chuck suggests to check with Radical Cup.

SOLO: Last event will be this Sunday at WGI, again using the media lot, honoring Tim Meddaugh. The CCC auto tech class is planning to run Tim's old Fierro at the event assuming all parts have arrived and are installed.

MEDDAUGH ESTATE: The region has accepted an offer on Tim's property (and now have a signed purchase agreement) for \$305k after bidding from multiple parties and zero contingencies. Closing date is estimated at 11/15 (or possibly earlier). No tax implications expected.

MOTION: Steve, Cheryl: Region to distribute \$3000 from the Meddaugh Estate funds to compensate Ed for the amount of time, effort, fuel, etc that Ed has contributed to closing out all of the matters with the estate.

CARRIED (via email 9/9 but presented in October).

MOTION: Steve, Kyle: Region to offer two (2) EDU grants for 2024 at \$500 each. CARRIED (via email on 10/12).

ELECTIONS: Annual Meeting notices expected to go out this week, followed by ballots likely next week.

DISCUSSION: Input from Dave Cole about troubles on grid - especially supporting Super Tour on Friday. Worried about being able to fully support events moving forward, especially if anything happens to any of the couple

regular volunteers. Chuck adding notes about similar issues throughout the country - including a race cancelled this year for lack of workers. Recommend everyone start sharing via their own socials to see what we can drum up.

ADJOURN: 8:05 pm

Respectfully submitted,  
Allan Kintz  
2024 Glen Region Secretary