GLEN REGION SCCA FEBRUARY 2025 BOARD MEETING FEB. 18, 2025

Attendance:

Ed Zebrowski, Chuck Dobbs, Dallas Zebrowski, Rob Craig, Kyle Colbey, Cheryl Zebrowski, Greg Cliburn, Steve Goldberg, Matt Lockhart, Bob Green, Pauline Colbey

CALL TO ORDER 7:00PM
REVIEW & ACCEPTANCE OF JANUARY 2025 MINUTES
MOTION: STEVE (1) CHUCK (2)

CORRESPONDENCE: We received the Blue Plate from the Tom Burke Award. This is meaningful, as it recognizes all we do as a region to sustain operations of Glen Region SCCA.

TREASURER'S REPORT:

Checking: \$14K; Investments: \$146K; Tim Meddaugh Estate Funds: \$390K

MEMBERSHIP: 267; 5 Expired; 4 new members

ACTIVITIES: Nothing to report

OLD BUSINESS:

Meddaugh Estate Funds- discussion of meeting with financial advisor; setting up separate account w/nod to conservative placement with flexible liquidity; history of investment account use and Tim's will to grow and support Glen Region SCCA. Rob, Greg, and Ed will meet to talk with the Davies Group and Chemung Canal. Notice of sorting funding to HCM, Facilities, etc. to support Glen Region SCCA.

<u>Website Management</u>- Rob: Documentation received to login to website; website archives in hand; we can now change website as needed, with multiple people accessing it to support. Content remains responsibility of the Chairs, etc.

Green Grand Prix- Bob: Certification of insurance for Rally and Autocross sent in; Timing and Scoring resolved; App testing to occur after registration; Fresh batteries for Bullhorn to be used in garage; Lunch tickets will be provided, and gift certificates for volunteers will be available again thanks to the generosity of the Chamber of Commerce. The Chamber is in full support of the GGP and Glen Region SCCA. WGI President Dawn Burlew has been invited; Formula SAE will need their own award.

Club Race Events:

May-ish Sprints- Cheryl: SUPS are almost done; waiting on fees and logo work; trophies and bonus majors are set

HST- Dallas: Contracts and deposits are in; will report out next month as progress is made Solo- Rob: Southern NY+ Finger Lakes collaborating with us for potential full schedule with multiple sites (6!).. Preliminary scheduling TBD; Chairs TBA; Banquet giveaways are in the making, but won't cost region; Potential spending includes a blower and walkie chalkies.

NeDiv Convention Reminder: 2.22.25

Southern NY iRacing League- free- contact Rob for this weekend's event: MX-5 Global Cup at Leguna Seca

Meeting Adjourned: 8:00pm