

PRESENT: Ed Zebrowski, Allan Kintz, Chuck Dobbs, Cheryl Zebrowski, Pauline Colbey, Rob Craig, Steve Goldberg, Bob Gillespie, Kyle Colbey, Dallas Zebrowski, Dave Colbey

CALL TO ORDER: 7:00 pm

MOTION: Chuck, Bob: Approve March minutes as presented. CARRIED.

TREASURER (Ed in place of Greg): Tim's estate money still in checking. Currently \$403k (~\$390 is estate money to be moved later, about \$13k in checking otherwise). \$135k in investments. Have received some of the info to start new account for estate money - planning to push forward after tax season for the move. Likely to keep same investment strategy as existing account. Expecting to have to move some amount from investments to checking to pay Super Tour balance due in a couple weeks.

MEMBERSHIP: 270 members - just 1 expired and a few new/renewals.

WEBSITE: Dave has been doing some updates on officials and administration info and some contact info.

GREEN GRAND PRIX: One of the largest events so far. Did have a couple schools cancel but still well attended. Have received nothing but positive feedback. Audit has been completed for both events - invoice should be auto-generated. Bob can reimburse with GGP money once paid by the region. Will need to connect with Greg. Website is current being updated. Many thanks to SCCA/Glen Region members for continued support. Autocross was run well - ended up going a little extra time to make sure others were able to run. New number panels worked well. Ed was able to distribute meal tickets to SCCA volunteers for eateries in Watkins Glen.

CLUB RACING: Promotion has been ongoing. Registration has been open for a while and entries still pretty low. Everything else moving along OK - like catering and trophies for bonus Majors. Super Tour will cancel party. Concern about increased track rental and ever-increasing catering costs. Have analyzed some attendance data around June Sprints also. Supps are in final stages and working with Kathy Barnes on final details. Expect to be able to send for approval this week or next. Per Chuck, most attendance down across the board (10-15%) citing concern for discretionary spending and the general economy outlook.

DISCUSSION: Flagtronics system and potential for purchase or track purchase, etc. SCCA planning to do a video about the system at WGI Super Tour. Flagtronics system cost estimated around \$18-\$20k without light panels and as much as \$30k with the light panels.

DISCUSSION: Cheryl has had some discussion with the track on new registration building. There is now a "new" registration building in the "trailer parking" area that we'll plan to use this year instead of the shed near gate 2.

SOLO: Schedule has been set but expecting to make a small change. Likely to swap first WGI event with second CCC event due to potential scheduling conflict. Van registration has been renewed and on the way.

DISCUSSION: Ed has acquired a new PO box key as another backup. Also laptop hinge has broken - still functional but may look to replace at some point.

DISCUSSION (Dallas): Looking to create subcommittee to define spending guidelines on Meddaugh estate money to ensure we can protect it as long as possible. Would like to have equal representation from different disciplines across the region. Chuck recommends to speak with Dave Davies on some ways to do that from a strictly financial perspective.

MOTION: Dallas, Chuck: Begin process of forming subcommittee to manage Meddaugh estate funds. CARRIED.

DISCUSSION: How to recruit members. Different approaches used by different regions. May want to consider getting a committee or group together to come up with a strategy for the region. Also have national resources available through Kristin Poole

MOTION: Dallas, Steve: Establish working group focused on developing a strategy to increase membership and member engagement. CARRIED.

ADJOURN: 8:15 pm

Respectfully submitted,  
Allan Kintz  
2025 Glen Region Secretary