

PRESENT: Ed Zebrowski, Allan Kintz, Chuck Dobbs, Cheryl Zebrowski, Pauline Colbey, Kyle Colbey, Rob Craig, Dallas Zebrowski, Matt Lockhart

CALL TO ORDER: 7:00 pm

MOTION: Kyle, Chuck: Approve April minute as presented. CARRIED.

TREASURER (Ed for Greg): Currently \$9200 in checking. \$7600 in investments. \$400k in Meddaugh investment account. Most investment money was moved to pay remaining track deposits. Expect to return money to that account post-event. Have heard from NASCAR that an old check sent as a catering refund was never cashed (2022?). They have reissued that \$3400 check to be deposited shortly. Have received confirmation of extension from IRS for tax filing - will have more explanation later. Also still being billed for NYSEG for Tim's property. Changeover for NYSEG has been delayed somehow - Greg to check with buyers/lawyers on recovering expenses.

MEMBERSHIP: 277 members with 10 new (at least 2 specifically Solo). Also showing 5 expired.

WEBSITE: Fixing a couple email forwarding bugs. Have made a couple schedule changes for Solo and updated some club race info.

CLUB RACING: Sprints event is next weekend. Entries still low but still some time (historically a big chunk still come in within the last couple weeks). Pending actual outcome of the event - will need to take a number of things into consideration with this particular event. Should not be immediately reactionary to a bad event. Super Tour still a little bit out - entries are coming in. Some people reporting issues with registration system - but Dallas has not seen similar behavior yet. Will be working with Terri on resolving.

DISCUSSION: Recently supps for events have needed to be submitted to national by the deputy exec for the division. This year it was noticed this created a substantial delay in processing - at least for the Sprints. Super Tour experience was different. After sending to division for review, there was some communication within the division/region and then some time passed and Dallas received "approved" supps from national office. Those new approved supps included and didn't include some of the previously discussed divisional changes but seemed like there was some other discussion outside of Dallas' involvement before he randomly received the approved file. Per Chuck, may have been somewhat related to exec steward being out of the country and some responsibility falling to deputy exec - but still seemed some discussion happened separately.

SOLO: First event was early May on a rainy Sunday. Still OK turnout given the weather at 24 entries. Have also learned that CCC will start charging for lot usage (\$400). Next event is June 8 at CCC. Expect a good turnout, as usual, for that event. There will be a couple out of region events after the June event and the next Glen event will likely be in August.

DISCUSSION: Have an email drafted to send to region for membership/recruiting effort. Will get that out soon to start some discussions on how to drive engagement, membership, volunteers, etc. Finance subcommittee discussion will be a little different - less likely to reach out to membership at large and more likely to hand-pick some individuals to help. Planning to have some sort of financial planner involvement (Dave Davies or whoever).

DISCUSSION: Latest from national office indicates there is no plan to force regions to purchase any Flagtronics system for use at races. National office will continue to use for Super Tours and Runoffs.

ADJOURN: 7:55

Respectfully submitted,
Allan Kintz
2025 Glen Region Secretary