

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

CALL TO ORDER: 7:05 pm

MOTION: Kyle, Chuck: Accept June minutes as presented. CARRIED.

TREASURER'S REPORT: Over \$400k in investments (mostly Meddaugh account). Checking at \$219k but expecting to move most of that back to regular investment account. 2024 tax returns in progress. Greg shopped around for a good rate and found a firm in Binghamton. Expect to be completed by next meeting.

MEMBERSHIP: Membership currently stable at 276 - a few expired and some new members.

ACTIVITIES: Tentatively planned for Saturday, January 17 at the Radisson in Corning. So far MUCH cheaper than what we've been paying. One note is a \$500 minimum on bar spend - if we don't meet that there would be a \$150 fee. Will likely skip.

WEBSITE: No major updates. It was mentioned by a member that minutes have not been posted yet for this year. Just need to align with Dave on getting those posted and making sure he receives them. Allan will send all from this year so far to Dave to have posted.

CLUB RACING (Super Tour): Survey results from Super Tour are in from national office. Mostly positive with a couple negative notes about schedule changes and registration "building". One of the registration complaints was safety from having people lined up to register waiting in the same area where rigs and many vehicles are pulling in and out of that lot. A lot of love from the ice cream sandwiches handed out at tech. Current estimate shows potential \$3500 surplus after track payments and national fees. Have not yet seen an invoice for potential damage/overtime. Other concerns from national staff/stewards on level of flagger coverage. Demand was to have GCR-level coverage for all stations (as few as 2 per station required) or the event would be "shut down." Fun One was threatened in the same way. Concerns specifically focused on flaggers having to flag and operate flagtronics at the same time as well as potentially invalidating our insurance by not having GCR-level coverage. Dallas worked to arrange additional workers from WGI flag workers. Additional concerns around hierarchy and staffing throughout national staff and event staff. A number of people seemed to be taking control or making decisions on many things outside of their role. Seems that we need some further clarification from national office or divisional steward on what actual roles and responsibilities are. Dallas would like to purchase some gifts for a number of people that were instrumental in making sure the event went on as planned.

CLUB RACING (Sprints): Still waiting on invoices. Cheryl finalizing survey to send out.

SOLO: Deposits still need to be given to Greg. There will be an out of region event this weekend hosted by FLR at Seneca Army Depot. Next event after that is also OOR with Southern NY. Planning to talk to Dave about some website things to try to get live timing working for Solo.

SUBCOMMITTEES: Have been formed and moving ahead as able to do so.

ELECTIONS: Need to form NomCom by 8/17. Draft ballot due to Secretary by 9/16. Other dates to follow.

ADJOURN: 8:30 pm

Respectfully submitted,
Allan Kintz
2025 Glen Region Secretary