

Glen Region SCCA

February 2022 Board Meeting

Tuesday, February 15, 2022

Attendance via Zoom

PRESENT: Ed Zebrowski, Allan Kintz, Jennifer Kintz, Steve Goldberg, Tom Weaver, Pauline Colbey, Bob Gillespie, Kyle Colbey, Chuck Dobbs, Cheryl Zebrowski, Phil Kelley, Tim Meddaugh

GUESTS:

CALL TO ORDER: 7:05 pm

MOTION: Cheryl, Bob: Approve January minutes as presented. CARRIED.

TREASURER: Checking: \$72.3k, investments: \$134.2k. Any known invoices have been paid. Just received auto insurance renewal that is due in April. Will get it sent soon. Planning to start taxes soon to send to Lou.

MEMBERSHIP: Steady again, at 267.

ACTIVITIES: Cheryl contacted the lodge to ask about a membership meeting/picnic in the spring - they can only accommodate up to 20. Steve willing to look around Seneca Falls area - asking Cheryl to send some details of what she's looking for. Any other ideas to investigate can be sent to Cheryl.

CLUB RACING: No major updates. Still have some preliminary work to do but have a base for supps and some other info.

NEDIV MINICON: Scheduled for 2/26 virtually. Should include scheduling and other typical divisional stuff.

SOLO: There was a virtual solo meeting last week. Handful of regular core people joined. Have identified some preliminary site ideas and people will be reaching out. Pat has shared some minutes from the meeting. Should have a follow up meeting scheduled maybe next week. Will need to get some safety stewards licensed. It's been a while since anyone in the Glen Region has officiated.

CHARTER RENEWAL: Completed.

GREEN GRAND PRIX: Have the OK to use the long course if the weather is good. Will plan to run a few practice laps to make sure everything feels safe. Bob finalizing some of the officials and details still. Expecting to have good turnout - should have a school competing all the way from Maine.

ADJOURN: 7:30 pm

Respectfully submitted,
Allan Kintz
2022 Glen Region Secretary