

## **Glen Region SCCA**

January 2025 Board Meeting

**Tuesday, January 21, 2025**

Attendance via Zoom

**PRESENT:** Steve Goldberg, Allan Kintz, Pauline Colbey, Matt Lockhart, Josh Total, Ed Zebrowski, Chuck Dobbs, Rob Craig, Kyle Colbey, Greg Cliburn, Cheryl Zebrowski, Dallas Zebrowski, Bob Gillespie

**CALL TO ORDER:** 7:05 pm

**MOTION:** Cheryl, Steve: Approve December minutes as presented. CARRIED.

**CORRESPONDENCE:** Email from a member looking for possible info on an old Scrutineering logo. Allan has forwarded to a few people that may know something.

**TREASURER:** \$123k in checking, \$146k in investments. Meddaugh property has sold and officially closed, just waiting on the "check". Final property amount in the area of \$285k after fees and closing. Overall total with property, vehicles, cash, etc is over \$400k.

**MEMBERSHIP:** 266 members with a few new and a few expired.

**ACTIVITIES:** Awards banquet was a couple weeks ago. 46 people attended (good!) and food was good. May look into different venue for next year to save some cost.

**WEBSITE:** Dave Colbey has agreed to help with the website. Will need to get him up to speed at some point. Definitely have some gaps and need to find out if Pat had completed any documentation on how the website was set up. There are a number of things involved including accessing the host/server itself, knowing the domain registration, and also how the website is coded to apply documents/calendar/etc.

**DISCUSSION:** Will also need to start thinking about a way to consolidate some of these accounts and make them accessible to necessary members as needed. How do we track them and make them accessible when people need them without having ONE person or different people accountable?

**DISCUSSION:** How to potentially honor Tim/Pat from the region? Bricks? Something else? Region to purchase IMRRC bricks for both Tim and Pat. Also to donate \$150 to Pat's requested charity (Habitat for Humanity of Chemung County) in his name.

**NEDIV CONVENTION:** Scheduled for Feb 22. Registration available on MSR.

**NATIONAL CONVENTION:** Happening now. Glen Region won the Tom Burke award for 2024 for medium regions.

**GREEN GRAND PRIX:** Have signed a deal for an organization to build a new GGP website. Looking for a Safety Steward for the autocross again. Not sure if events will be live streamed again this year. Still working on it.

**CLUB RACING:** Have a chief steward for May-ish sprints but otherwise just beginning a lot of the work. Still going ahead with "bonus majors" group and will also be a "double" divisional race (vs the typical

two day "single" event we've done in the past). Super Tour will be coming up also. Need to confirm LOA for ST and return to national office.

SOLO: Rob working on some t-shirt options still. Hoping to start planning meetings in the next couple weeks.

TAXES: Lou has retired. Need to consider if we want to hire another, have Greg do them, or something else. Even though Lou was a member of the region, he was still paid as a professional to file the taxes.

MEDDAUGH ESTATE: Need to look into any other utilities or services that may be in the region's control. So far only NYSEG comes to mind and that may be at the mercy of when the new owners contact them to take control. Greg to check into for sure.

ADJOURN: 8:20 pm

Respectfully submitted,  
Allan Kintz  
2025 Glen Region Secretary