

March 2020 Board Meeting

Glen Region, SCCA  
March 17, 2020

PRESENT: Ed Zebrowski, Tim Meddaugh, Steve Spano, Chris Camadella, Chuck Dobbs, Allan Kintz, Jennifer Kintz, Kyle Colbey

GUESTS:

CALL TO ORDER: 7:10p

MOTION: Chris, Steve: Approve minutes as presented. CARRIED.

CORRESPONDENCE: Tim has renewal for radio frequency license.

TREASURER: Checking: \$23.8k, Investments: \$97.3k. Investments down some but not a lot considering. Unaware of any outstanding invoices or reimbursements.

MEMBERSHIP: Kyle checking on report from Pauline.

ACTIVITIES: Would like to have some mention in Supps about boat tour for Sprints - but not likely to actually plan anything specific.

WEBSITE: Have added links to the website for recent SCCA communications.

GREEN GRAND PRIX: Currently postponed (along with opening weekend) by track. Have offered June 22 as alternative date so far. Bob currently working with event sponsors to confirm the event change but have tentatively "secured" the new date and the track.

CLUB RACING: Currently only have track deposits spent and no other expenses paid so far. Concerns about if the event is cancelled or not cancelled - and by whom. Is it better to cancel the event and give up the deposit or try to run the event and potentially lose much more? What happens if our date is rescheduled - and many other dates/races are also rescheduled? May have to get creative if still planning to run the event - need a way to gauge interest to see if anyone is actually even interested in racing. Also questions pending the national BOD regarding Runoffs qualifications and other concerns.

MOTION: Chuck, Chris: Have a 3rd party lawyer investigate our financial contractual obligations to WGI for the upcoming Club Racing events as affected by the current COVID-19 pandemic. CARRIED.

DISCUSSION: Continued discussion on Club Racing options and scenarios. Need a lot more info before making any decisions. Chris has a friend that's a contract lawyer and will be willing to review our contracts for no cost. Will reconvene when we have more detail from that review (likely before our next meeting).

ADJOURN: 7:45p

Respectfully submitted,  
Allan Kintz  
2020 Glen Region Secretary