

## Glen Region SCCA

October 2023 Board Meeting

Tuesday, October 17, 2023

Attendance via Zoom

PRESENT: Ed Zebrowski, Allan Kintz, Phil Kelley, Pauline Colbey, Greg Cliburn, Cheryl Zebrowski, Kyle Colbey, Steve Goldberg, Bob Gillespie, Rob Craig

CALL TO ORDER: 7:00 pm

MOTION: Phil, Steve: Approve September minutes as presented. CARRIED.

TREASURER: Current balances: checking at \$142,615, investments at \$71,772. A couple deposits to make, including remaining NYSRRC balance from Jack. That balance will be used for EDU grants this year and in the future.

MEMBERSHIP: Q3 report showed 262. Have had a couple expired but also a couple new.

ACTIVITIES: Annual Meeting scheduled for Nov 18 at 7pm at IMRRC. Building to open at 530, anticipate BOD meeting at 6pm. Awards banquet undecided but looking at Libs again. Suggestion to look for a place to hold the banquet and get an outside caterer. Allan to send Cheryl catering options, Cheryl to contact Clute Park on confirming availability/pricing for new building in off season.

CLUB RACING: Dates from WGI: Super Tour will be May 31-June 2 (plus Thursday test day). July Sprints will be June 29-30 (plus Friday test day). Fun One moved to August (swapped with NASCAR weekend as their race moved into the "playoffs"). FO to be Aug 17-18 (plus Friday test day). Have communicated "unofficial" dates to rest of NEDiv to start thinking about season scheduling. Other NASCAR event we were waiting to hear info about is still undecided, no new info. Will need to discuss if "July Sprints" will get a new name for being in June - obviously cannot be in June due to Road America event.

SOLO: Final event this past Sunday at WGI. Weather was not great and turnout was low but OK considering weather (15 entries). Also held after-event at Seneca Lodge with good attendance. Josh Total ran first event as new event chair - did a good job. Had some good input on course design and setup. Will compile final numbers on the season - believe we should be net positive (minus van expenses).

EDU GRANT: Need to consider if we will continue to offer EDU grant as it would need to be mailed with the Annual Meeting notice. Recent past grants have been \$250 (but previously as much as \$500 a number of years ago).

MOTION: Steve, Phil: Glen Region to offer 1 EDU grant valued at \$500 for the 2023 year. CARRIED.

GREEN GRAND PRIX: 2024 to be Bob's last year leading the effort (will still be helping). Jason Kellogg (previously of Alfred, now at CCC) to lead the program moving forward. Cornell to still be involved as they were this year with FSAE EV. Opening weekend for 2024 to be April 6-7, so expect GGP to be April 5. Many thanks to Bob for years of leading GGP and all other help throughout.

NOTE: Bob working on mural in WG Chamber of Commerce of 1952 Queen Catherine Cup. Currently about 3/4 done. Can stop in and see it any time.

NOMINATING COMMITTEE: Jennifer to not run again for Treasurer due to changing work requirements and timing. Suggestion to run ballot without position and address after election pending election results. Greg has offered to run for Treasurer if needed (would potentially need to replace his director role). There was no response from Jennifer to confirm interest in running, so no candidate will be listed on the ballot but there will

be the usual write-in space. Per by-laws, the candidate receiving the most votes shall be declared elected (no specific language around majority or minimum number of votes.

ADJOURN: 8:00 pm

Respectfully submitted,  
Allan Kintz  
2023 Glen Region Secretary