

Glen Region SCCA

March 2024 Board Meeting

Tuesday, March 19, 2024

Attendance via Zoom

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

CALL TO ORDER: 7:00 pm

MOTION: Bob, Steve: Approve February minutes as presented. CARRIED.

TREASURER: \$52k in checking. Still working on access for Greg to investments. Have deposited 50/50 money from banquet and sent check to IMRRC for donation. Greg has gotten access to Chemung Canal accounts so that part is working. Have also received a note from K&K/SCCA that we need to reimburse Finger Lakes region for an insurance reimbursement from K&K that was mistakenly sent to us instead of FLR. Greg will forward the email to Ed and Allan for review. He has seen the check amount deposit in Chemung Canal, so it does appear that we received and deposited.

MEMBERSHIP: Currently at 262. A couple expired and also 4 new/renewals.

WEBSITE: Steve has had issues with the member directory on our website. It's not supposed to be working anyway. Pat will look at it. Also checking on the past email issue from last month. Question on our member lookup - appears to still be working. Pat to investigate. Likely just need to actually delete the page itself from the website directory.

CLUB RACING: Supps are done but waiting on result of an RFA on adding a 7th group. Also discussion of adding additional classes for DC Region - that can be done via CSA but the group addition needs to be a RFA. Group 7 has been added due to extra time in schedule. Starting catering discussion now also. Pace cars also confirmed.

SOLO: Have a tentative schedule set based on planning meetings. Currently have 8 planned events (with two out of region, OOR) with Arnot Mall, CCC, Chemung Speedrome, and WGI Media Lot. Will repeat events at WGI and CCC. One of the WGI events will be the weekend of the Grand Prix Festival on Saturday. Will get events on MSR as soon as they're closer to confirmed.

VAN/INSURANCE: Have recently been asked to update driver list for van insurance. Not sure if that is a recent change or not. The list they had was VERY out of date. But in the past we have been told they no longer needed a list. Greg will reach out to confirm what is needed since the messaging seems to be mixed at the moment.

GREEN GRAND PRIX: Have received an unexpected invoice from Speedway Corp that may be related to the GGP. Bob has confirmed that he has paid the fee with check number and that it was cashed. Waiting to hear back from contact to find out what's going on. According to the invoice there was a \$200 deposit paid of \$500 and we still owed \$300. Bob still negotiating with catering on lunches. Current plan is to use an app instead of transponders for road rally. This is being tested by some road rally drivers already. It will have some additional features along with the actual timing and scoring of the event. Currently 39 registered for the road rally and 24 for the autocross. Still looking for someone to give a presentation on EV infrastructure and plans for NY.

TAXES: Greg working on planning for taxes. Not planning to send/submit anything until after April 15 (not due until mid-May).

ADJOURN: 7:55

Respectfully submitted,
Allan Kintz
2024 Glen Region Secretary