

## March 2012 Board Meeting

Glen Region, SCCA

March 21, 2013

March board meeting called to order at 7:10 PM

PRESENT: Phil Kelley, Ed Zebrowski, Tom Weaver, Larry Emery, Kyle Colbey, Cheryl Boynton, Allan Kintz, Jennifer Kintz, Chuck Dobbs

GUESTS: Cheryl Zebrowski, Bill Bradshaw, Bob Gillespie, Tim Meddaugh

MOTION: Cheryl, 2nd Ed: Accept February minutes as presented. CARRIED.

Treasurer's Report: Currently \$54k in checking and \$74k in investments. We will be taking on NYSRRC series accounting. Series is fairly Glen Region centric, so it makes some sense. We used our card to pay for the Roundtable. Should be reimbursed by NEDiv by the end of April. The region had 14 representatives at the RT – one of the largest. Would like to get electronic versions of the race accounting sheets from Cheryl Z. We no longer have to submit insurance deposit or pay for sanction up front. Will be completed during audit. Our half of the scales have been paid for. Tax info is compiled – making appointment with Lou to complete. Would like to get checks mailed for race deposits ASAP. Registrars need to continue to process MotorsportsReg registrations so we have money by deposit due date.

Sound Control: Dave Avery will not be available for some events. Will need to confirm if Jim Craven can help out.

Solo: Meetings have started. We have a tentative schedule set. Need to verify site with selected dates. Also looking to add new sites (CAF lot – no response, Corning Big Flats Plant – Pat is checking).

Membership Report: 287 members (up 1 from last month). No expired.

National Convention: Glen Region won the Tom Burke award for Medium Regions.

CRB: Meeting this Saturday. May Madness chair is Joanna Dinehart. Need to make a couple changes to Supps and they should be good to go. Will also need to decide if we will be doing the Race Experience event. JTCC and ProIT are interested in our October event.

Green Grand Prix: Scheduled for Friday 4/19. Will all be the same day. Currently planned for 2 stage rally – first stage on the track from 9-12 and the second on public roads from 2-4 starting at the Glen Motor Inn. Dinner and awards will follow at the Glen Club. So far 6 schools scheduled to participate. Have 25 entires total so far – will cap at 40. Will look into renting additional transponders to cover the extra cars.

National Convention: Still a lot of discussion of upcoming Club Racing changes. Other regions so far seem to be behind in scheduling and planning. Insurance costs are down 50% since 2008. Membership is over 40,000. A new generation or SRF is coming – the class will change in 2015.

Round Table: More Majors discussion. FLR will have the first year at WGI.

Activities: Annual Meeting set for 11/16 at 8pm at IMRRC. Membership Meeting on 5/11 from 130 to 430 at Elmira Library. Awards Banquet on 1/11 from 1-4 at Libs again.

Discussion: Club Race finances and procedure centered on budgeting paperwork from Cheryl.

Safety Discussion: Changes in incident reporting. Green card now to be filled out by the injured party. Incident report form still needs to be submitted.

Meeting Adjourned: 8:40 PM

Respectfully submitted,  
Allan Kintz  
2013 Glen Region Secretary