

September 2015 Board Meeting

Glen Region, SCCA
September 17, 2015

September board meeting called to order at 7:00 p.m.

PRESENT: Ed Zebrowski, Allan Kintz, Jennifer Kintz, Brett Bourdette, Kyle Colbey, Phil Kelley, Pat Scopelliti, Sandy Sanders

MOTION: Sandy, Phil: Approve August minutes as presented. CARRIED.

TREASURER: Currently solvent. About \$90k in checking. Investment account has been holding steady.

MEMBERSHIP: 285 members – down 2 from August. No expired.

SPARKPLUG: Event Reminder will be sent next with detail of MiniCon and National Convention.

CLUB RACING: Sprints are all set. One more refund processed – everything else appears to be in. CRB meeting held earlier in week to discuss new WGI rates and upcoming season.

SOLO: Last event was OK – very wet. Lots of new people due to Grand Prix Festival participants and others. Ended up with low number of runs (lower than usual) but still fun even despite the rain. Brett also made another contact that could lead to Seneca Army Depot discussions. One more event for the season – back at WGI – as well as an out of region event with Southern NY.

NOMINATING COMMITTEE: Nominating progress discussed.

MINICON: MOTION for full support of RE travel and registration expense for MiniCon attendance. Also full registration reimbursement for board members and half registration reimbursement for non-board Glen Region members (limit 5), first come, first served.

NATIONAL CONVENTION: MOTION for full support of RE travel and registration expense for National Convention attendance. Also half registration reimbursement for board members + up to 5 non-board Glen Region members on first come first served basis.

MOTION: Sandy, Pat: Support region travel to conventions as described above. CARRIED.

2016 SCHEDULE: 2016 rates received from WGI. Now offering 1 year and 3 year options.

1 year: \$26.5k per day, \$3600 per hour overtime

3 year: \$25k per day, \$3600 per hour overtime (daily rate increases 3% per year)

DISCUSSION: Last Chance: what do we do. Almost 30% increase in rental fee makes that three-day weekend very difficult. CRB meeting discussed options with FLR, possibly Pro Racing, and even giving the weekend back. Ed is waiting to hear back from Pro racing and others before any decision is made. WGI commitment deadline is 10/15.

Adjourn: 8:05 p.m.

Respectfully submitted,
Allan Kintz
2015 Glen Region Secretary