

September 2017 Board Meeting

Glen Region, SCCA  
September 21, 2017

September board meeting called to order at 7:10 p.m.

PRESENT: Ed Zebrowski, Allan Kintz, Tim Meddaugh, Larry Emery, Carol Pollard, Pat Scopelliti, Sandy Sanders, Rob Craig

MOTION: Sandy, Tim: Accept August minutes as presented. CARRIED.

TREASURER: Currently \$57k in checking and \$88k in investments.

MEMBERSHIP: 260 members

ACTIVITIES: Awards banquet set for 1/6 at Lib's. Cash bar at noon, lunch at 1pm. Similar menu, same price (\$27 /person).

SPARKPLUG: Will have election issue coming and hopefully some July Sprints history data.

SOLO: Event on Sunday at Ithaca Mall. Not sure if the storage pods are still there or not. Last event will be October 15 at WGI.

CLUB RACING: Unconfirmed dates for 2018: Majors 6/22-24, Sprints 7/7-8. Rental will be \$26.5k/day. Sprints will have additional \$500/day for camping.

NOMINATING COMMITTEE: Full slate for 2018 ballot:

RE: Ed Zebrowski

ARE: Kyle Colbey

SEC: Allan Kintz

TRE: Jennifer Kintz

DIR: Brett Bourdette

DIR: Chuck Dobbs

ACT: Cheryl Zebrowski

MEMORIAL FOR BILL: Discussion of options will be at Annual Meeting with rest of membership.

DISCUSSION: Report of data from Rob. Discussion of past car counts, licensed drivers, other tracks coming online. Can't continue to lose money on Sprints and offset by Majors profits every other year. Need to plan for early track deposits in event budgeting. Goal of covering track rental without withdrawing from investments. Could figure out why Sprints loses money compared to Majors. Also need to stem declining car counts. Can we even do anything about it? Allan also shared some charts on past 12 years of July Sprints attendance (they don't look good).

Adjourn: 8:45 p.m.

Respectfully submitted,  
Allan Kintz  
2017 Glen Region Secretary