

September 2018 Board Meeting

Glen Region, SCCA  
September 20, 2018

PRESENT: Ed Zebrowski, Cheryl Zebrowski, Chuck Dobbs, Tim Meddaugh, Carol Pollard, Brett Bourdette, Jennifer Kintz, Allan Kintz

CALL TO ORDER: 7:05 pm

MOTION: Chuck, Brett: Approve August minutes as presented. CARRIED.

TREASURER: Currently ~\$96k in checking. ~\$87k in investments. Planning to move \$10k back to investments. Final payments going out for WGI race invoices and contract for final Solo event at WGI. Also received "fourth notice" from CCC about payment for autocross event - Jen has confirmed check has been already cashed and cleared.

MEMBERSHIP: Currently 245 members - up 2 from August.

ACTIVITIES: Planning Annual Meeting at IMRRC for November 17 at 7 p.m.. Cheryl in process of confirming date/time with IMRRC. Board meeting will be at 6 p.m.. No updates on Awards Banquet.

SPARKPLUG: Notice sent for draft ballot to inform of petition process.

SOLO: One more event scheduled for 10/14 at WGI. Next to last event at Ithaca Mall was canceled. Ithaca Mall had some complaints from a previous event this year and has closed off the location to all autocross events. Hoping to have JC Penney lot next year at Arnot Mall. Discussion about recent Army Depot event and turnout and whether or not we would host more events next year (probably not). May just make other region events "out of region."

CLUB RACING: No updates. Scheduling meeting planned for November 3 in Scranton since there's no MiniCon until February. Ed has reached out to WGI for "unofficial" possible dates for 2019. Fun One tentatively a week later on September 21-22 but no word on Glen event yet.

NOMINATING COMMITTEE: Chris Camadella, Mark Lockhart, and Tom Weaver. We have a draft ballot as of 9/18.

RE: Ed Zebrowski  
ARE: Kyle Colbey  
SEC: Allan Kintz  
TRE: Jennifer Kintz  
DIR: Tim Meddaugh  
DIR: Steve Spano  
ACT: Cheryl Zebrowski

VAN: Van had a flat tire prior to the Fun One (LR). Neighbors in the storage shed repaired tire. Will need to investigate how it's holding up and repair/replace as needed.

APPOINTMENTS: No obvious ones to fill for next year. Will confirm existing are still interested.

DISCUSSION: Brett suggesting moving more than "borrowed" \$10k back into investments. Wouldn't need as much on hand for next seasons races - may not need much more for another 18 months when we have two races again. Jen will investigate potential transfer/maintenance fees of adding more into investment account.

ADJOURN: 8:50 pm

Respectfully submitted,

Allan Kintz  
2018 Glen Region Secretary