

October 2018 Board Meeting

Glen Region, SCCA
October 18, 2018

PRESENT: Ed Zebrowski, Cheryl Zebrowski, Rob Craig, Brett Bourdette, Allan Kintz, Chuck Dobbs

GUESTS:

CALL TO ORDER: 7:05 p.m.

MOTION: Brett, Chuck: Accept September minutes as amended vs email copy. CARRIED

TREASURER: Currently \$92k in checking and \$86k in investments. Have left message with CCC about "past due" invoice - no response. Only known outstanding invoice is NYSRRC from the Sprints (\$250) to be paid this week. Have not yet transferred money back to investments - hoping to do so by end of next week.

MEMBERSHIP: 241 members (down 4)

ACTIVITIES: Annual meeting set to start at 7pm on 11/17. Board meeting set for 6pm. Awards Banquet scheduled for 1/12. Cash bar starting at noon and actual banquet to start at 1pm. Should have menu/pricing for next meeting.

SCHEDULING: Have received request for scheduling for NEDiv/national to get the event set up. Will have to get that back to NEDiv with URL for event registration.

SOLO: Final event was last weekend - had about 49 drivers. Cold weather - but good day with no incidents. Looks like 9 classes with enough entries for a class champion. Overall low attended season but lots of bad weather. Looking ahead to next year will probably need to get cones - did not do that for 2018. Still considering wireless display. Would really help with course set up but still a lot of money. Could look into selling old timing equipment to help cover some of that cost.

MOTION: Chuck, Brett: Approve awarding one EDU grant in amount of \$250 as previous years. CARRIED.

DISCUSSION: Have refunded some or all of Glen event entry fees to Glen members that have made it to the Runoffs. Discussion on how much to possibly refund and to whom. Will need to confirm how many (if any) have gone. Tabled to next meeting. (found 1 driver)

ADJOURN: 7:40 p.m.

Respectfully submitted,
Allan Kintz
2018 Glen Region Secretary