

April 2019 Board Meeting

Glen Region, SCCA
April 11, 2019

PRESENT: Ed Zebrowski, Bob Gillespie, Carol Pollard, Tim Meddaugh, Kyle Colbey, Allan Kintz, Brett Bourdette

GUESTS:

CALL TO ORDER: 7:05 p.m.

MOTION: Kyle, Tim: Approve February minutes as presented. CARRIED.

GGP (Bob): Overall event went well - other than the weather. Autocross worked well - simple course with a loop. Lots of help setting up from students. Had 44 cars for road rally portion including EV sports racer and electric-converted Chevy Metro. Bob has sanction audit ready to complete and submit. Had a good panel of speakers in the Media Center during the on-track activities. May have interest in custom trophies next year with the WGI track shape on them.

CORRESPONDENCE: Email from Charlie Tanck about Super Tour weekend. Had a question from someone about swapping the weekend with July Sprints. May not know anything about feasibility until we get closer to next year and know some dates.

TREASURER (via email): Currently \$57k in checking and \$95k in investments. Will be sending payment out to WGI for this year's Solo events. Tax info has been sent to Lou for 2018. Have not heard back from him yet but will follow up next week if we don't hear. Brett has ordered two boxes of cones, wristbands, waivers, incident report packages from National Office - should see the invoice soon.

MEMBERSHIP: 239 (up 1 from Feb)

CLUB RACING: Will be planning on standard event with HRG. May have new catering contact to work with.

SOLO: Final planning meeting wrapped up with full schedule. Possibly still adding one more for Alfred State but waiting on some detail to confirm the space. Will not be hosting Seneca event but have identified two different out of region events. Also may have additional Domes event - Brett trying to confirm with contact and finalize.

VAN: Insurance and registration updated and renewed for both van and trailer.

ADJOURN: 7:55 p.m.

Respectfully submitted,
Allan Kintz
2019 Glen Region Secretary