

## July 2019 Board Meeting

Glen Region, SCCA  
July 11, 2019

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

GUESTS: Dave Cole

CALL TO ORDER: 7:05p

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

TREASURER: Checking: \$70.8k, Investments: \$96k. Most Sprints payments completed except for sanction audit. Still processing some random expenses from the race.

MEMBERSHIP: At 239 for July - down 4 from May.

ACTIVITIES (Brett): Thinking of putting together a summer picnic activity to try to get some of the region together. Mostly thinking trying to get some Club Racing and Solo people together. Brett offering to set something up for late summer.

VAN: Inspection due this month. Allan to get van/trailer inspected.

SOLO: Second event well attended (over 40 entries). "Third" event was an out of region at Seneca with CNY - had a decent Glen Region turnout. Next event July 21 at CCC.

CLUB RACING: Had 158 total entries. Tried SRFX class to add on double dip option for SRF3. Projecting about \$1500 loss so far without hearing about damages. Should not have had overtime. Things with catering went pretty well with new manager. Had some weather challenges and schedule changes that we worked through - generally well received.

NASCAR: Have some NASCAR tickets to give away - will email the region to give them away. Also have two for Glen/Jack Daniels Club. May do a Facebook giveaway for the Glen Club? Thinking about ideas...

ADJOURN: 8:00p

Respectfully submitted,  
Allan Kintz  
2019 Glen Region Secretary