

April 2020 Board Meeting

Glen Region, SCCA  
April 21, 2020

PRESENT: Ed Zebrowski, Kyle Colbey, Chuck Dobbs, Steve Spano, Chris Camadella, Tim Meddaugh, Pauline Colbey, Tom Weaver, Brett Bourdette, Cheryl Zebrowski, Allan Kintz, Jennifer Kintz

CALL TO ORDER: 7:05p

MOTION: Chris, Chuck: Approve March minutes along with adding Cheryl as attendee. CARRIED.

CORRESPONDENCE: Have received bill for PO box - Jen will stop by and pay. Have been trying to be able to pay it online but have had trouble with the account.

TREASURER: Currently \$24k in checking and \$88k in investments. No outstanding invoices but have received bill for final track payment (due 30 days before event).

MEMBERSHIP: Currently 239 members (March was 244). Trending down slightly from end of 2019 but still good retention. Hoping for renewals once events start actually happening and seeing members go up.

DISCUSSION (Chuck): National office has been shut down from late March and currently planned until the end of May. Slow to process everything with limited people (may need to add help). Also have limited club income with no events.

ACTIVITIES: No current plans. Waiting to see what happens in the current environment.

SPARKPLUG: Would like to get a communication together to reach the region on the current situation. Should include some updates on region events as well as what's happening in National.

DISCUSSION: Current licensing process for Club Racing has been sent out. Questions on medical requirements and completing physical and things. Should all be self-certifying right now.

DISCUSSION: Protocols from Steel Cities Region sent around by national Board of Directors. Chuck has a list of recommendations that should be followed for events (mostly Club Racing). Should have official communications coming soon.

CLUB RACING: Supps being finalized but not sure what's happening yet. Should be able to have near-final supps soon pending any new developments.

SOLO: Just waiting to see what happens. Unsure of lot availability once restrictions are lifted (will they want to participate). WGI has sent additional date possibilities for May but nothing being signed or confirmed. Very likely to be able to host Solo events early after restrictions are lifted. Easier to control distancing and other requirements.

DISCUSSION: WGI contracts reviewed by a couple contacts. General consensus is that unless state restrictions are still in place in time for the event, we lose the deposit. Concerns about event even if state "opens" - what then? If NY is open are neighboring states open yet? Will they have to self-quarantine if they go out of state? Questions of what the track is doing with cancelled events. Some communication through Ed indicating early cancellations at the track were refunded when the track was officially closed. Additional concerns about maintaining social distancing for workers - flag stations? Stewards room?

DISCUSSION: Is it worth trying to negotiate fees with the track to try to hold the event? Some sort of reduced fees possibly related to number of entries. Recommend region reach out to track to discuss options on negotiated fees or other options and regroup BOD to discuss in a week.

ADJOURN: 8:15p

Respectfully submitted,  
Allan Kintz  
2020 Glen Region Secretary