

Glen Region SCCA

2021 Annual Meeting

Saturday, November 20, 2021

International Motor Racing Research Center

OFFICERS PRESENT:

RE: Ed Zebrowski
ARE: - (Kyle Colby)
SEC: Allan Kintz
TRES: Jennifer Kintz
DIR: Chuck Dobbs

DIR: Brett Bourdette
DIR: - (Chris Camadella)
DIR: - (Phil Kelley)
PAST RE: - (Larry Emery)
ACT: Cheryl Zebrowski

CALL TO ORDER: 7:05 pm

CORRESPONDENCE:

MOTION: Chuck Dobbs, Mick Levy: Accept 2020 Annual Meeting minutes as presented. CARRIED.

ELECTIONS: Chuck Dobbs, Bob Gillespie, Dot Levy to be committee.

MEMBERSHIP (Pauline Colbey): As of last week, 264 members. Up 62 from this point last year (202). Membership everywhere has been trending up. Even though 2021 has still been a bit.. "unusual" we were still seeing a number of renewals - especially with new option online with the portal. National members over 47k (last year around 39k). Pauline recommending auto-renewal option - also expecting digital waivers to be coming soon to make events easier. Pauline has also supplied "give away" candy with the refreshments thanking members for attending - recommending even small things when possible to show appreciating for members/volunteers whenever we can - even small or cheap.

TREASURER (Jennifer Kintz): P&L available for 2020 and 2021. Currently about \$97k in checking and \$138k in investments. Overall for 2021 we are + \$32k compared with a \$5k loss last year. Expect next year to be a toss up with only one event being Sprints.

DISCUSSION (Ed Zebrowski): Historical financial performance and choices for the region and how we've done. Some discussion of racing scheduling and alternating event with FLR.

BUDGET: Expect to have a lower year with only one event but no full budget to plan. Hoping for a Solo program to come together and help supplement. No known major expenses outside of planned encoder purchase by FLR which we are likely to contribute 50%.

ACTIVITIES (Cheryl Zebrowski): Had a social picnic back in August (for the first time in a while). Was well received and hoping to plan another for the Spring. May also hand out annual award.

CLUB RACING (Ed Zebrowski/Allan Kintz): Super Tour for 2021 was overall successful. Had a good turnout (really close to budgeted entries) with about 250 entries. Challenges with WGI and catering. Boxed lunches were disgustingly expensive and probably ate into profit a bit. Ended up moving away from "catered" lunches for Sprints to using the concession stand and saved a fortune. Super Tour dinner was also crazy expensive for hamburgers and hot dogs. Again, something we would likely not do again. Not sure about future events as all catering is prohibitively expensive - especially with change in catering "company". Seems to be less flexibility like we previously had (spaghetti dinner as cheap option). Will probably need to fight to save money there.

July Sprints event weekend was challenging overall due to IMSA scheduling wanting Friday evening for their race. Took a while to finalize what they wanted to do (originally wanted part/most of the weekend, limiting our track time). Final schedule was just Friday for IMSA - which meant no test day for us. WGI also cut us a break in rental pricing (based on original anticipated schedule taking part of the weekend days). We saved at least \$10k

just from that discount. And even with the lower entry fee and limited entries (about 120), we still were + \$13k. A good number for the Sprints but NOT representative of any regular year. That was also with incredibly cheap lunches at concession stand and no dinner/party on Saturday. Expect 2022 Sprints to be a challenge and likely lose money.

GREEN GRAND PRIX (Bob Gillespie): Main focus of the event is still the tech schools and students. Looking towards the future of auto tech world. It becomes the center of some school curriculums. 2021 event held on 4/9. Had a ton of help from the Glen and other regions. TSD rally still held on short course and also held another autocross. TSD had 42 entrants across all categories. Autocross had 17 entries (plus many more drivers) including a number of different cars including EVSR (EV Sports Racers). BAE Supercapacitor bus gave rides around track at lunch. Still were able to hold a couple talks through the garage without the Media Center. Were still able to have dinner and awards at the Jack Daniels Club. Thousands of \$\$ awarded and given to various schools in prize money and travel support. 2022 event likely to be a little different to mix up the event and TSD rally. 2022 event set for April 8.

SOLO (Brett Bourdette): Will be setting up planning meetings likely for mid December. Stay tuned to the website/Facebook.

HISTORY (Bill Green): Still maintaining history!

SPARKPLUG (Allan Kintz): Hoping to be able to send out some info and news this year.

VEHICLE (Allan Kintz): Van and trailer still good. Have just received registration renewal in the mail.

WEBSITE (Pat Scopelliti): Website again having some issues loading. Works sometimes and not others. Pat looking into it again. Will investigate options, including possible hosting problems. Continue to notify Pat of anything to list on the site.

EDU GRANT: Awarded to Dylan Hall. Son of Will Hall, attending CCC. Will reach out and confirm.

ELECTIONS RESULTS:

RE: Ed Zebrowski

ARE: Kyle Colbey

SEC: Allan Kintz

TRES: Jennifer Kintz

ACT: Cheryl Zebrowski

DIR: Steve Goldberg

DIR: Tim Meddaugh

SCHEDULING (Ed Zebrowski): Super Tour June 3-5, Sprints July 2-3, Fun One Sept 17-18. Divisional scheduling meeting had usual discussion of Divisional Series dates. Sprints again will be part of the Divisional Series, thanks to NER being willing to swap a couple of their dates around to make it fit. Contracts not yet received from WGI.

DICUSSION (Chuck Dobbs): Some updates from the national office. Outside company has purchased rights to run SCCA Pro events with F4 and FR. No real major changes overall. Pro racing debt finally making progress towards paying existing debt. SCCA has been under budget on basically everything throughout the year (mostly due to less travel expenses). Budget looks good. Electronic annual waivers coming next month. Will be able to "buy" the waivers through the online store - including minors. Junior Driver program has also been dropped moving forward in the name of safety.

ADJOURN: 8:40 pm

Respectfully submitted,
Allan Kintz
2021 Glen Region Secretary