

September 2021 Board Meeting

Glen Region, SCCA
September 21, 2021

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

GUESTS:

CALL TO ORDER: 7:05 pm

MOTION: Chuck, Cheryl: Approve August minutes as presented. CARRIED.

TREASURER: Currently \$98k in checking and about \$137.8k in investments. No known outstanding debts. Have received refund on Clute Park pavilion security deposit. Track payments for Club Race events are paid.

DISCUSSION: Ed has had some catch up discussion with Dave Davies to see where our investments at. Had noted that we hadn't had to pull anything out of investments in a few years. Even with conservative investing we have gotten about a 13% return in the past couple years.

MEMBERSHIP: August was 262 - now up to 263 with 2 expirations and 3 renewals.

ACTIVITIES: Had a decent turnout for our first social event. Estimated expenses \$200 for pavilion rental, about \$150 for food. Worked out to < \$15 per person that attended. Did talk to some new people that may be interested in running Solo events.

SOLO: No known updates. Not sure of other regional events coming up.

CLUB RACING: Nothing specific for region updates. Fun One coming up this weekend at WGI but also practice starts this weekend for the RunOffs with qualifying and racing at Indy starting next week.

ELECTIONS: Tim willing to run for director roll again. Currently also talking with other options for the other director position. If other positions are able to confirm we'll prepare a draft ballot.

2022 CLUB RACING: Dates may be shifting for Super Tour weekend. Appeared that June Sprints date was pushed out and now may overlap with usual WGI Super Tour. Charlie Tanck working with WGI to find a new date that might work. May be looking at June 3-4 weekend for Super Tour. Other dates may also shift - including Fun One. May want to consider shifting July Sprints off of July 4 weekend - possibly move to previous Super Tour dates (mid June) if that moves.

ADJOURN: 7:50 pm

Respectfully submitted,
Allan Kintz
2021 Glen Region Secretary