November 2021 Board Meeting

Glen Region, SCCA November 20, 2021

PRESENT: Ed Zebrowski, Pat Scopelliti, Allan Kintz, Jennifer Kintz, Brett Bourdette, Chuck Dobbs, Tim Meddaugh, Bob Gillespie, Pauline Colbey, Cheryl Zebrowski

**GUESTS:** 

CALL TO ORDER: 6:20 pm

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

TREARURER: Currently \$97k in checking and \$138k in checking. Have P&L ready for Annual Meeting.

MEMBERSHIP: Currently 264 - same as last month.

ACTIVITIES: No specific report. Trying to figure out if there's a plan to do an awards banquet or not. Possibly roll into likely spring picnic. May consider some sort of hybrid where we can notify and congratulate winners but then hand out plaques at picnic.

WEBSITE: Has been having loading issues again - Pat looking into it.

SCHEDULING: Super Tour (FLR) June 3-5, Sprints July 2-3, Fun One Sept 17-18.

SCHEDULING MEETING: Discussion again around Sprints possibly not being part of the Divisional Series. NER was helpful in offering to switch a couple of their dates to accommodate the schedule. Sprints being our only race would be very important to keep Divisional.

SOLO: No specific plans yet for Solo chair - Brett looking to set up a couple meetings to get people together to discuss options.

GGP: Set for April 8, 2022 - assumed to be opening weekend as usual. Likely to change some rules a bit to mix things up. EVs also likely to be split differently to accommodate different types of vehicles. Hoping to be able to use Media Center for some talks again - hoping to coordinate with Toyota's new EV launch. Another potential topic being infrastructure issues with EVs. Still planning for autocross also.

DISCUSSION: Lodge may be available for monthly meetings for the winter on Tuesdays. Will take into consideration for next board.

ADJOURN: 6:45pm

Respectfully submitted, Allan Kintz 2021 Glen Region Secretary