Glen Region SCCA

May 2023 Board Meeting

Tuesday, May 16, 2022

Attendance via Zoom

PRESENT: Ed Zebrowski, Allan Kintz, Pat Scopelliti, Greg Cliburn, Phil Kelley, Kyle Colbey, Pauline Colbey, Jennifer Kintz, Steve Goldberg, Cheryl Zebrowski, Rob Craig, Chuck Dobbs

GUESTS:

CALL TO ORDER: 7:00 pm

MOTION: Kyle, Steve: Accept April minutes as presented. CARRIED.

CORRESPONDENCE: Kyle had inquiry on someone interested in learning about timing. Have chatted and will be attending the Super Tour to learn more.

TREASURER: Have paid all of the track payments for upcoming races. Currently \$110k in checking and \$70k in investments. Did have to pull from investments for track payments and will evaluate putting money back once we clear the two races. Everything else is believed to be paid up.

MEMBERSHIP: Currently 261 members - 5 listed as expired but also 4 brand new.

WEBSITE: Need to update NEDiv exec steward - now Mattias Bonnier. Pat will update.

CLUB RACING: Have had interest from FLR member on photography for Super Tour. Allan will follow up, may be able to utilize for Victory Circle photos (Steve may also have a potential contact). Sprints currently only have 24 registered (but still early). Terri has pushed email and facebook updates as reminders. Still waiting on FVs to enter as well as obviously everyone else. Everything else is set for the event for now.

SOLO: First Solo event last weekend. Had 14 drivers including some new people. Will push earlier to promote. Was able to set up season membership file and import entries from MSR OK. MSR events are set up for the season to help with the promotion. Have gotten confirmation from CCC that we are exempted from rental fees for our events (saves \$1000 total for the two events). Next scheduled event is an out of region (OOR) at Seneca Army Depot on June 4. Our next event is June 17 (Saturday!) at CCC.

INSURANCE: National office provides insurance for directors/officers in terms of club decisions and potential liability. Ed has just renewed this.

VAN: Will be pursuing some maintenance repair options (including tires). Steve may have a mobile service contact that could do our tires. Will investigate to see if it makes sense.

RACE TICKETS: Have received some tickets for this year's races, as usual. Ed will process when he has a chance and we'll look into distributing as soon as we can.

ADJOURN: 7:30 pm

Respectfully submitted, Allan Kintz 2023 Glen Region Secretary