

May 2017 Board Meeting

Glen Region, SCCA
May 18, 2017

May board meeting called to order at 7:15 p.m.

PRESENT: Ed Zebrowski, Carol Pollard, Cheryl Zebrowski, Tim Meddaugh, Pat Scopelliti, Allan Kintz, Kyle Colbey, Rob Craig, Dave Davies

MOTION: Larry, Tim, Approve April minutes as presented. CARRIED.

INVESTMENTS: Previously had 2 separate accounts. Combined in 2015 by moving \$11k into main account. Assets in current account were reallocated in April this year to mostly US stocks, some bonds. Current balance over \$86k.

CORRESPONDENCE: Email inquiring about Glen Region roll bar stamp on an old Formula Ford currently in Australia. Ed will be checking the tech records to get info on the car.

MEMBERSHIP: Currently at 267, up 3 from April.

ACTIVITIES: Handful of people signed up for boat tour at Sprints. Expect registration to increase as event gets closer. Looking at possibly another activity before race or between Sprints/Fun One.

SPARKPLUG: No immediate update planned - trying to get something out before Sprints.

WEBSITE: Still having issues loading. Pat has been working on a few things and testing. Also suggested to try different web host temporarily.

SOLO: Event planned for Sunday at the Domes. Had some issues confirming site but has been finalized. First event (Test & Tune and full event) made \$632 profit. Allan has been going back and forth with AXWare support for new Live Results output. New solution not as good as previous free option that has since been disabled. Also, AXWare main version has been updated.

CLUB RACING: Sprints registration is open and trickling in. Also notified ProIT, HRG, and Formula FST groups to disseminate to their members. Boat tour registration is part of the event in MSR. Also emailed previous competitors through MSR. Allan will be donating three Chromebooks to replace some of the aging netbooks. Should be a little nicer to use and simpler.

DISCUSSION: Need to think of outside groups to include/invite to club racing events. Potential partner organizations that can either run in an existing group or maybe run as separate group.

DISCUSSION: More detail needed for Bill Bradshaw HOF nomination. Chery will be checking with John Walsh to see what we need to do.

Adjourn: 8:00 p.m.

Respectfully submitted,
Allan Kintz
2017 Glen Region Secretary