

Glen Region SCCA

January 2022 Board Meeting

Tuesday, January 18, 2022

Attendance via Zoom

PRESENT: Ed Zebrowski, Allan Kintz, Steve Goldberg, Tom Weaver, Chris Camadella, Pauline Colbey, Chuck Dobbs, Bob Gillespie, Kyle Colbey, Pat Scopelitti, Phil Kelley, Cheryl Zebrowski, Jennifer Kintz

CALL TO ORDER: 7:00 pm

MOTION: Cheryl, Chris: Accept December minutes as presented. CARRIED.

TREASURER: Track contract has gone out for July Sprints. Only other outstanding bill known is the NYSRRC invoice from last year at \$250. Checking: \$94.2k, investments at \$104.1k - does not include the track deposit check that is in the mail (~\$21k). NYSRRC payment has also been mailed.

MEMBERSHIP: Holding steady - 267, same as last month. We unfortunately lost Ed Jacobus last month. Pauline will notify membership office that he has passed.

ACTIVITIES: Cheryl still planning to contact the Lodge to find out about hosting an awards/party/picnic type of event in the spring.

WEBSITE: No updates yet on status of website functionality. Steve mentioning that the banner for "club gear" doesn't work - link is dead.

CLUB RACING: Contract has been mailed for July Sprints - with adjusted wording on the "no minors" section. Also have received invoice from NYSRRC for 2021 race (\$250). Not sure of NYSRRC future. Phil has talked to Jack but Jack isn't sure what happened for 2021 or who is supposed to get a trophy, etc.

JULY SPRINTS: Still thinking about possibility of offsite activity - but may be a lot of an ask for a crowd at WGI. Many like to stay at track after the event, workers would have to leave track where their campground also is. Also considering idea of some happy hour type snacks/beverages. Suggestion from Chris about notifying (via Supps) about lack of party and "why". Some simple note with perspective to ease minds of attendees. Steve suggesting we may need to be careful with any wording as to not provoke WGI. Ed pointing out level of detail used for one of the FL races to start this year and how that backfired for them - people then starting to question what each of the fees were for and why they were paying for them.

CHARTER RENEWAL: Has been submitted. Should have approval soon.

MINICON: Tentatively scheduled for 2/26 and planned to be virtual. More info to come.

GREEN GRAND PRIX: Scheduled for 4/8. WGI attempted to charge for use of the track this year - has never been done - Bob worked with WGI to change the contract to take that out. But are hoping to use the long course this year. Ford has shown some interest in possibly having some sort of Mach-E class - can't really highlight anything outside of main sponsor Toyota. Have created basically a "SUV" class for them to run in. Hoping for Toyota to bring new EV (bZ4X?). Hoping to have someone talk about power grid issues and planning for an EV infrastructure.

REMINDER: Ed redoing region permissions with national as usual for each year - make sure to reach out if something doesn't work or don't have access to something. Like sanction requester and such.

DISCUSSION: Pat sharing layout of the "original" WGI course on the hill before it turned into the known WGI course. Wondering if it would be worth highlighting in the way that there are signs to denote the old street course. Suggest talking with Bill Green.

ADJOURN: 7:50 pm

Respectfully submitted,
Allan Kintz
2022 Glen Region Secretary