May 2022 Board Meeting

Attendance via Zoom

PRESENT: Ed Zebrowski, Cheryl Zebrowski, Tom Weaver, Chuck Dobbs, Pat Scopelliti, Steve Goldberg, Pauline Colbey, Kyle Colbey, Phil Kelley, Tim Meddaugh, Rob Craig, Allan Kintz, Jennifer Kintz

GUESTS:

CALL TO ORDER: 7:05 pm

MOTION: Phil, Kyle: Approve April minutes as presented. CARRIED.

TREASURER: Still trouble accessing Chemung Canal account. Will send out an update when able to access the account.

MEMBERSHIP: Back up to 262 after being down just a little last month.

ACTIVITIES: Had about 15 people attend membership meeting/picnic. Gave out a few awards and had a good event. Facility was nice - would consider using again pending weather (and same price). Were able to get it at a discount because the outside pavilion was not available. Recommend continuing to offer the meeting or some sort of picnic - possibly twice a year.

WEBSITE: No explicit resolution but has seemed to be better for a while. Reports are sporadic.

DISCUSSION: Member lookup currently "turned off" due to privacy. National office has it behind a login and only select people can look up. More discussion needed on what to do with it.

CLUB RACING: PittRace ST went well. Good experience for Ed to get out and see new facility and track. Interesting perspective of ownership of PR facility and how involved the owners are. National office has shown interest in our "puffer" displacement measurement tool. Sprints update: everything on track so far, trophies for HRG in hand, pace cars confirmed. Small group registered so far but still a long ways out. Some debate online now about section of Supps regarding photos/media belonging to WGI (which has been included in the Supps for a number of years now and is part of WGI contract). No updates on catering - waiting to see how entries/registration turns out. Currently set with buffet lunch and concession stand for both days. Pauline to give out small "survival kit" to workers at registration.

MOTION: Steve, Kyle: Offer "puffer" tool to national office as a "long term loan" for their use.

DISCUSSION: Bylaws dictate any old equipment must be offered to the members prior to any sale/donation.

SOLO: Had a Solo event last weekend at Arnot Mall. Ended up with 15 entries (but 14 competitors). Ended the day early but still had 17 runs. Overall event ran well. No major issues. Ended up in small lot behind old Sears Auto area. Course was small but was good for spectators as the mall usually is. Actual traffic in that area was able to bypass our area easily. In desperate need for Safety Stewards. Have a few people that have taken the course but need their "assistant" events. Definitely need to build up some more regular/core volunteers - registration, T&S, etc. Had some good help for first event. Next event set for June 12 at CCC. Hoping to end season with cash+ account to work on upgrades for laptop and T&S software. Had a handful of brand new people also - which was great, percentage-wise. Also loaned out a few new helmets to SNY region as they wait for their new ones to arrive.

DISCUSSION: Question of how other regions are faring with attendance right now. Our first event went well for a first event in a few years - but what are the numbers like for others? Also - what groups and how to reach others outside of our normal audience.

DISCUSSION: AER somehow able to recruit Alfred students for their specialties - all over the place. Not sure if they're paid or otherwise compensated but seem to do well at the recruiting. Also an option of a student being assigned to each team for learning/help. Phil noting that ChampCar runs basically a skeleton crew (6-7 people). Different support models involved - where do we fit and what is valuable to us?

DISCUSSION: Shout out to Kyle Colbey for being able to wave the green flag at the back of the grid for the Miami F1 race. From a first Solo event years go to the F1 grid through the SCCA.

ADJOURN: 8:00

Respectfully submitted, Allan Kintz 2022 Glen Region Secretary