

2012 Annual Meeting

Glen Region, SCCA
November 17, 2012

Annual Meeting called to order at 8:05 p.m.

OFFICERS PRESENT: RE Larry Emery, Secretary Allan Kintz, Treasurer Sandy Sanders, Activities Director Cheryl Boynton, Director Kyle Colbey, Director Rob Craig

MOTION: Terri Dobbs, Dave Cole: Accept 2011 minutes as presented. CARRIED.

ELECTIONS COMMITTEE: Les Lewis (Chair), Nancy Cole, Nancy Kelley

MEMBERSHIP REPORT:

294 Members
163 Regular
116 Family
12 First Gear
3 Life

TREASURER'S REPORT: Currently \$91k in checking with \$64k in investments. We are currently down in investments due to early deposit needed for the May event. Overall the year was up and down by events. Currently not planning on an investments withdrawal for next year.

MOTION: Cheryl Boynton, Chuck Dobbs: Accept Treasurer's Report as presented. CARRIED.

BUDGET: Phil Kelley presented proposed 2013 budget (Tim was unavailable). There was a discrepancy with Solo revenue numbers being incorrectly listed. Specialty Chiefs and others should try to get equipment needs in as soon as possible to help with budgeting.

MOTION: Barb Luther, Sandy Sanders: Accept proposed 2013 budget as presented. CARRIED.

GREEN GRAND PRIX: Was the 2nd year holding the event at WGI. Had lots of help from the Glen Region. Toyota was involved as a major sponsor and help with travel costs for many of the schools. There was a 2 stage rally on Friday and Saturday and the Electrathon was rained out. Also discussed plans for 2013 event.

T&S REPORT: Had four races in 2012 to manage. A few new people are helping along with many regulars. Kyle also was able to help other regions with a few events.

F&C REPORT: Now have a couple new people with divisional licenses.

TECH REPORT: May have added a new member or two – but there are a few younger members that have other responsibilities through the year. Our scales are currently over 15 years old and have been recertified. The Tech sticker process has changed again. Some discussion on Divisional Annual tech sticker – may be coming.

REGISTRAR REPORT: Motorsports has been working well. The registrars have been very happy with the netbooks for use at registration.

DRIVER'S SCHOOL: Two were held this year – one in October with the Last Chance and another being an Alternate School held at a 3rd party event.

CRB REPORT: We held 4 races on the year and it was the first time since the 90s that we held a May race with MARRS. We lost a small amount on the May event. The National event with TransAm lost about \$10k – may be related to being a “bonus” national and not a double. The Sprints had ProIT and made between \$9k-12k. Last Chance lost about \$4k on the weekend, mostly attributed to the Driver's School day. Planning on continuing the May date for 2013, possibly with MARRS returning and JTCC attending. Will be looking for race chairs on the season. Cheryl Boynton planning to chair the Sprints so far, with ProIT planning on attending. Currently planning on ProIT and JTCC attending the Last Chance.

SOLO REPORT: Held 8 events in 2012 with a Solo School and a RallyX. Held no Seneca Army Depot events this year. Most of the events at least broke even or made money. Considering hosting a couple more RallyX events in the future with help from FLR/CNY.

ACTIVITIES REPORT: Would like to hold quarterly membership meetings. Awards Banquet planned for 1/19 at Lib's Supper Club – will be \$21 per person and held from 1-4pm. Will need about 35+ people to break even. RSVP with payment to Cheryl.

MINI INDY: Held no event in 2011 (due to flooding). The postponed event from 2011 was held in April of 2012 with much help from the Glen Region. The usual 2012 event was also held in September. Family children were able to run in the karts during lunch. 2013 event is planned for 9/20-21. Penn Tech students will be helping with Tech and fueling. Contact Steve Wilkinson or Sandy Sanders if you'd like to help.

ELECTION RESULTS:

RE: Larry Emery, Assistant RE: Ed Zebrowski, Secretary: Allan Kintz, Treasurer: Sandy Sanders, Activities Director: Cheryl Boynton, Director: Chuck Dobbs, Director: Tom Weaver.

MINICON: Will have Majors program discussion with John Walsh. SCCA is looking for ways to get new drivers with less red tape and hoops to jump through. Also may look to organize divisional RallyX events.

EDUCATION GRANT: Awarded to Rebekah Bellinger, granddaughter of Mick Levy. Attending Finger Lakes Community College.

TRANSITIONAL MEETING: Will be Thursday 12/20, 7 p.m. at Watkins Library.

Adjourned: 10:10 p.m.

Respectfully submitted,
Allan Kintz
2013 Glen Region Secretary