

October 2013 Board Meeting

Glen Region, SCCA

October 17, 2013

October board meeting called to order at 7:10 PM

PRESENT: Kyle Colbey, Chuck Dobbs, Larry Emery, Jennifer Kintz, Allan Kintz, Ed Zebrowski, Phil Kelley, Sandy Sanders

MOTION: Kyle, Chuck: Accept September minutes as presented. CARRIED.

CORRESPONDENCE: SCCA SEB approves changes to Stock classes for 2014. Also received email from WGI on potential conflicts with some dates. Some dates may be shifted a week or two – but not sure yet. Will have more info in the future.

TREASURER'S REPORT: Checking is currently at \$73k, investments at \$70k. We did NOT need to make an investments withdrawal. Last Chance is nearly complete. Laptop has died at work – would like the region to consider purchasing a Treasurer's Laptop for region usage.

MOTION: Allan, Phil: Approve up to \$700 for purchase of laptop for Treasurer w/ accessories. CARRIED.

MOTION: Ed, Phil: Approve Treasurer's Report as presented. CARRIED.

MEMBERSHIP: Currently at 301 members. This is down 2 from September. No expired members.

SOLO: Last event was at WGI with 53 entrants. We averaged 48 entries for the season. We had good participation and cooperation between Glen and SNY. A few Out of Region events between the two and both sides helped each region. Arnot Mall lot is likely out for next year. Surface is too bad to use any more. Would like to replace Generator. Looking at a new Honda unit which is quieter, more efficient and provides cleaner power for our timing light. Would like to go 50/50 with the region and Solo members would cover half.

MOTION: Sandy, Kyle: Approve up to \$1200 for purchase of new Solo generator. CARRIED.

CRB: Last Chance event went well. So far it looks like we may have made about \$5k on the weekend. Race Experience did OK – had 5 entrants. Test session went over well with more entrants than last year.

DISCUSSION: Reserved/preferred numbers for events. Would like them to be first come/first served – becomes a pain for registration to keep them straight. Also need to reconsider the penalty for Enduro pit stops. May want to change from 10 minutes to a specific number of laps for more effect. Also will want to look at ProIT fees paid vs time on track and who has control of their session time – there was an issue with timing on Sunday between their race and the Formula V race.

ACTIVITIES: May need to appoint a new director to finish out the season with Cheryl now moved to FL.

SPARK PLUG: Trying to find out if it is still going to be mailed. Larry will check with Barb.

MINICON: The van will likely be used and will be leaving some time Friday morning. Ed has volunteered to drive.

MOTION: Phil, Chuck: Region to cover RE's full expense to MiniCon and will also cover member registrations up to \$1200 (with priority to Board members). CARRIED.

2014 SCHEDULE: The Majors will be a 3 day event on the 4th of July weekend. Sprints will be 2 weeks after that. We were given the option of a 2 day weekend for October but it was 2 weeks later than our current date – we are considering this to be too late in the season and plan on sticking with the current weekend. Heard from WGI that the FunOne and last Chance may be pushed 1 week later for track maintenance. July Sprints will be a Divisional Championship Series race. End-of-season Championship event may be pushed to 2015.

T&S EQUIPMENT: Received a donation from Kyle on borrowed equipment from VRG event.

VAN UPDATE: The tire has been repaired and both trailer tires replaced. Total came to \$192.33. It was then damaged at the WGI Solo event (scraped a jersey barrier). Insurance has been contacted and a claim has started.

Adjourned: 8:30 PM

Respectfully submitted,
Allan Kintz
2013 Glen Region Secretary