

## 2014 Annual Meeting

Glen Region, SCCA  
November 22, 2014

2014 meeting called to order at 8:05 p.m.

BOARD MEMBERS PRESENT: Ed Zebrowski (RE), Kyle Colbey (Asst RE), Allan Kintz (Sec.), Sandy Sanders (Treas.), Tim Meddaugh (Activ.), Directors: Tom Weaver, Chuck Dobbs, Phil Kelley, Pat Scopelliti

MOTION: Sandy, 2<sup>nd</sup> Chuck: Approve 2013 minutes as presented. CARRIED.

ELECTIONS COMMITTEE: Ed Sanders, Bob Gillespie, Roger Beebe (Chair)

MEMBERSHIP (Jennifer Kintz): 292 members, 0 expired  
146 regular  
132 family  
10 first gear  
4 life

TREASURER (Sandy Sanders): Currently \$84k in checking and \$72k in investments. Other details provided later by Solo and Club Racing. Discussion on changes to the region financially (old ways vs new).

BUDGET (Phil Kelley): Projected profit of \$6200 for the season. Just the one Club Race in 2015 but also a full season of Solo planned.

MOTION: Barb, 2<sup>nd</sup> Chuck: Approve 2015 budget as presented. CARRIED.

MINI INDY (Marty Laux): Had a fatal accident in 2014. Event was run to plan and policies followed as they should be. Red Cross has now pulled support for the event. Searching for another major sponsor and possibly another site. Would still like to keep the event going.

(moment of silence was held for the driver lost at the Mini Indy event)

START (Marty Laux): Marty will be stepping down as Chief at the end of the year. Already working on plans for a replacement.

CLUB RACING: Held all three races in 2014.

MAJORS: Made roughly \$30k. Attendance was OK (Pro Formula race at Mid Ohio same weekend). National was happy with the event and operation.

SPRINTS: Not great attendance. Estimated loss of about \$7500.

LAST CHANCE: Poorly attended. Two other regional events same weekend. Lost about \$16k.

GREEN GRAND PRIX (Bob Gillespie): Thanks to all of the Glen Region volunteers that helped. Still incident free after 10 years. Toyota continued as major sponsor in 2014. Doris Bovee Memorial Foundation also gave generously to support the event as well as the CNY Clean Cities Coalition and Three Rivers Development. Two stage rally held on WGI course and public roads, as usual – including 44 vehicles, total (17 hybrids/plug-ins, 13 traditional gasoline, 5 diesel/bio diesel, 2 LP

and CNG, and 2 pure electric. Of the 44, 12 were school-entered cars. Electrathon was canceled due to threat of rain. Over 150 attended awards dinner at the Glen Club.

For 2015, planning 3 stage TSD rally (1: on short course, 2: driver challenge, also short course, 3: public roads). Also including Technical Talks in the Media Center and planning Electrathon race, weather permitting. Classes of competition adjusted for 2015 to help attract more schools. Reaching out to SCCA Foundation for support. Shell Oil is supplying volunteers to refuel at Tops. Continuing to focus on auto tech schools for entries. Planning to contact 50 or so various schools to plan bus trip for attending.

ELECTIONS: Results as follows:

RE: Ed Zebrowski  
Assistant RE: Kyle Colbey  
Secretary: Allan Kintz  
Treasurer: Sandy Sanders  
Activities: Tim Meddaugh  
Director: Chuck Dobbs  
Director: Tom Weaver

TECH: Have been depending a lot on younger workers. Would like to get some new people involved but also need a new Tech Chief. Wireless scales recently purchased have been working great. Expenses are low.

GRID (Larry Emery): Another busy season with the 3 Club Racing events plus other events. Many members helped out. Many from the Glen Region, a handful from other regions, and some from RSI. Recruiting of new members is still a challenge. Meals like the lunches and social event are helpful to the workers for appreciation and keeping costs low for volunteers.

T&S (Kyle Colbey): Have had lots of help this season. Majors went well. Still have old laptops – but no real rush to upgrade. Will likely wait until 2016.

F&C (Mike Levy): 2014 has gone well overall. Started with GGP in April. Had lots of out of region flaggers for the Majors and a good turnout for the Last Chance. Felt like there were a few more flaggers for the year but could always use more. Small issue at the Majors with communication between a course marshal and driver – has been addressed by WGI and RSI. Expecting very light 2015 schedule. Glen Region flaggers may need to do some traveling to get the 8 days needed for licenses. Will reach out to Divisional Administrator to give him a heads up.

REGISTRARS (Terry Dobbs): Season went well. No major issues. Also have a new registrar licensed. Already have had to created links on MotorsportReg for 2015 races.

DRIVER SCHOOL/CRE: Both were run at Last Chance event. Also had a couple Alternate School students. Some CRE drivers are pursuing licenses!

SOLO (Danielle Hautaniemi): Ended up with only 6 of usual 8 events for the season given loss of four different sites (2 only temporarily: Ithaca Mall and CCC). Returned to a few regular sites and tested out a new site (Shangri-La Speedway). Still working with SNY region on out of region events. Events still well-attended. Had 61 at the last event of the season. Ran a charity event on

10/5 to benefit CASA (raised \$362). Also added in online registration using MotorsportReg for 2014 season (only pre-registration, no payments).

HISTORY (Bill Green): Still have some club history.

LICENSING (Ed Zebrowski): Sold out of novice permits. Have typically run a separate window at registration for just this.

SPARKPLUG (Allan Kintz): Have sent nearly 20 different messages (SparkPlugs, Event Reminders, etc). Averaging a little over 50% open rate. Will continue to evaluate available content and number of messages moving into 2015.

VEHICLE (Allan Kintz): Still have a van and trailer. It also still seems to have a traction control/ABS error occasionally. Only crops up randomly though. Hard to diagnose/troubleshoot.

WEBSITE (Pat Scopelliti): Still working OK. Reviewing stats for the year. Getting referrals from SCCA.com, MSR, etc. Content and info should be sent to Pat for publishing. Old SparkPlugs (really old) have been recently added. Will continue to add more.

BYLAWS: May look to update for 2015.

EDUCATION GRANT: Awarded to Dallas Zebrowski – attending Finger Lakes Community College.

AWARDS BANQUET: Scheduled for 1/10 at 1pm at Lib's Supper Club. Keeping same price at \$27.

MINI CON: 11-12 Glen members attended. Divisional race schedule has been set. July Sprints will be Divisional Series race (as the only race at WGI).

WGI: Actually repaving the surface for 2015. Majors to be the last Long Course race. Everything through NASCAR will be Short Course only (including the Sprints).

STORAGE CLEANOUT: Need to look at cleaning out the storage shed. Needs organization and cleaning. Looking to schedule for the sprint.

Adjourn: 9:50 p.m.

Respectfully submitted,  
Allan Kintz  
2014 Glen Region Secretary