

December 2017 Board Meeting

Glen Region, SCCA
December 21, 2017

PRESENT: Ed Zebrowski, Jennifer Kintz, Brett Bourdette, Chuck Dobbs, Carol Pollard, Pat Scopelliti, Kyle Colbey, Allan Kintz, Rob Craig

CALL TO ORDER: 7:30p

MOTION: Pat, Kyle: Accept November minutes as presented. CARRIED.

CORRESPONDENCE: Update from Mini Indy lawsuit.

TREASURER: Currently \$56k in checking. Investments at \$91k as of October. Accounts now switched over to Jen. Had recurring charge for ~\$85-\$95 each month that was for old credit card processing. Will be changing to Quickbooks online version instead of buying full. Will be small monthly charge. Have paid invoices for some NYSRRC trophies and appear to have some outstanding SCCA invoices. Jen has reached out to National to get more info and what really needs to be paid. Also getting clarification on a few other charges.

MEMBERSHIP: 245 members (down 11!)

ACTIVITIES: Had 27 people at Annual Meeting. Banquet scheduled for the 6th, RSVP detail on the website. \$27 per person as usual.

SPARKPLUG/WEBSITE: no update

CLUB RACING: Have contracts to review (by 1/15). Deposit also due by then (~\$38k).

SOLO: Two dates scheduled for Seneca Army Depot (have some time in June and August). Will be paying \$1800 per weekend (to be paid 30 days prior to event). Also have option of subletting one of the days. Brett has contracts for the site. Will likely use one of those events for the charity event. Expect break even around 35 cars per day (both days). Looking at maybe a second event at CCC (and two at WGI). Will need to investigate Domes lot. May look into old BonTon lot (after it moved).

Adjourn 2017 Board: 8:05p

2018 BOARD CALL TO ORDER: 8:05p

SOLO: Next board meeting likely in January. Brett will give date when available.

TRANSPONDERS: Have interest in other people buying old ones (battery operated). Some have dead batteries that can be "hard wired" to skip battery. Kyle looking to sell if possible. Will investigate current pricing and options. Would likely only be a couple.

Adjourn 2018 Board: 8:15p

Respectfully submitted,
Allan Kintz
2016 Glen Region Secretary