

## **2018 Annual Membership Meeting**

Glen Region, SCCA  
November 17, 2018

### **OFFICERS PRESENT:**

RE: Ed Zebrowski  
ARE:  
SEC: Allan Kintz  
TRES: Jennifer Kintz  
DIR: Chuck Dobbs  
DIR: Tim Meddaugh  
DIR: Rob Craig  
DIR: Brett Bourdette  
PAST RE: Larry Emery  
ACT: Cheryl Zebrowski

### **GUESTS:**

**CALL TO ORDER:** 7:00 p.m.

**MOTION:** Mick Levy, Tim Meddaugh: Accept 2017 Annual Meeting minutes as presented. CARRIED.

**ELECTIONS:** Emily Dobbs and Keith Colbey volunteered to count ballots.

**MEMBERSHIP:** Currently at 239 members (down 17 from 2017)

Individual: 128  
First Gear: 8  
Family: 97  
Lifetime: 6

**TREASURER** (Jennifer Kintz): P/L statement from 2018 shows \$46k surplus on the year. Would need to take out \$10k investment income so likely closer to \$36k surplus. Would like to be able to year 12 month span for full year picture (Oct to Oct) in case of other deposits in Nov/Dec 2017. Club Racing estimated at \$23k surplus for the year. Solo estimated at about \$260 surplus for the year.

**BUDGET** (Phil Kelley): Surplus in 2018 derived mostly from Super Tour event. Estimating a net loss of over \$38k for 2019. But averaging 2018 and 2019 together (Super Tour and no Super Tour) would still show a net surplus of nearly \$8k across both years.

**DISCUSSION:** Historical detail on region income/expense and alternating years with Finger Lakes for the National/Majors/Super Tour. Looking at kind of a two year outlook given that changing in races.

**MOTION:** Ed Jakobus, Terri Dobbs: Accept Budget/Finance report as presented. CARRIED.

**ACTIVITIES** (Cheryl Zebrowski): Hosted Captain Bill's boat tour again at the Sprints, along with usual Awards Banquet and Annual Meeting. Made a small amount of money from the boat tour. Awards Banquet for 2019 scheduled for January 12th at Lib's - waiting on confirmation of price/menu. Expect to be in line with previous years.

**CLUB RACING** (Allan Kintz): Hosted both races in 2018 - Super Tour in June and Sprints in July. Super Tour had just under 200 entries with the Runoffs being on the West coast (Sonoma). Almost all other East coast events were also down. The WGI Super Tour is also only a week after the June Sprints at Road America. Estimated surplus from ST event was about \$12k. 2019 ST will be FLR with Runoffs at VIR, 2020 will be back with Glen and Runoffs at Road America. July Sprints was held on the same weekend as a Majors event at Thompson and was part of the NEDiv and NYSRRC series. Ended up with 166 total entries Saturday party was dropped in 2017 due to low attendance (though smaller scale party picked up by Bob Henderson). Estimated net surplus of \$11k (without party).

**TECH** (Brett Bourdette): Had some usual people helping. We lucky to have a few new people in and out. Some days were sporadic but overall consistent. Very busy at Super Tour with requirements from National. No anticipated equipment expenses coming up.

**GRID** (Larry Emery): Had a well-attended year overall - but mixed with RSI members. Have averaged probably 16 per event. Larry will be resigning as Chief and recommending Dave Cole as possible replacement. Still appreciating lunches and offerings to show appreciation.

**T&S** (Kyle Colbey): Had an SOM decision overturned from the Super Tour by the Court of Appeals. No major expenses planned but may be looking to buy a new printer.

**F&C**: No report.

**REGISTRATION** (Terri Dobbs): Overall season went well. Happy to have some earlier hours during the test day to relieve some of the opening stress. Still points of issue with track with test day registration and getting in outside registration hours.

**START** (Mick Levy): Thank you to Larry for his work in the Grid. May have a starter retiring soon - but have some ideas on recruiting new starters.

**SOLO** (Brett Bourdette): Have had a rough year for weather and venues. Overall still worked out OK. Will be unlikely returning to Army Depot to host an event (though may identify out of region events there). Army Depot events required two weekends of two days each (\$1800 per weekend). Did host a new event at the Arnot Mall (near old Bon Ton location) but also lost Ithaca Mall lot.

**DISCUSSION**: Would like to set up a cleanout for the storage shed. Brett has also tested our old generator and would recommend selling if possible.

**SPARKPLUG** (Allan Kintz): no report

**VEHICLE** (Allan Kintz): Van had a flat tire that was repaired at the storage shed by a flat tire repair company operating out of the storage units - has held up well so far! Registration due soon.

**WEBSITE** (Pat Scopelliti): Report presented on statistics from the website. Nearly 20k pageviews for 2018 (up 2%). Most visited pages include the Solo schedule and Road Racing schedule. Included other detail such as time spent on page (avg just over 1 min) and location (most from US, also France and Canada).

**GREEN GRAND PRIX** (Bob Gillespie): Annual road rally was held on 4/13 between Glen Region, IMRRC, and WGI. Continued to run TSD rally for fuel economy and autocross. Had 43 entries in the TSD rally and 15 in the autocross - including electric sports racer. Over half entries of the TSD rally were colleges and BOCES classes. Alfred State students trained and helped with autocross event. BAE systems hybrid bus gave rides around track during lunch. Alfred State also won the Doris Bovee Memorial Prize of \$1000 for the event. Gave out additional \$2700 to various schools in travel expense. Also highlighted short drag races between EV sports racer and electric drag truck entered by one of the schools. 2019 event scheduled for 4/5.

**EDU GRANT**: Awarding one grant of \$250 to Malloreay FitzGerald, daughter of Brian FitzGerald, attending Dickinson College.

#### **ELECTIONS RESULTS:**

RE: Ed

ARE: Kyle

SEC: Allan

TRES: Jen

ACT: Cheryl

DIR: Tim

DIR: Steve

**DISCUSSION**: Update on Bill Weaver's recovery progress.

**NYSRRC BANQUET:** Scheduled for December 8th at 5pm in upstairs of Media Center at WGI. Cost is \$35/person - notify Julia Dempsey to RSVP or through NYSRRC website. Will be giving away a new award in honor of Bill Weaver under the guise of never giving up and to keep fighting.

**SCHEDULING:** Divisional schedule has been set, including divisional series and NYSRRC. July Sprints date is 7/6-7/7.

**DISCUSSION (Mick Levy):** Update on Central NY Raceway park - has new ownership or management. Planning to have dirt oval completed next year and road course completed the following year.

**ADJOURN:** 8:40 p.m.

Respectfully submitted,  
Allan Kintz  
2018 Glen Region Secretary