

July 2018 Board Meeting

Glen Region, SCCA
July 19, 2018

PRESENT: Ed Zebrowski, Cheryl Zebrowski, Chuck Dobbs, Carol Pollard, Brett Bourdette, Jennifer Kintz, Allan Kintz

GUESTS: Josh Ashby

CALL TO ORDER: 7:10 pm

MOTION: Brett, Chuck: Approve May minutes as presented. CARRIED.

CORRESPONDENCE: National office mailed check for Starting Line to PO box - has been deposited. Also have received tickets and various packages for NASCAR weekend. Will need to figure out how to distribute.

TREASURER: Checking: \$106k - still have about \$30k in invoices to pay. Also planning to put back the \$10k from investments. Currently in investments: ~\$86k. Letter from the IRS about extension for income tax has been approved from December 2017. Jen has reached out to Lou and says we are fine for this year - should be no concerns.

MEMBERSHIP: Currently at 246 members (down 7 from May).

ACTIVITIES: Organized boat tour again for July Sprints. Had some issues when getting the tour started. A few complaints about pricing (our price of \$22 vs actual boat fee of \$19.50). Also had separate group that decided to take the 8pm tour instead of the 7pm tour as planned.

SPARKPLUG: Would like to get a club racing final issue sent out.

SOLO: This weekend's event has been cancelled - likely to be rescheduled to 8/11 or 12. Had scheduling issues with the Domes. Looking to add an additional event, possibly 8/18 for a group we have worked with before. Those people just want a quick in and out for a couple runs. Looking to try to run at Arnot Mall. New marketing person that that is very receptive. Brett checking on lot options and meeting with her. Looking for approval for \$300 contribution for Depot repairs. All regions have agreed to contribute so far but us - Brett advised he was seeking board approval. Appears that much of the damage was after the Solo Champ Tour but all regions being billed. Ed to check with national office to see if they can help.

CLUB RACING: Had 195 total entries for the Majors and nearly sold out of garages. After damages bill, earned roughly \$12k net income from the event. Attendance significantly down (for all Majors and Super Tours). Key decision to scrap region Friday party and use track's Happy Hour (probably saved \$7k+?). Saturday party was well-received. Sprints turned out "OK" with 150 entries, about 40 garages. First time cancelling Saturday party - but was picked up as a happy hour event by Bob Henderson and WGI. Saved about \$8k. Part of decision was such low turnout/money from the Majors. Ended event with roughly \$10.5k net income. Had a lot of feedback from the Sprints on cancelling the party. Mostly positive - most people seem to understand hardships, drivers appreciate effort to keep fees down. Have lots of ideas/options heading into next year for additional worker appreciation.

NOMINATING COMMITTEE: Consider offering WGI packages to those that volunteer. Need to confirm date to be formed. Tim and Rob up for reelection.

NASCAR TICKETS: Have 36 still to distribute.

NEDiv MINICON: Scheduled for 2/14-15/2019

ADJOURN: 8:15 pm
Respectfully submitted,
Allan Kintz
2018 Glen Region Secretary