

September 2019 Board Meeting

Glen Region, SCCA
September 12, 2019

PRESENT: Ed Zebrowski, Chuck Dobbs, Tim Meddaugh, Brett Bourdette, Cheryl Zebrowski, Jennifer Kintz, Allan Kintz

CALL TO ORDER: 7:05 p.m.

MOTION: Chuck, Tim: Accept August minutes as presented.

TREASURER: Checking: \$73.7k, investments: \$95.5k. Up to date on finances as far as we're aware.

MEMBERSHIP: 237 members - down 2 compared to August

ACTIVITIES: Annual Meeting/November Board meeting 11/16 - board meeting to start at 6pm, annual meeting to begin at 7pm. Currently looking at options for banquet. Cannot yet schedule with Lib's - looking into Wings of Eagles as alternative. Cheryl has checked with their menu/catering - cheapest option from them is ~\$27 + tax/gratuity. Would probably work out to over \$37 including a small buffer. Will look into other options as well (Hilton Garden Inn and maybe local Legions). Will also consider MotorsportReg for RSVP - if we use the club racing account we can also charge everyone ahead of time. Would then set a deadline for refunds - if cancelling after that date, no refund to be able to give final number.

SOLO: Two more events - 9/29 at Arnot Mall and 10/20 at WGI. Maybe have conflict with FLR at Seneca on 29th. Will be reusing old trophy plaques for annual awards. Have older plaques left over from years ago - should be able to cover almost all awards.

CLUB RACING: Have had contact from Mazda about Spec MX-5 series possibly running at the July Sprints. So far sounds like would not require additional track time or overtime - so we are interested at the moment. Would likely run in other groups, probably STL and others. Nothing official agreed upon yet. Also have received preliminary track agreements for 2020. Super Tour set for June 19-21. Sprints set for July 4-5. Fun One looks like 9/26-27 - possibly have to buy 3 day weekend, no confirmation yet.

NOMINATING COMMITTEE: Brett is finishing 2nd term in 2019. Chuck is finishing 1st term (able to rerun). Brett offering to lead Nominating Committee. Will send out SparkPlug message trying to recruit. Chuck interested in running as Director again.

NYSRRC: Looking at dates for banquet.

ADJOURN: 8:00 p.m.

Respectfully submitted,
Allan Kintz
2019 Glen Region Secretary