

November 2019 Board Meeting

Glen Region, SCCA
November 16, 2019

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

GUESTS:

CALL TO ORDER: 6:15 pm

MOTION: Chuck, Brett: Accept October minutes as presented. CARRIED.

CORRESPONDENCE: SCCA foundation looking for donations - trying to raise 75x \$1000 donations for SCCA archives. Looking to see if region is interested in donating.

TREASURER: Currently \$70k in checking and \$98k in investments. Could have option to move money to investments. Unlikely to happen with deposits and track rentals for both club racing events in 2020. Make sure to notify Treasurer of any expenses - either through national office or paid with region card. National office is not notifying of new invoices, only finding out once it is "past due". Also helpful to know who made the purchase and what it was for in order to properly categorize.

MEMBERSHIP: 244 members - even with October.

DISCUSSION: What's the conversion of weekend memberships to members? Solo has a lot of weekend members but most seem to prefer to pay that price instead of becoming a member. Not worth it financially for them compared to paying for expensive membership and paying reduced entry fee.

ACTIVITIES: Awards Banquet scheduled for Jan 11 at Hilton Garden Inn. Cash bar starts at noon with lunch at 1pm. Price will be \$37. Will set up registration on MSR and require payment. Cancellation up to a week before so that we can finalize a number to give to Cheryl.

CLUB RACING: No known outstanding invoices or tasks. Will start planning 2020 early next year.

SOLO: Season has wrapped up. Brett still has another deposit and possibly sanction fee due to close out the season.

SCHEDULING: NEDiv scheduling meeting last weekend in Scranton. Concern from NER on being back to back with the Fun One for the Divisional Series. The Divisional committee voted to keep Fun One in the Divisional series. Schedules are set for 2020.

NATIONAL CONVENTION: Need to discuss potentially covering expenses for region members attending national convention.

MOTION: Brett, Chuck: Offer National Convention support to RE for full travel, convention, SCCA expenses. Also offer reimbursement of 1/2 discounted registration fee for up to 5 other region members with priority given to Board members.

ADJOURN: 6:45 pm

Respectfully submitted,
Allan Kintz
2019 Glen Region Secretary