

December 2019 Board Meeting

Glen Region, SCCA
December 12, 2019

PRESENT: Ed Zebrowski, Cheryl Zebrowski, Chuck Dobbs, Tim Meddaugh, Steve Spano, Chris Camadella, Pauline Colbey, Allan Kintz, Kyle Colbey

GUESTS:

CALL TO ORDER: 7:05pm

MOTION: Chuck, Cheryl: Approve November minutes as presented. CARRIED.

DISCUSSION: Annual reminders and thank yous from Ed about the outgoing board and the incoming board. Reminders about the board's role in running the region and associated events.

CHARTER: Ed working on charter renewal with NY state and SCCA.

TREASURER: Checking: \$69,358.90, Investments: \$99,415.10. Have started receiving some deposits from MSR for awards banquet. Will be tracking that total along the way.

DISCUSSION (Chuck): According to the National office, updated IT system should be resolving invoicing issues. Unsure of actual notifications but invoices should be generated and more obvious once the new system is deployed.

DISCUSSION: Review of current Club Racing events and their financial impact. Covering differences between Super Tour and Sprints and their impact. Also discussion of effect of RunOffs location on Super Tour attendance and past few event locations.

MEMBERSHIP: 242 members - down 2 from November

ACTIVITIES: Banquet scheduled for 1/11 at Hilton Garden Inn. Cheryl has contract to review - have until 1/6 to give final count. Will be charged per person for coffee on top of other beverages included. NYSRRC champions also invited to add on to our banquet - RSVP info has been sent to Jack Dinehart.

SPARKPLUG: Recent issue sent a couple weeks ago. Also followed up with banquet reminder.

CLUB RACING: No current updates. Will be planning starting early next year.

SOLO: No update.

NYSRRC: Tim working on various awards to present for NYSRRC. Will need an approval on the Robert Stephens award but expecting Tim to contact board when we have a suggestion.

2020 TRANSITION

2020 MEETINGS: Looking at 3rd Tuesday of every month for 2020.

APPOINTMENTS: Pauline Colbey has accepted the Membership Chair position, taking over for Carol Pollard. Many thanks to Carol for her years as Membership Chair.

ADJOURN: 8:00 pm

Respectfully submitted,
Allan Kintz
2019 Glen Region Secretary