

January 2020 Board Meeting

Glen Region, SCCA
January 20, 2020

PRESENT: Ed Zebrowski, Chuck Dobbs, Chris Camadella, Steve Spano, Kyle Colbey, Jennifer Kintz, Allan Kintz

GUESTS:

CALL TO ORDER: 7:05 p

MOTION: Chris, Steve: Accept December minutes as presented. CARRIED.

TREASURER: Currently \$101k in investments, \$25k in checking. Deposits have gone out for both races. Only other expenses will be reimbursements from National Convention.

MEMBERSHIP: At 236 members – down 6 from December.

ACTIVITIES: Have been receiving some feedback from the banquet. Will be putting together to share.

SPARKPLUG: Working on a new issue for awards banquet and getting ready for 2020.

CHARTER RENEWAL: Done for 2020. Had to spend a decent amount of time working on it with new national profile system.

NATIONAL CONVENTION: Good feedback on the whole convention. Was possibly one of the most highly attended (450+?). Lots of good sessions and options. Would like to see more region members attend next year (use Ascenders program or first timers?). Now a new "trial" membership. Different from the weekend membership - mainly used for Solo ride-alongs. New Member Access Portal launched with new system online. Still two "profiles" online though - one for the website and that side and the new one for your actual SCCA profile.

CLUB RACING: Planning dates for meetings coming up. Will be checking with library on availability and just sending out the list of dates.

SOLO: No update.

ANNUAL MEETING: Will be scheduled for 11/21 at 7 pm. Will also base elections dates from that point and report for next meeting.

NEDIV MINICON: Scheduled for 2/15 in Scranton. Registration is on MSR.

MOTION: Chuck, Chris: Full travel/expense support for RE to NEDiv MiniCon and 50% full registration fee reimbursement for up to 5 additional members with priority to Board members. CARRIED.

ADJOURN: 7:45 p

Respectfully submitted,
Allan Kintz
2020 Glen Region Secretary