

October 2020 Board Meeting

Glen Region, SCCA  
October 20, 2020

PRESENT: Ed Zebrowski, Allan Kintz, Jennifer Kintz, Pat Scopelliti, Chuck Dobbs, Steve Spano, Chris Camadella, Kyle Colbey, Pauline Colbey, Tim Meddaugh, Bob Gillespie, Cheryl Zebrowski

GUESTS:

CALL TO ORDER: 7:05 p

MOTION: Chris, Cheryl: Accept September minutes as presented. CARRIED.

TREASURER: \$50k in checking and \$108k in investments. Still no refund for July Sprints. Jen will reach out to WGI.

MEMBERSHIP: Still have some members. Currently 43 members expired but plus renewals are down to 213. First noticeable drop in members but not really surprising given the conditions.

ACTIVITIES: Cheryl has contacted IMRRC - not interested or not able to host full annual meeting. Cheryl waiting to hear if they are able to host a small group (Officers or otherwise) for a Zoom meeting? Still trying to figure out if we can or would host some sort of membership banquet in lieu of awards banquet in early. May want to send a survey to membership to see if they're interested or would attend. Cheryl to send Allan some question ideas to make a survey.

CLUB RACING: Have received invite for Zoom meeting of divisional scheduling meeting (Nov 14). Don't have specific dates from WGI for our 2021 events but have a good idea.

SOLO: Will need a Solo chair for next year. Brett not getting much response. Also Solo for this weekend (10/18) was cancelled due to lack of volunteers and support.

GREEN GRAND PRIX: Scheduled for Thursday. Ed will be there, Allan also helping with autocross part. Mark Mangicaro from CNY will be safety for the autocross. Have a plan for setup and should be OK. Kyle has set up timing equipment already and will be sending out backup info to Bob. Reminder from Bob for Tech Inspectors to bring tire pressure gauge.

MEMBER NEWS: Sandy Sanders has passed away a couple weeks ago. Ed Sanders may be planning a memorial in the NY area some time next year. Cheryl shared from Ed that Sandy would have wanted people to give to a charity of their choice in her name.

ELECTIONS: Need to confirm how to hold the meeting. In addition - what to do with elections committee and counting of ballots? Ed suggesting a few people together, distanced, as possible, to be on camera counting the ballots during the meeting. Do we think that would work? Wouldn't expect anyone to complain but want to try to come up with the best option. Chris to create a meeting to send out and Allan to include in Annual Meeting notice.

MOTION: Chuck, Chris: Glen Region to offer one \$250 educational grant and renaming to Glen Region Sandy Sanders Memorial Educational Grant. CARRIED.

SOLO HELMETS: Chuck reminding that SCCA Foundation is offering loaner helmets at a good deal to regions. May need to look at this option for next year. Need to take an inventory of current loaner helmets and figure out what might need to be replaced. Pat believes old helmets are SA2010.

ADJOURN: 7:45 pm

Respectfully submitted,  
Allan Kintz  
2020 Glen Region Secretary