

Glen Region SCCA

July 2022 Board Meeting

Tuesday, July 19, 2022

Attendance via Zoom

PRESENT: Ed Zebrowski, Allan Kintz, Tom Weaver, Steve Goldberg, Pauline Colbey, Kyle Colbey, Phil Kelley, Jennifer Kintz, Cheryl Zebrowski, Chuck Dobbs, Rob Craig, Pat Scopelliti

GUESTS:

CALL TO ORDER: 7:00 pm

MOTION: Kyle, Phil: Accept June minutes as presented. CARRIED.

TREASURER: \$65k in checking. Have a bunch of deposits to make from Solo and Club Racing. Investments have \$123k. One outstanding invoice known on SCCA system - but have to get limit increased on debit card to pay. Also have new invoice from WGI for Sprints that we were waiting for clarification from.

MEMBERSHIP: 274 members this month - had three expire but 8 "new" as renewal or all new.

SPARKPLUG: Will need to plan to send something out for elections.

SOLO: Recent event was an out of region at Seneca Army Depot. Next event is Aug 7 at Arnot Mall. Currently about -\$700 for the season but that includes the new helmets. Expecting to finish with a surplus and hoping to purchase new laptop and update software. Trying to get communication from WGI on contracts. Will look into SCCA foundation grant for laptop replacement/software. Pat completed Solo Safety and is licensed.

CLUB RACING: July Sprints lost approx \$28k. Extremely low number of entries - for multitude of reasons (holiday weekend being one of them, Lime Rock race was the week before, record price of gas). Suggesting to start additional discussions on future of the event. May need to wait until the Fun One before discussing much further. Final invoice with questionable line item was for speedy-dry. Historical numbers showing Fun One dropped significantly last year as well - so curious to see how this year goes. Will consider things like FVs to replace HRG and other options.

OBSERVERS REPORT: Noted again for not putting out printed results. Most regions are not printing results - but some have some "live" site or location for people to download results. Also noted no "contact impound" rep. But no actual contact impound incidents to report.

ELECTIONS: Will need to form nominating committee. Expect to need NomCom formed in about a month (Allan to confirm specific 2022 dates). Will need to confirm positions open.

WEBSITE: Intermittent website issues continue. Pat will start looking into replacement hosts by the end of the year. Will see if 1&1 can provide any direct response - despite repeated requests to do so.

NASCAR TICKETS: Expect to receive tickets for the event - but have not had any updates. Ed to check on them.

ADJOURN: 8:00 pm

Respectfully submitted,
Allan Kintz
2022 Glen Region Secretary