

Glen Region SCCA

December 2022 Board Meeting

Tuesday, December 20, 2022

Attendance via Zoom

PRESENT: Ed Zebrowski, Chuck Dobbs, Chris Camadella, Kyle Colbey, Phil Kelley, Pauline Colbey, Allan Kintz, Jennifer Kintz, Cheryl Zebrowski, Pat Scopelliti, Greg Cliburn

CALL TO ORDER: 7:05 pm

MOTION: Phil, Chris: Accept November minutes as presented. CARRIED.

TREASURER: Currently \$60k in checking, \$126k in investments. A couple expenses to pay out for end of year stuff but otherwise nothing else known. Will have some RE expenses for divisional meeting and others.

MEMBERSHIP: Down a few from November to 260.

ACTIVITIES: Thanks to Steve and Pauline for helping with the Annual Meeting in Cheryl's absence. Awards Banquet set for Jan 14 at Libs. Lunch was not available so are doing a "dinner" with cash bar at 5pm and dinner at 6pm. Invites have gone out via email. Has been posted to Facebook as well. Will need to know by Jan 6 to provide count to Libs.

WEBSITE: Wanting to add banner for banquet. Pat working on it right now. Also looks like list of Officials is out of date. Need to clarify who is current director.

CLUB RACING: No contracts from WGI yet. Ed has emailed to ask what's up. Usually expect to have them by now and have deposits due by mid-end January. Still have interest from Spec MX-5 group. They have some concerns about drivers under 18 but still planning to attend.

SOLO: Need to work on grant application. Will need a plan of action for things being requested through the grant. Recommendation from Chuck to contact the foundation while completing the application to be sure that it's accepted and not kicked back. Has been happening with a number of applications so will want to take care to ensure it's accepted (regardless of approval/disbursement).

TRANSITION: Thanks to 2022 board - and welcome to the 2023 board!

NATIONAL CONVENTION: Will be all digital again and free to register. Set for Jan 19-27.

RALLYCROSS: Have interest from Alfred State to sanction/host a rallycross event. Ed and John Walsh have checked out the course on a preliminary basis and offered some input. Location is technically WNY region but they'd still like to have Glen Region host/sanction. Communication has been sent out to other divisional regions that do host events for some input. Currently planning to get together on site possibly next month.

GREEN GRAND PRIX: Bob was hoping to attend meeting with GGP updates but not available. Currently scheduled for April 14. Notice that Allan may not be available to set up/run autocross for the day - may be traveling for work. Will need to start thinking about who may be able to support as far as logistics and setup/running the event.

SOLO: Will start planning soon. Looking at sites for next year and hoping to include Corning Big Flats plant to replace one of the "paid" locations like the Arnot Mall or WGI to save some money.

INVESTMENTS: Have not had a live update about our investments since COVID. Ed will be pushing to have that done this year, even if via Zoom.

2023 MEETINGS: Planning to keep third Tuesdays as 2022 was. Hoping to be able to meet in person again but library still not open in the evenings (since post COVID).

ADJOURN: 8:00 pm

Respectfully submitted,
Allan Kintz
2022 Glen Region Secretary