

Glen Region SCCA

March 2022 Board Meeting

Tuesday, March 15, 2022

Attendance via Zoom

PRESENT: Ed Zebrowski, Allan Kintz, Tom Weaver, Chuck Dobbs, Cheryl Zebrowski, Kyle Colbey, Phil Kelley, Pauline Colbey, Tim Meddaugh, Bob Gillespie, Pat Scopelliti, Steve Goldberg

CALL TO ORDER: 7:00 pm

MOTION: Phil, Tom: Approve February minutes with typo correction under Activities. CARRIED.

CORRESPONDENCE: A couple letters in PO box from Hagerty and "domain registry". Tim to get Hagerty items to Allan to verify - likely MotorsportReg related. Scam domain renewal advertising goes in the circular file.

TREASURER: Currently \$72.3k in checking, \$134.4k in investments. No major changes in either one or known outstanding debts.

MEMBERSHIP: Continues at 263. No swings up or down.

ACTIVITIES: Have been looking for places to hold a banquet/picnic for 2021. Having a hard time finding a place that will allow an event and fits within a budget. Now looking to target Clute Park pavilion again.

WEBSITE: Still seeing occasional hiccups - Pat continues to investigate when possible (hard to track when it comes and goes).

CLUB RACING: FLR has finally purchased new decoder and has passed on the invoice for review. Region has agreed to cover the 50% cost. Will need to get a check to FLR. Expecting to pay about \$2700. FLR traded in one of their decoders to get a discount on the new equipment. FLR and Glen still have extra/spares of the older version. Invoice incoming to Treasurer for payment. Cheryl has sent a potential budget for the July Sprints. Pauline currently in conversation with catering at the track - working on a potential budget dinner around \$6400 (#200) with pulled pork/chicken. Also have negotiated typical buffet lunch back into Media Center at \$15/person. Decision not made on having the dinner/party. An option with just snacks and drinks would be just as expensive or more. Registration is VISIBLE on MSR but not active.

DISCUSSION: Trying to find value in having the Saturday dinner/party or not. Weighing options and potential costs. Already projecting a loss for the event but a dinner would likely push that further down. Will need to see what the turnout is and what initial demand is for registration.

SOLO: Meeting scheduled for tomorrow night. Rob Craig has been working to get things back running again. May have a tentative schedule with 6 region events and 2 OOR events. One hurdle has been scheduling meetings - may need to consider a regional Zoom account. Pat has confirmed with Zoom option of sharing a single account - would be about \$150/yr.

MOTION: Pat, Steve: Purchase generic Zoom account up to \$150 to share amongst region. CARRIED.

GREEN GRAND PRIX: Both sanction numbers received as well as insurance. Kyle to assist with T&S setup ahead of time with Bob. Autocross scheduled as usual. Registration and other items also set. Have also added a couple BOCES groups to the attendees.

ADJOURN: 8:00 pm

Respectfully submitted,
Allan Kintz
2022 Glen Region Secretary