

## Glen Region SCCA

August 2022 Board Meeting

Tuesday, August 16, 2022

Attendance via Zoom

PRESENT: Ed Zebrowski, Allan Kintz, Chuck Dobbs, Steve Goldberg, Pauline Colbey, Kyle Colbey, Tim Meddaugh, Phil Kelley, Jennifer Kintz, Cheryl Zebrowski, Rob Craig

CALL TO ORDER: 7:00 pm

MOTION: Phil, Kyle: Approve July minutes as presented. CARRIED.

TREASURER: \$62.8k in checking, \$127k in checking. All invoices known have been paid. Contract for WGI solo has been sent back.

MEMBERSHIP: Currently at 272 for this month - down just a couple from last month.

ACTIVITIES: Cheryl looking for assistance for annual meeting in November - will not be available. Steve possibly able to help when we have dates and details.

CLUB RACING: Email from Kathy Barnes about possibly partnering with different regions next year with Time Trials events at different tracks. Suggested possibly at Pitt Race. Not sure of full details or responsibilities. Will need a lot more info. Ed calling out past story of potential political or relationship issues from sharing/splitting event. At least a word of caution. Tentative WGI dates for next year are June 2-4 for Super Tour and July 1-2 for Sprints.

SOLO: Had 26 entrants at the recent event at the Arnot Mall. Good participation from different regions. Ended up doing "manual" timing without the computer (still had T&S equipment). Pat had some old data cards printed and ready that seemed to work well. Sheriff and Horseheads police stopped by to check out the events (no concerns - just watching). Gave away a couple NASCAR tickets at the event that were much appreciated. May have made a couple hundred dollars net from the event - so far still a little negative for the season but a few events left and expect to be positive for the year. Still looking for an event chair for the final event. Rob and Pat reviewing website content for relevancy / duplicate info and removing a number of things that are no longer needed.

REGION DEV GRANT: Looking into region development grant - but finding conflicting info. Need to complete some information to be able to submit a proposal. Rob and Allan to work on details and quote info for the proposal. Likely to compare T&S software options and look into additional features.

DISCUSSION: Issues finding information on national website. Seems new information is just added on top of old information or not added at all and old information is left to sit. Many items expired or very outdated. Trying to find info on things and even speaking with people weren't sure. Chuck to relay some info back to national office.

NOMINATING COMMITTEE: Will need to confirm by 8/21. Need to have 3-5 people. Will begin with confirming existing officers willing to run again or not - and then to find possible replacements / directors.

ELECTIONS: Will need to confirm officers. Tim and Steve completing first year of first term. Brett and Phil completing second year of first term - both eligible to rerun if they choose.

ADJOURN: 8:00 pm

Respectfully submitted,  
Allan Kintz  
2022 Glen Region Secretary