

## Glen Region SCCA

January 2024 Board Meeting

Tuesday, January 23, 2024

Attendance via Zoom

PRESENT: Ed Zebrowski, Greg Cliburn, Allan Kintz, Pat Scopelliti, Pauline Colbey, Steve Goldberg, Cheryl Zebrowski, Kyle Colbey, Phil Kelley, Rob Craig

CALL TO ORDER: 7:05 pm

MOTION: Kyle, Phil: Accept December minutes with correction to Lackawanna spelling. CARRIED.

TREASURER: Still trying to get Greg logged into accounts. But currently \$64k in checking after WGI deposit check has cleared. \$132k in investments. Previous transfer to investments has cleared. Have received a request from Progressive about van mileage and need to reach out for clarification.

MEMBERSHIP: Up to 262 members but with 7 now expired and a few renewals.

ACTIVITIES: Awards Banquet scheduled for Saturday starting at noon with cash bar. Expecting to be typical buffet. May be a few short of the minimum - but expecting to just have to pay whatever the small difference is between attendees and minimum. Have received potential financial support from a former member to help make up the difference. Cheryl suggesting to earmark this money for the EDU grant.

WEBSITE: No specific issues to report - but have received a request to potentially set up some sort of Google Group-like email through our domain.

CLUB RACING: Cheryl and Phil working through final groupings (with classes and number of groups) but otherwise should be ready to publish. Phil finalizing a timeline and planning flag locations.

SOLO: No specific updates other than having trophies ready for awards. Still looking to work in an autocross to the Grand Prix Festival weekend but looking for some sort of lot locally to the track.

CHARTER RENEWAL: Has been completed. Permissions have been updated via national office as well. If any issues come up, need to contact Ed.

NATIONAL CONVENTION: Currently running. Various meetings/sessions ongoing throughout the next week.

DIGITAL FLAG SYSTEM: National will be bringing system to the Super Tour for those that want to run it. In-car system is something like ~\$250 with no subscription. Currently not required for races but expected to be required for 2024 Runoffs. Not expecting WGI to buy into equipment necessary to run the system. Will look into potential costs and possibly sharing with FLR as we do with other equipment. Not expecting to need anytime soon, but will be good to know.

DIVISIONAL MEETING: Scheduled for February 10. Currently a couple scheduled to go down to Scranton. Registration is open on MSR.

ADJOURN: 7:45 pm

Respectfully submitted,  
Allan Kintz  
2024 Glen Region Secretary