

Glen Region SCCA

February 2024 Board Meeting

Tuesday, February 20, 2024

Attendance via Zoom

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

CALL TO ORDER: 7:00 pm

MOTION: Kyle, Greg: Approve January minutes as presented. CARRIED.

EMAIL DISCUSSION: Received \$500 donation from Rick Grossman after Awards Banquet numbers discussion.

EMAIL MOTION (1/25/24): Apply \$500 donation from Rick to an Educational Grant. CARRIED.

TREASURER: Jen and Greg continue to work on access to accounts (having issues with 2FA still going to Jen's phone). Greg has deposited awards banquet money. Currently \$64k in checking. Did not deposit 50/50 money that is going to IMRRC - not sure how that was done in the past. \$134k in investments. Also received an invoice for the van insurance - Jen will send to Greg.

TAXES: Currently still having Lou do taxes. Greg has offered to do them. Does there need to be any discussion if that is to change? Having someone else (not the Treasurer) do them could give us a "check and balance" and separation of powers scenario that may help us catch issues or prevent any potential conflicts.

MEMBERSHIP: Currently at 265. No expired and 4 new members. Pauline will contact national office about Tim.

TIM MEDDAUGH: Passed away Feb 6. Many Glen Region members attended service last week. The region sent flowers. A handful of stories were shared by board members.

AWARDS BANQUET: Had 30 people attend. Food cost just over \$1000 and the room cost \$600 (paid \$500 deposit) but waiting on invoice for final \$100 for room.

WEBSITE: There was some issue with the Sprints contact on the website. Found out after realizing DC Region plans to run our weekend as a MARRS event but we hadn't heard of that yet. Pat working to correct website.

CLUB RACING: Found out DC Region is planning to come to the Sprints as a MARRS event. Cheryl currently working out details of their needs for the event. Supps are already approved and sanction/insurance completed - but working to get an error corrected anyway. Cheryl also collecting details to potentially add their requirements for MARRS classes - will also require a change to the supps. Have some questions about MARRS fees and costs vs our entry and fees. Registration is NOT yet open. Planning to get Supps straightened out first and then get registration open.

SOLO: Have a planning meeting scheduled for Thursday in Elmira. Will be meeting along with Southern NY. Have heard that Chemung Speedrome may be open to running an event. Will need to have some additional discussion. May run as a joint event with Glen and SNYR. Will also be discussing the 2024 season and Green Grand Prix.

GREEN GRAND PRIX: Planning going well. Sanctions are completed - just waiting on COIs. Rob helping with staffing solo event. Due to increasing costs, there will be no dinner (still providing lunch). Will do awards in Media Center. Volunteers will get \$20 gift cards to Nickel's BBQ.

NEDIV MINICON: A number of Glen Region members attended on 2/10. Good representation from national office. Kristen Poole did a good presentation on marketing events and has a tool to use to backdate event

planning regardless of event type. Ed provided a summary of a number of other sessions attended. Proposal likely incoming to NEDiv regarding a potential new FV class with radial tires. More to come as it is discussed and developed.

DISCUSSION: Will need to consider potential replacement for Tim as a director on the board. Also potential of replacing Greg if he chooses to serve as elected Treasurer. Ed to consult bylaws and confirm process.

MAILBOX: Will need to confirm access to the mailbox as this was something previously handled by Tim. Allan and Jen to look into and confirm. May make sense for Allan/Jen to check the box given proximity.

ADJOURN: 8:15 pm

Respectfully submitted,
Allan Kintz
2024 Glen Region Secretary