

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

GUESTS:

CALL TO ORDER: 7:00 pm

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

CORRESPONDENCE: Have received a Thank You message from Jeff Jacobs for the SCCA Foundation (for the Ed Jakobus media project).

MEMBERSHIP: Same as last month - 267 members. Have 5 new/renewal and 5 expired.

TREASURER: Currently \$8k in checking. \$137k in investments. Currently pulling together detail for taxes.

SOLO: Event this past Sunday at CCC. Had 30 drivers registered - one of the best in the past couple years. Course was well-received and quick, despite working around lot conditions. Have made out OK on money so far. Went ahead with purchasing a new laptop. Already in hand and set up/ready for the next event. Allan to test with equipment before event to confirm everything is ready to go. Still looking to get 2nd scoreboard - hopefully wireless. Farmtek has a wireless 8" that would be ~\$1300 all-in for an 8" with case, wireless interface, and battery. Next event is Chemung Speedrome on July 13. Southern has already run an event there (though with an incident), will need to confirm course as planned is still OK.

CLUB RACING: Currently at about 125 entries. Break-even may be near 170-180. Have 13 FV Challenge at the moment. Were promised 20 and expecting more. Also have USTCC and MARRS attending. Expecting to continue to see entries for the next week and a half. Otherwise everything else is on track. Super Tour was run by FLR this year. Event seemed to run well enough but entries were a bit lower than expected (had an unusual date thanks to WGI's schedule changes throughout the year).

MEDDAUGH ESTATE: Have had contact from Tim's sister/estate attorney with a draft "receipt and release" document. Not ready to sign but currently in review. Will need to plan in the near future of what to do with the funds and items bequeathed to the region. Greg currently has contact out to a CPA to confirm possible taxable events from the estate.

ELECTIONS: Upcoming deadlines include: 8/18 to form Nominating Committee, 9/17 for draft ballot. Have three open Director positions and one returning for final year.

WEBSITE: There's an old request on the website about looking for grid workers - and to contact Larry Emery. Needs to be updated. Some discussion on contact methods of the website and how to keep info up to date.

NATIONAL CLUB RACING UPDATE: Announcement last week from national office on proposed changes to club racing. National office is currently seeking input from membership on proposed changes.

ADJOURN: 8:00 pm

Respectfully submitted,
Allan Kintz
2024 Glen Region Secretary