

Glen Region SCCA

August 2024 Board Meeting

Tuesday, August 20, 2024

Attendance via Zoom

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

CALL TO ORDER: 7:05 pm

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

TREASURER: \$183k in checking, \$140k in investments. Checking balance now includes \$100k cash from Meddaugh estate.

MEMBERSHIP: Currently at 274 with 9 new members from last month and 17 renewals. Also still have some pending expirations.

CLUB RACING: Received invoice from WGI for Sprints damage. Bill included some damage from Friday's test day. Cheryl was able to get it removed after some back and forth. Final invoice includes \$360 in speedy dry and \$1100 in actual damage. Given \$1k deductible for insurance, not worth effort to submit claim for \$100 coverage. Final total from event is projected as \$3640 loss. Have a meeting scheduled for tomorrow to start talking about Super Tour for 2025 and tentative scheduling. WGI tentatively scheduled for May 30-Jun 1.

SOLO: No major updates from last meeting. SNY event that was supposed to be a couple weeks ago at Chemung was postponed, should be scheduled for end of month. Putting together a proposal for new secondary timing screen with necessary accessories.

MOTION: Rob, Steve: Propose purchase of wireless secondary scoreboard for Solo including wireless interface, case, battery, accessories as needed, up to \$1500. CARRIED.

GREEN GRAND PRIX: Bob to introduce Jason at an upcoming meeting, who will be running the event moving forward.

NATIONAL OFFICE: President's Update meeting scheduled for tomorrow night.

NASCAR TICKETS: Allan currently has to distribute as needed. Have a few waiting already.

GRAND PRIX FESTIVAL: Have some notices out about requesting cars for the evening's run. Bob Gillespie has been asked to be the Grand Marshall.

MEDDAUGH ESTATE: Have met to take possession of deed and vehicle titles. House has been partially cleared but will still need to be cleaned out for sale. Likely to dispose of most of it unless something holds some obvious value. Will still need to deal with vehicles as well. Escape and Corvair, maybe Fiero, would be the only ones like to have any value.

ELECTIONS: Will have three director positions available. May have three possible volunteers. Dave Colbey to chair Nominating Committee. Ed will contact and set in motion.

ADJOURN: 8:15 pm

Respectfully submitted,
Allan Kintz
2024 Glen Region Secretary