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| Finger Lakes Region Board of Directors Meeting | 07/07/20217:10 PMFace to face / Zoom |
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| Meeting called by: | Charlie Tanck, RE | Type of meeting: | Business Meeting |
| Facilitator: |  | Note taker: | Meridith Croucher, Secretary |

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| Attendees: | Charlie Tanck, Mike Brunner, Barbara Lissow, Meridith Croucher, Jamie Hayslip |

# Minutes

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| Agenda item: | Financial | Presenter: | Charlie |

#### Discussion:

Bills are paid, Invoices are up to date. We have money!

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| Agenda item: | Membership | Presenter: | Mike |

#### Discussion:

Total is a loss of 1 member for July.

#### Conclusions:

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| **Agenda item:** | Road Race T&S proposal | **Presenter:** | Mike Brunner |

**Discussion:**

Proposal is to expand the wireless T&S to outpost communications Loop to include the Grid Building.

Needs: 1. One Nano-Station (already possessed)

 2. One 20-foot fiberglass telescoping pole

 3. One laser printer (copier/scan/fax not needed

 4. A way of providing 110 VAC power for the printer to the grid building

Once set up, the orbits operator would be able to print Official Grids and side-by-side grids directly in the paddock, eliminating the need to run to the T&S outpost to pick them up.

Costs: Nano station - $0

Fiberglass 4 foot expandable to 20 feet telescoping pole. $45 from Flags importer.cm in California

One laser printer: Brother HL-L2370DW-Compact, personal Laser printer $140 (Best Buy)

There will be a new T&S Chief at the Fun one

**Conclusions:**

Approved

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| **Agenda item:** |  The Fun one | **Presenter:** | Charlie |

**Discussion:**

A budget for the Fun one was shared with the BoD. Net income showed as $1843.90 based upon 219 entries without Tee Shirts or a dinner for the participants.

Earl was mentioned for Chairman if we couldn’t find and out of region one. Meridith Croucher will be the Chief Steward.

**Conclusions:**

Approved

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| **Agenda item:** | Solo | **Presenter:** | Charlie |

**Discussion:**

The finger Lakes Solo National received good reviews

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| **Agenda item:** | Enter agenda item here | **Presenter:** | Enter presenter here |

**Discussion:**

To get started right away, just tap any placeholder text (such as this) and start typing to replace it with your own.

**Conclusions:**

Enter conclusions here.

| **Action items** | **Person responsible** | **Deadline** |
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| **Agenda item:** | Track Day | **Presenter:** | Charlie |

**Discussion:**

There will not be a Track Day(s) after 2021. We have lost money both years.

**Conclusions:**

Enter conclusions here.

| **Action items** | **Person responsible** | **Deadline** |
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| **Agenda item:** | WGI | **Presenter:** | Charlie |

**Discussion:**

WGI still has some issues after the major change in Track management and personnel

# Other Information:

Activities did not have a report

**Elections coming fast: Assistant RE, Treasurer, and 2 Board members at large are the position needing people!**

STPR is planned to happen this year. Planning meetings are being held.

Glen Region no longer has a Solo group.

Rally season was a success. We had lots of new people and an article in Sportscar. Rlly will be slow until fall.

Rally Cross has mad progress with acquiring sites. There is a site in Medina they have their eye on.

Tech help at the track: Super Tour – 15 people signed up, 3 showed. Regional race: 12 people signed up 4 showed ☹

Meridith Croucher Secretary