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| Finger Lakes Region Meeting | 12/7/20217:33 PM |

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| Meeting called by: | Charlie Tanck, RE | Type of meeting: | Membership Meeting |
| Facilitator: |  | Note taker: | Meridith Croucher, Secretary |

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| Attendees: | 13 |
| Location:  | Jeramiah’s Tavern |

# Minutes

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| Agenda item: | Email Scams | Presenter: | Charlie |

#### Discussion:

Please check the email address to make sure it is really me contacting you.

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| Agenda item: | Monthly meetings | Presenter: | Charlie |

#### Discussion:

Starting January 1, 2022, The General Membership meetings will be on the 1st Tuesday of the month. Does anyone have any suggestions for other places to meet?

Autocross is continuing to meet via Zoom.

The Board of Directors will meet the 3rd Tuesday of odd numbered months.

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| Agenda item: | National Convention | Presenter: | Charlie |

#### Discussion:

The National Convention is virtual again this year and it is FREE!

Some people will meet in Kansas for face-to-face talks.

The Convention Schedule is out as of 12/14/2021.

The annual Waiver is now online, active and will be explained during the convention.

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| Agenda item: | Region Election | Presenter: | Charlie and Meridith |

#### Discussion:

It is a lot of work to hold and election for the club. First you have to get people that want to run for office. Then the secretary has to set up a voting method. Then you have to get people to actually vote.

FLR is a volunteer organization, and it depends on the membership to participate in certain functions of the club. Autocross and Rally communities participate. But members only and Road Race no so much.

Mark(?) McAllister spoke why Road Racers are not participating in the running of the club.

There was much discussion that I could not capture.

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| Agenda item: | Miscellaneous Happenings | Presenter: | Charlie |

#### Discussion:

1. Annual Certification needs to be done.
2. Programs are doing well. Solo is doing very well!
3. Road Rally is starting soon.
4. Rally Cross is still using Brue Perry’s field and also the field in Medina.
5. Discussion ensued that I could not capture.

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

#### Discussion:

We are down 5 members. (Not renewed). We have 1 new member. Normal statistics for winter.

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| Agenda item: | RallyCross | Presenter: | Mike Toombs |

#### Discussion:

He went to Nationals in Chillicothe, Ohio.

It was set up differently: Entry was limited to 125

 They changed course 5-6 times per day

 Carnage is normal

Discussion ensued.

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| Agenda item: | Programs | Presenter: | All leadership |

#### Discussion:

Solo: Working on the Truck (Bus) problem. The manufacturer is not responsive about parts.

STPR: STPR was done as a regional race on Waste management property as we could not get permits from the Pennsylvania State Forestry. STPR did well with only entry fees and $5 admittance to spectators. Working on getting u9se of the roads again.

The Super Toour is FLR’s to manage in 2022. The exact dates are June 3,4 and 5. We do not have a contract yet. The Fun one will be the weekend after Vintage. There will not be an enduro.

We need to get the meetings on the calendar.

Barb Lissow inquired if there would be recognition for members based upon the longevity of the member. Perhaps in March. There was discussion about the awards for longevity.

Will FLR be part of the Rochester Auto Show? Barb has not heard. Someone said that the Auto show would be March 3-6. There is no advantage for our presence. We have not gotten any members from our presence.

There will be a party July 12 at Camp Eastman.

Respectfully Submitted:

Meridith Croucher, Secretary