

Meeting called to order at 6:57 PM

Attendees:

Charlie Tanck – Regional Executive, present
Mike Brunner – Assistant Regional Executive, absent
Barbara Lissow – Activities Director, present
Elizabeth Thiel – Treasurer, present
Mike Toombs – Secretary, present
Jamie Hayslip – Director, present
Andrew Edgecomb – Director, present
Jim Hoelscher – Director, present
Mark Kruger – Director, present

Treasurer - Some money was moved into investments. We need to determine immediate requirements and then move some more money into investments.

Solo has two more events. National money for tour has not come in yet. Plan for \$30,000 deposit for next year's Fun One. Solo deposit for next year \$10,000 plus banquet money less which should be less than \$4,000. We got the insurance money this year for Super Tour, and it was not sent to Glen Region like two years ago.

Web site - Mike Toombs will be the webmaster. It was recommended to eliminate news and Rally Cross program pages from the website.

Picnic - low participation this year, maybe not enough publicity? Try one more year and if the interest isn't there we may discontinue. Several people are getting secretary emails into their junk mail. Do we need a communications person? Mark Krueger will attempt to push more information to membership via, Facebook.

Why is STPR still owned by FLR? It would cost too much to get rid of STPR so we will continue to own STPR LLC.

Elections - We need candidates. Mark is running again as is Jim both for reelection. Jim is going to look at the bylaws to make sure Charlie can run again.

Solo Nationals there was one first place, Tina Reeves.

Flagtronics, we discussed how would we afford it?

Solo - nothing new. Two more events. This weekend and then 6th of October. Getting access to RIT is at a standstill, trying to work with Formula SAE.

Rally - had a couple of events over the summer. Need to do more promotion, season is pretty well set. Tune up event in early December. Next board meeting Jamie will present 2024-2025 year's budget.

Race - Still do not have a firm date for the Fun One or cost for next year.

Still talking about having Time Trials during the Fun One. Time Trials controls the whole thing, registration, etc. Charlie is still working on it.

The membership awards list Mike Toombs put together was given to the board members, Elizabeth will look at what we can get for membership awards.

Meeting adjourned at 8:15 PM