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| Finger Lakes Region Meeting | 4/5/20227:30 PM |

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| Meeting called by: | Charlie Tanck, RE | Type of meeting: | Membership Meeting |
| Meeting Place: | Jeremiah’s Tavern | Note taker: | Meridith Croucher, Secretary |

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| Attendees: | 15 |

# Minutes

#### Discussion:

Charlie’s email has been hacked. It is fixed now. National office let him know. He has had to rebuild his ‘driver’s list.

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| Agenda item: | Survey | Presenter: | Charlie |

#### Discussion:

If you get a survey about the National Convention, answer please.

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| Agenda item: | WGI | Presenter: | Charlie |

#### Discussion:

We have 2 events coming up in 2022 at WGI. First is the Hoosier Super Tour June 3 - 5, 2022. Second is the “Fun One” Divisional Race September 17 – 18, 2022.

Although we received Kudos for the Track Days in the past, The Board has decided not to pursue that activity for financial reasons.

WGI saved the Super Tour for FLR. They also moved the date for the “Fun One”.

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| Agenda item: | Elections | Presenter: | All |

#### Discussion:

Elections are closer than you think. Please consider running for office and have a voice in how YOUR passion is run!

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| Agenda item: | FLR-SCCA General Membership meeting | Presenter: | Charlie |

#### Discussion:

The monthly General Membership Meeting start time will change from 7;30 PM to 7 PM effective in June. Reminders will continue to be sent 1 week before the meeting.

For the Board meeting we will investigate the Bill Gray’s in the same plaza as Jeremiah’s.

Discussion ensued about other Bill Gray’s locations.

There will be a Picnic for membership and other awards July 15, 2022.

I there a need for more social events? Should we split the membership by demographics?

Autocross is grateful for the online Board meeting to approve the purchase of loaner helmets.

Autocross’s first event is May 1, 2022 at Seneca. It will be a test and tune.

What’s happening with the BUS.

The FLR Autocross schedule is posted.

Barb had a question about starting line.

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| Agenda item: | Rally | Presenter: | Alan |

#### Discussion:

The Winter Series is over. The Banquet was last weekend with a great turnout of 40 to 50 people.

The whole series went smoothly although attendance varied.

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| Agenda item: | STPR | Presenter: | Meridith / Alan |

#### Discussion:

#### Meridith is planning on retiring from STPR at the end of 2022.

The members present were informed about the corporate restructuring of Finger Lakes STPR, LLC to correct some difficulties due to a lack of guidance and information.

James Monks (FLR member) will be President of the LLC and becomes Event Chair. Alan Smith is Vice President. SueAnne Carson is Secretary and Joyce Bucknam remains as Treasurer. Meridith will finish 2022 in an advisory capacity.

STPR is scheduled for September 16-17, 2022.

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| Agenda item: | Super Tour | Presenter: | Charlie |

#### Discussion:

Entry Fee will be $750. SCCA fees: $95 per driver for Super Tour. $67 per driver for sanction fees. Break even point is 208 entries.

Sanction application has been sent in.

Region contract with SCCA, Inc. includes a blind raffle of an entry fee.

T&S has asked for additional equipment to make getting grid sheets to the grid better. The receiver for Grid costs $75.

Kyle C. and Tim O. are checking into the equipment between Glen and FLR.

SCCA flaggers are ok to come to WGI.

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| Agenda item: | Fun One | Presenter: | Charlie |

#### Discussion:

The “Fun One “divisional race entry will $525.

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| Agenda item: | Opinion | Presenter: | Charlie |

#### Discussion:

Regional Racing is fast becoming unaffordable at WGI.

meridith croucher

Secretary Finger Lakes Region SCCA, Inc.