

Board meeting 21 May 2024

Meeting called to order by Charlie Tanck at 7:00 PM

Elizabeth Thiel treasurer
Mike Brunner, assistant RE
James Hoelscher, BOD
Mark Kruger, BOD
Barbara Lissow, Activities director
Charlie Tanck, RE
Mike Toombs, Secretary
Marsha Toombs, guest
Jamie Hayslip, BOD, absent
Andrew Edgecomb, BOD, absent

All bills have been paid. We need to take money from investments to cover current expenses. We should have investment people here in November. We did get the check for the damages from last years Fun One.

Weekend membership, Mike Toombs proposed that he would like see \$20 for weekend membership for race program. Solo would raise their rate for next year. Motion was approved.

Registration discussion. New building is not complete and unsure when it will be completed. There are going to be issues with us using the new building if some changes are not made. We are going to be using a temporary building for our race. The temporary building is near Gate 2 and it will be interesting. The registrar will be sending out multiple emails to inform drivers and workers of the change.

There was some discussion of equipment for race weekend. Charlie has some of it and Tim has other.

There is going to be a dinner for Finger Lakes members paid for by Bob Henderson at the race on Friday night. The registrar is going to send out a note to everyone who are going to be at the track and give a count to Bob Henderson for the dinner at Glenora Winery.

Membership report – increased by 23 since last BOD meeting, 31 new members since the first of the year.

We discussed the picnic and how membership awards are given. Members will need to turn in form at the picnic. Elizabeth will order the food from Colby's and Mike Brunner will pick it up. The picnic is August 20th at Camp Eastman.

Rally program plans on putting on a rally this summer.

Solo report – two event that have had over 100 entries at both events. Starting Line on Saturday was sold out. WNY is helping us this year, they are able to schedule events at the stadium with short notice.

SCCA National is bringing all of the Flagtronics equipment for the Super Tour. What is gong to happen next year?

Meeting adjointed at 7:57 PM