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| Finger Lakes Region Meeting | 1/4/20227:34 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: | 7 |

# Minutes

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| Agenda item: | Region Certification with National Office | Presenter: | Charlie |

#### Discussion:

Certification forms are done and the process started.

By-Laws are updated.

Online Waivers and online Hard Cards are now available. Changes were discussed. See the rules and other information on scca.com.

Of note, MX5 is a Regional Class.

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

#### Discussion:

Although Time Trials and Time Attacks as well as Track Days are run on All sorts of tracks, there is less training for the administration and manpower needs for these activities.

Discussion happened.

Endurance Racing is being pushed. We tried that with the Fun One. Not economically feasible at WGI. Champ Car and other groups dominate in FLR area.

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| Agenda item: | Computer Woes at National Office | Presenter: | Mike Brunner |

#### Discussion:

There is no member report D/T computer problems at National Office.

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| Agenda item: | Activities | Presenter: | Barbara and Group |

#### Discussion:

Rally has started. Dates are (From the Website): 01-08-22 Long Way Home Rally

 01-22-22 Ithaca Winter Rally

 02-05-22 Hollows, Hills & Gulches Rally

 02-19-22 Cabin Fever Rally

* + 1. Slip Sliding Away Rally

\*\*\*The Membership Recognition Picnic will be 8-9-22. The meeting will be at the picnic NOT 8/2!\*\*\*

Solo: The Solo Schedule is done and the have Chairpersons for most of the events.

The Solo truck was mentioned and it is still a work in progress.

The Seneca site needs patching.

The need to get a trailer was discussed.

There is no RallyCross Information.

Rally competed 12-11-21. They had 8 cars. Everything was done online. The weather was too good!

It is FLR’s turn to host the Super Tour at the Glen June3-5,2022. A few facts about cost were shared. It will cost $91,500.00 to rent the track for 3 days of Competition. That’s $30,500 per day. Overtime is $4400 per hour.

The Fun One will be September 17 +18, 2022. We will try to keep entry at $450. $25 for dinner if we decide to have one.

 We may send workers to eat at the concession stand.

The RunOffs at VIR will be September 24 to October 2, 2022.

There is no change to the list in Sportscar

Tim O’Brien (Timing and Scoring) has been added to the Road Racing Competition Board. Tim has the FLR Timing equipment.

Discussion about Track Days and why we aren’t doing them.

Discussion about why no one comes to the meetings.

Meridith will send out email reminders about member and Board meetings. (I hope National Office gets their computers and network fixed as I need their data to send the messages!)

Meeting adjourned at 8”19 PM

Respectfully Submitted,

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| Meridith L. CroucherReminder! The general membership meeting is the 1st Tuesday of every month except for the Picnic month!The Board of Directors meets on the 3rd Tuesday of odd numbered months. That means the next BoD meeting is in March! |  |  |