

Meeting called to order by at 7:35 by Regional Executive Charlie Tanck

Region currently has 449 members.  
There are 13 members at the meeting.

NEDiv convention was February 22<sup>nd</sup> in Scranton, PA.

There was a closed door meeting to discuss scheduling for racing regions. Most regions have very little choice in race dates, they must take what the track offers.

There was some discussion about lack of support for regional races from the National office.

Mike Cobb gave a talk that was very similar to his National convention talk.

Flagtronics discussion, how much money would it cost regions support etc. (they say it could cost \$10,000 to \$15,000 to purchase equipment) plus it requires delegated staff to man generators and set it up. It is required for Super Tour competitors to have working system in their cars this year.

The club is pushing Club Race Experience, no license required to run, car doesn't need to fit into any SCCA class, but must have required safety equipment.

Charlie Tanck went to all of the driving related meetings.

Mike Toombs went to Solo meetings. The SCCA is now offering a Solo course design class. Currently all course designers names are required to be on sanction applications. They are looking to require all designers to take the class in the future. Safety stewards will be required to take design course prior to renewing the SSS license.

There was some discussion about the SCCA Web site. SCCA is looking to updating the website so that there aren't two websites (currently SCCA.com and myscca.com). They are looking at coming up with a template for regions to use if they would like. They are still looking at bringing event registration in-house instead of MotorsportReg etc.

The reason their two SCCA Members Facebook groups was mentioned – the SCCA Members group was formed by some members who refused to allow SCCA to moderate the group, so SCCA established the *Official* group.

Region business.

Next board meeting will be third Tuesday in April, the 18<sup>th</sup> of the month. Solo and Fun One will be presenting budgets at that meeting

Region picnic has been scheduled for August 19<sup>th</sup> at Camp Eastman in Irondequoit.

After some discussion at the board meeting the awards banquet may change. We are looking at Sunday brunch instead of Saturday night dinner. If anyone knows of a good place let Barbara Lissow know.

Region received invoice for \$26,000 deposit for Fun One. There are many issues for dates at WGI. WGI Super Tour is the last Super Tour of year.

The RunOffs® are going to be at Road America for 2025 and 2026.

Solo, Scott Moller - SEAD agreement provided, there will be minor adjustments to the schedule. National would like to run a Pro Solo at SEAD, not going to happen this year, but they would like to look at the site this year to see if it is possible. Trailer has been ordered, insurance being worked on by Chris Bucknam. Chris needs contact information of the people who will towing the trailer for insurance form. Working on sponsors for season. Making slight changes to chair responsibility. Zoom meeting this Sunday to discuss budget etc. May need to replace some radios. RIT has declined our running at the school.

Race - Fun One will have 6 race groups this year with the 7th group for Time Trials. Glen region is going to have bonus super tour event at their regional event.

STPR, getting ready. Alan Smith had a meeting with DCNR and things are much better this year than last year, they are being very helpful. There will be 130 competitive miles this year, plus the event will include a Super Special again. Event is in nice place on the ARA calendar. Unfortunately the New England Forest Rally is a NASA event and is scheduled for the same weekend as STPR.

Road Rally - Alan Smith, last winter series event was this last weekend. The region had 108 unique drivers this year, average about 20 cars per event, this past weekend there were 12 cars. Scores were good for everybody and everyone said they had a good time. The season ending party is March 29<sup>th</sup> at Ferrari Pizza in East Rochester, see [flrscca.com](http://flrscca.com) for further information.

Meeting adjourned at 8:27 PM