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| Finger Lakes Region Board of Directors Meeting | 05/07/20217:00 PMZoom |
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| Meeting called by: | Charlie Tanck, RE | Type of meeting: | Business Meeting |
| Facilitator: |  | Note taker: | Meridith Croucher, Secretary |

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| Attendees: | Charlie Tanck, James Gregorious, Mike Brunner, Jamie Hayslip, Jason Smith, Barb Lissow, Andrew Edgecomb |

# Minutes

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| Agenda item: | Solo | Presenter: | Andrew |

#### Discussion:

The first event went well. The Test and Tune went well.

Test and Tune had 114 entries. The event had 105 registered with 98 having times.

We are rushing to plan a Tour event. Registration opens tomorrow (05/08/2021) at 3:00 PM Central time.

The next event is 5/22-23/2021 at Seneca.

Western NY Region will be hosting a Solo at Ralph Wilson Stadium

We are planning a Solo Grand Prix for September, maybe in October. It will be a 2-day event, Tour style Event and entry.

| Action items | Person responsible | Deadline |
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| * Bus Repair
 | Andrew?/Miles | open |
| * Solo Grand Prix
 | Andrew?/Myles? | open |

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| Agenda item: | Road Rally | Presenter: | Jamie |

#### Discussion:

We had a Rally on 3/6/2021. Any Weekend Memberships were sent to Elizabeth late.

A road rally is posted on the website and Facebook page. “Fun in May” Sunday, May 16th. Check-in is 12:30 and first car off is 2:01.Conclusions:

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| Agenda item: | Top End | Presenter: | Charlie |

#### Discussion:

Top End is now the “News” part of the Website and the Facebook page.

This is supposed to make it easy to post information and get it to the membership.

Jamie suggested that you send some tests or post it directly to the website.

Leaders of the activities FLR does should be posting what is going on in their form of competition.

Solo says that Facebook has the most communications. More thoughts on communications were discussed.

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| Agenda item: | Road Race | Presenter: | Charlie |

#### Discussion:

WGI has another NEW person. They need to get things solved.

The Super Tour (Glen Region) is happening.

SCCA office took a long time for the Supps

The rumor that the “Fun one” is canceled is not true!

Concerns about road race and Covid-19 mandates:

At the Super Tour at Pitt Race there was no party and it was not an issue. Masks were worn in the building per CDC guidelines and SCCA Guidelines. Masks were not mandatory outside as long as social distancing rules were followed. Everyone was able to do it without conflict.

A committee is working on the Supps for the “Fun one.

WGI is waiting for the CDC, Federal government and NY State to state restrictions going forward. This is like the restaurants.

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| Agenda item: | Membership | Presenter: | Mike |

#### Discussion:

As of 4/1 we have 411 members. As of 5/1 we have 419 members for an increase of 8!

Marsha is working on the master PDF w/ “I want to join Finger Lakes Region.

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| Agenda item: | Region Business | Presenter: | Enter presenter here |

#### Discussion:

A face-to-face meeting has been scheduled for 6/1 at the fireside Inn. The room can hold about 30 people.

Solo Meeting? Need to ask Nick and Andrew. There is a room at the Go-Cart Track.

Summer picnic? June or July. Suggested to do in October, but it gets dark early then. The room would not be allowed full capacity. Restrictions may lighten up by then.

STPR is still alive for 2021. We are working to get the permits we need, but Harrisburg is moving slow to get us the information we need.

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| Agenda item: | RallyCross | Presenter: | Not captured |

#### Discussion:

There is a site in Bloomfield, and we are working on a proposal for the site.

There is site logistics and administrivia going on to secure the site.

An event is planned to happen mid to late June as the first event.

Soil analysis surveys need to be done. There is lots of paperwork.

We are actively trying to get a couple other sites. One of the RallyX members is an engineer for Bloomfield.

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| Agenda item: | Roundtable | Presenter: | any |

#### Discussion:

Barb: There was a good crowd for the NASA event at the glen. There is no use of the Media Center and no meals. There were box lunches. The stand will still be open. The competitors were allowed 1 crew member with no minors and no family. This was part of the NYS guidelines for the track.

Jamie: We are doing Event Registration with weekend members. Marsha explained how to put the member on the registration.

Marsha: Defer payment until onsite. There is a slight penalty. WGI onsite registration is 72 hours to WGI

Do we need credit card terminals?

We dislike the way MSR has changed everything.

Adjourned 8:24 PM

Meridith Croucher, Secretary