

Board membership meeting 16 July 2024

Charlie Tanck – Regional Executive, present
Mike Brunner – Assistant Regional Executive, present
Barbara Lissow – Activities Director, present
Elizabeth Thiel – Treasurer, present
Mike Toombs – Secretary, present
Jamie Hayslip – Director, present
Andrew Edgecomb – Director, present
Jim Hoelscher – Director, absent
Mark Kruger – Director, absent

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

Treasurer's report - damage report to SCCA \$5,000, we can't put in for speedy dry on the insurance. We have paid WGI. We should get \$4,000 for guard rail repair. At this point we should see a surplus.

Solo didn't submit an audit on time and SCCA charged us \$25.

Rally - \$490 check needs to be deposited for Christmas party.

Storage has been moved to a storage container. We now have a 20 x 40 foot container in Thiel's back yard. Thiel's are going to pay 1/2 so they can use it as well. Region cost for storage is now ~\$100 less per month.

Membership report - no change from last report.

Activities - Mike Brunner will not be coming to picnic, so we need to have someone to pick up food from Colby's, Mike Toombs volunteered to pick it up.

Mike Toombs will take care of getting a claim form for membership awards at picnic.

Next membership meeting will be August, 6th.

Elections - Mike Brunner will stay until end of 2024 as assistant RE. Assistant RE position is not up for reelection until end of 2025, there will be a need to appoint someone for 2025.

Jim and Mark Krueger are both up for reelection. Jim is the end of his second 2 year term and Mark end of his first.

Year end awards - we should be looking at year end awards. Maybe we should look at retiring the Top end award. Maybe eliminate the worker of the year as well. We need to think about these.

Rally is off season. Two social rallies are planned for this summer, Andy Smith's on August, 8th and William Murray on September, 8th. Planning for next year's season

is in process. Need more advertising to increase precipitation. The rally program meets the 2nd Tuesday of the month at Rick Barnes' house in Victor as well as they have a Zoom session available for anyone unable to attend in person.

Solo - they had 5th event this past weekend. EVO School on Saturday and the event on Sunday. The 6th event of the year is this Sunday, Saturday there is a test and tune. Nothing going on the next weekend. The program is having a meeting on Sunday the 28th of July. National Tour is the next weekend. There is camping on site for the National Tour, some people will show Thursday. The event hit the entry cap, there is currently 265 entries.

Race - July-ish Sprints more than likely was a loss for the Glen Region.

As of 11:00 AM Thursday the 18th of July, we have 59 entries for the Fun One. We need 180 to break even.

We do not have 2025 dates from WGI yet. We are still looking at Time Trials during The Fun One.

Membership meeting minutes are not getting posted on the website. Mike Toombs will contact Jim Perrin and ask him to put them up.

Meeting adjourned 7:55 PM