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| Finger Lakes SCCA Board Meeting | 2/1/20227:00 PM |

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| Meeting called by: | Charlie Tanck, RE | Type of meeting: | Board of Directors Meeting |
| Meeting Place: | Jeremiah’s Tavern | Note taker: | Meridith Croucher, Secretary |

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| Attendees: There was | a total; of 14 members present at the meeting |

# Minutes

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| Agenda item: | Financial | Presenter: | Charlie Tanck |

#### Discussion: WGI is paid for the Super Tour. We have money. Bills are paid. We need to try something better for Liz.

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

#### Discussion:

There are 435 members of the Finger Lakes Region SCCA

The Historian position is available.

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

#### Discussion:

Whova App was so / so

Liked the ability to ask questions on Chat during the seminars.

Seminars included Electric Cars, electronic Log Books (Digital) and data entry to the log book.

Charlie asked questions.

All Convention sessions are now available at: [2022 SCCA National Convention (whova.com)](https://whova.com/portal/sccaa_202201/)

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| Agenda item: | Mini Convention | Presenter: | Charlie Tanck |

#### Discussion: Scheduled for 2/26/2022. Will be virtual d/t Covid. A link and schedule should be coming out ASAP.

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| Agenda item: | SCCA Buyers on the website. | Presenter: | Charlie Tanck |

#### Discussion:

The way I understand this (MLC) The person buys and pays for the item(s) out of their personal funds. They then submit the receipt for reimbursement to the region treasurer. Discussion ensued about messages.

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| Agenda item: | Website & Jeremiah’s | Presenter: | Charlie Tanck |

#### Discussion: Charlie sent an email to the Board of Directors and Program Chairs about keeping the website up to date often. All groups need to check the website to be current! There will be a section on the webpage. Date (Month and Year), then a blurb about what is happening in your program. Jim Perrin is our webmaster and is very good about posting what you send quickly.

#### We are meeting without a charge for the use of the room. This is a business that makes its money by selling hospitality. When you come, please buy something.

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| Agenda item: | People that support FLR that have passed | Presenter: | Barb and Alan |

#### Discussion:

Joseph “Bear” Bergen from STPR and Ed Jakobus from WGI

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| Agenda item: | Rally | Presenter: | Barb Lissow |

#### Discussion: Ithaca Rally. There were people coming from all over. Even from Vermont. Scoring was done by taking a picture of the log and then sending it to T&S.

#### GPS scoring is beginning to work. The phone announces when you pass the checkpoint. Scoring is done when the last car goes through the checkpoint. RallyMaster knows where all the people are. The phone stores the scores and will download as soon as in cell service.

| Action items | Person responsible | Deadline |
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| * Annual Waiver is being pushed. Check for annual waiver. | Rally Registration | Next event |

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| Agenda item: | Autocross | Presenter: | James |

#### Discussion:

Seneca: State wants use of the facility some weekends.

Bus: Bus (is or will be) destroyed after 2 years. Nick sent email: see below

I am inclined to say we should not put any money toward insuring, registering or fixing this bus. That said, I obviously need to retrieve the plates so we will need to square up with the shop for the diagnosis and minimal fixing of electrical gremlins they were able to do before we asked them to cease working on it. I'll follow up once I hear back from them.

As for our use of Chris Kunkel's RV and hauler as a base of operations: Liz you mention we have the ability to insure the assets that belong to the region. Chris has already offered to provide us proof of registration and insurance on the vehicle. Aaron maintains an inventory of our equipment, and we take the valuable stuff (such as timing equipment) out of the bus after every event anyway. We should have no problem insuring those assets if we do not already. I can also draft a hold harmless/indemnity agreement if we feel we need that to protect ourselves.

Charlie stated: You got to try things. Discussion ensued.

Helmets for Solo are 2015 or better

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

#### Discussion: SCCA is going to digital log books, we need to make its access.

#### The website is up to date.

#### What is going on with NYSRRC? That would be for “The Fun One.” There doesn’t seem to be any value here. Tim Middaugh is running the program. There aren’t reserved numbers anymore. The Divisional Series took over for NYSRRC.

#### Mark Krueger won the last Road Racing Scholarship. There is no benefit to the region. The region reimburses Novice permits.

#### Super Tour and “Fun One”

#### New management team at WGI. They have confirmed the use of the WGI pace cars for both races.

#### WGI has been working with us for dates and other stuff.

Meeting was adjourned at 8:25 pm

Respectfully Submitted

Meridith Croucher