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| Finger Lakes Region Meeting Board of Directors | 3/15/20227:00 PM |

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

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| Attendees: | Elizabeth Thiel, Barbara Lissow, Mike Brunner, Charlie Tanck, Nick Pasternak, captured. 3 more board members attended. |

# Minutes

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| Agenda item: | Super Tour | Presenter: | Elizabeth |

#### Discussion:

Entry Fee is $750.

Damage to the track is $1000 deductible. Does not cover Speedy Dry

Barb needs a list of NeDiv Flaggers.

Honor Flight invited. Honor Flight came to the races last year.

Honor Flight received $1000 donation 2021 from FLR.

They were able to send 2 to Washington DC.

The worker fund = Honor Flight.

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| Agenda item: | Financial Report | Presenter: | Elizabeth |

#### Discussion:

The Bond is paid. The books show a loss d/t paying the bond.

Localnet will be discontinued d/t lack of need for it anymore.

Website expense is paid.

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

#### Discussion: There hasn’t been any chance from report at the General Membership Meeting on 3/1.

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| .Agenda item: | Future Board Meetings | Presenter: | Charlie |

#### Discussion:

Right now, the meeting room at Jeremiah’s is free, but that could change if we do not purchase enough food and drink.

Bill Gray’s is in the same parking lot and some of them have meeting rooms. Charlie will look into meeting there.

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| Agenda item: | Solo | Presenter: | Nick |

#### Discussion:

Seneca is OK for dates.

Finalizing budget.

Truck is housed at the shop for now. Registration and Insurance are off. It is a diesel.

The truck is not empty, but there is not a lot there.

Helmets. How many? “Working on it.” (Program from National Office to help regions but loaner helmets.)

Season to start upcoming. Group could use a newer timing display. They were directed to “move the bus”

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| Agenda item: | RallyCross | Presenter: | By Email |

#### Discussion: FLR Region:

- We have 2 local sites.  Both are too rough to run.

- Perry's land was turned over and needs time to recover before we can use it again, and even then, it's only available to use when it's too cold to be dusty.

- The Medina site is in even worse condition.  We plan to work the land in the spring when it is warm and dry enough with the hopes of having the first event in June.

- We have had really poor luck with site availability and weather, which has led to low turnout, which has prompted us to cancel events.  Less than 12 and we start losing money, but less than 6 and it becomes very difficult to run an event logistically.

- We are optimistic about 2022 at this point.

#### Jim Perrin

Hi Charlie/all - the RX group has put together a tentative schedule for 2022.  We are planning to run at the same field in Medina we used last year, and dates are as follows:

* 14-May
* 25-Jun
* 16-Jul
* 27-Aug
* 24-Sep
* 29-Oct

We did not see any crossover with autocross/road race for the dates above.  Please let me know if there are any questions; otherwise, we'll plan on posting to the website shortly.

Thanks!

Jason Smith

Finger Lakes Region SCCA

[www.flr-scca.com](http://www.flr-scca.com)

Budget will be submitted by email. Charlie will contact them.

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| Agenda item: | Road Rally | Presenter: | Charlie |

#### Discussion:

The Road Rally season is winding down until summer is over.

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

#### Discussion:

#### The Supplemental Regulations for the Super Tour are almost complete.

#### WGI has the Super Tour on its webpage and they are selling tickets. WGI has posted their schedule.

#### Mike Brunner proposed the region to buy a used Nano to make 3 that we and the Glen region share of results. It would also require another laser printer. This is to send Grid Sheets and other information to Grid. It would also send results to the Winner’s circle.

#### FLR is not the only region having problems with the Super Tour. Discussion was not captured.

#### Barb Lissow’ s Mom is in the hospital; she may not be readily available.

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The Board meeting was adjourned at 8:00 PM

Meridith Croucher, FLR Secretary