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| Finger Lakes Board Meeting | 1/-18/20227:09 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: | Charlie Tanck, Michael Brunner, Meridith Croucher, Mark Krueger, John (?), Jamie Hayslip, Andrew Edgecomb, Alan Smith |

# Minutes

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

#### Discussion:

Solo Truck: It is still at the Diesel Shop (maybe). It is to go to Aaron’s house to diagnose for ourselves. When asked about what will happen when Solo season begins, Andrew suggested we may possibly have to tow it back to Seneca. Hopefully it will be running at that time.

Marcus is doing Street Survival.

What will happen if we do not renew insurance now?

Can we get out of it quickly? Insurance is annual d/t being a commercial vehicle.

Will it pass Inspection? It needs brakes, electrical harness (past endeavors to diagnose) and a passenger mirror.

Can we replace it? Not this year, next year possibly.

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

#### Discussion:

FLR approved a Road Racing Scholarship. Charlie will get a check out for $1000 to Mark Krueger for winning the Scholarship.

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| Agenda item: | Enter agenda item here | Presenter: | Enter presenter here |

#### Discussion:

To get started right away, just tap any placeholder text (such as this) and start typing to replace it with your own.

#### Conclusions:

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| Action items | Person responsible | Deadline |
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| Agenda item: | Website | Presenter: | Charlie |

#### Discussion:

RallyCross - The 2021 Schedule is still posted on the website. Charlie will contact the appropriate persons to have it updated.

Solo – The 2021 Schedule is still posted on the website. Andrew will take care of it as soon as they have a schedule finalized.

Road Race – Finger Lakes 2 dates are listed. FLR is responsible to organize the Super Tour this year. Dates are 6/3-5, 2022. The Fun One is also listed for the weekend of September 17-18, 2022.

The NeDiv Road Racing Schedule is also available. As well as program improvements for SCCA National office.

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| Agenda item: | Picnic | Presenter: | Charlie |

#### Discussion:

\*\*\*The Membership Recognition Picnic will be 8-9-22. The meeting will be at the picnic NOT 8/2! \*\*\*

It will be held at Camp Eastman as it has been in the past.

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| Agenda item: | STPR® | Presenter: | Meridith and Alan |

#### Discussion:

The Finger Lakes STPR® Motorsports, LLC is a wholly owned subsidiary of the Finger Lakes Region, Inc. The managers/directors are appointed by the Board of Directors of the Finger Lakes Region.

The leadership has been working with Marcus Kroll of Kroll Law to bring the corporate side of the group up to date and in compliance with law. Lew Giesy and Meridith Croucher are retiring from their leadership roles al STPR®. Alan provided the background to the issues.

The LLC leadership brought to the Board of directors the names for the appointed managers/directors.

 President: James Monks

 Vice president: Alan Smith

 Secretary: SueAnne Carson

Treasurer: Joyce Bucknam

The reasons for the changes were discussed and a vote was taken to approve the managers/directors as requested. The slate was unanimously approved.

A financial report was shared with the Finger Lakes Board.

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| Agenda item: | Communications | Presenter: | Charlie |

#### Discussion:

We have gone paperless to communicate and some things are falling through the crevices. Although the membership meetings are announced on Facebook and FLR-SCCA.com, the messages aren’t getting through to the membership.

Therefore, the Secretary will send out an email notice 1 week before each meeting to the membership as listed at the National office. Membership meetings are the first Tuesday of each month. Board meetings are the 3rd Tuesday of odd numbered months. Members are welcomed at Board meetings should they wish to come. Please contact Charlie Tanck before coming as the place and time are subject to change. If you have an issue, you will need to be on the agenda.

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| Agenda item: | National Convention | Presenter: | Charlie |

#### Discussion:

The National Convention begins Friday, January 21-29, 2022. Please check the information at this link! [Sports Car Club of America (scca.com)](https://www.scca.com/pages/nationalconvention). You must register to participate!

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| Agenda item: | Member Services | Presenter: | Charlie |

#### Discussion:

SCCA national will no longer bill the region for items purchased for region programs from National Office. You will need to order and put it on your personal credit card and then let Elizabeth know, send her a copy of the receipt and the region will reimburse you.

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| Agenda item: | Roundtable | Presenter: | All |

#### Discussion:

Solo: We have a preliminary Schedule. Working with the site owner to finalize. We are reviewing Supplemental Regulations for updates. Also reviewing people and positions to update. Working for resolution of the Bus issue .

Rally: We are having a strong winter season. Alan said at the last rally there were 18 cars. There are 4 more events left on the schedule. The last event of the series is March 5, 2022. Ithaca is a go. Jamie was tapped to work on the National Road Rally Board.

RallyCross: We don’t have any information. Charlie will contact them.

Road Race: Deposits are in. A timing decoder was sent in to MY Laps for a credit to be issued. We need to work on the Supplemental Regulations for the Super Tour in June 3-5/2022. Fast track News had a lot of GCR changes relative to tires. The problem was that a group is asking for a mandated tire for the Improved Touring Classes. Discussion ensued.

Charlie is working on an Order for classes for the Super Tour. There is no mention of Covid in the WGI Contract.

A financial Report by community was requested for program leadership.

February 1 is the next General Membership /meeting.

March 22 is the next Board meeting.

Meeting adjourned at 8:05 PM.

Respectfully submitted:

Meridith L. Croucher, Secretary