The October 2017 monthly meeting of the Central New York Region of the Sports Car Club of America was called to order at 7:23PM, Wednesday, Oct 18th, 2017 at the American Legion in Liverpool, NY by Regional Executive Ed Leubner. Fifteen people were in attendance.

Ed Leubner made a motion to accept the minutes of the September meeting. The motion was seconded by Mike Donofrio and approved by unanimous voice vote.

# Regional Executive's Report

R.E Ed Leubner provided the SCCA membership retention report. Total SCCA membership is 47657 members with growth in March/April, inversely a drop off in retention occurs during the months following May.

Team Koko #30 Chump Car finished 1<sup>st</sup> in class in Canada at Calabogie. The Miata of Team MDR Motorsports made it's debut at Calabogie with Ed L., and Mike D. participating as members of the drivers line up. It finished the entire 16 hours with a wheel bearing failure and a flat spotted tire being the only difficulties.

# Assistant Regional Executive's Report

A.R.E. Mark Bizzozero no report.

# Treasurer's Report

Treasurer Jay Cartini reported year-to-date revenue (See attached Reports for complete details) with 6 solo audits still outstanding. This has been a growth year financially for CNY.

## Treasurer's Report

## Secretary's Report

Secretary Chris Whaley reported that Dennis Hesse (CNY PCA) is still out of the country and will present a final proposal for the PCA tire rack street survival event next season when he returns in November.

# Activities Report

Activities Chair Ted Barbuto announced that the Award Banquet is Sunday, January 28<sup>th</sup> 2017 with the location TBD.

#### Solo Report

Solo Chair Scott Newton noted the final two events included 39 attendees at Lafayette Motorsports Park and 123 attendees at Finger Lake Regions Xerox event. The Season is over... Year-end trophies will be awarded at the Banquet. Finger Lakes has secured the Seneca army depot as a location...All regions would need to commit to 9 weekend events. CNY would need to commit to 2 weekend (Saturday/Sunday) events. Many new sites are becoming available to CNY for review as possible locations moving forward.

# RallyCross Report

RallyCross Chair James Quattro reported the last two events where a success. He noted that Glen (CNYRP) built a wonderful course similar in layout to a "Rally Trial Course". The event in conjunction with the Apple festival was a big hit with some festival attendee's stopping over to watch the Rallycross event. Next year the plan is to create a North East Regional event at

CNYRP. Last weekend the divisional event was a 24hr event with and 8hr break. The event had a low turnout due to conflicts with other regions. 12 runs each day, 2 minutes long... There is 1 event left for this season. Trophies will be awarded at the Annual Banquet.

# Flagging and Communications Report

Mick Levy reported Indy Car has pulled the event from WGI starting next season. While at the run-offs discussion was being kicked around that the run-offs could be coming to WGI.

## Road Rally Report

Frank Beyer noted a Pro Rally Event on November 28<sup>th</sup> being held down state on a 10,000-acre Boy Scout in Narrowsburg about 15 miles from Monticello Motor Club site.

# Club Racing Report

Dave Cardillo reported that he ran the Fun One, SCCA club race at WGI which was his 4<sup>th</sup> of 5 events for the season. Typical formula vee class events are 10 cars, a big turnout of combined organizations is 20 cars, while a Challenge event is 20 to 30 attendees'.

## Membership Report

Membership Chair Andrew Beyer was not in attendance. R.E Ed Leubner reported no membership anniversaries.

Old Business No Old Business

## **New Business**

Rex Franklin will put together a slate of nominees for the upcoming board elections.

Mike Donofrio is heading the Sponsorship efforts on the trailer where the left side and possibly the front of the trailer will be open for advertising. The details will include the size, location and duration of the sponsorship contract.

There was a discussion of whether disposable head socks should be supplied to event participants for preventing sweat filled helmets and possible other issues.

Solo events will need to consider the new upcoming changes for requirements to hold Jr Kart events and how it impacts the Safety Stewards certifications.

The winner of the 50/50 raffle was Mike Donofrio... Mike donated the princely sum of \$15 back to the club.

At 8:47 PM a motion was made by Rex Franklin to adjourn the meeting. The motion was seconded by Ed Leubner and passed unanimously.

Our next regular meeting will be held Wednesday, November 8th, 2017 at the American Legion in Liverpool, NY starting at 7:00PM.

Respectfully submitted by Chris Whaley