The monthly meeting of the Central New York Region of the Sports Car Club of America was called to order at 7:20PM, Wednesday, April 11, 2018 at the American Legion in Liverpool, NY by Regional Executive Ed Leubner. Twenty people were in attendance.

Gerrit VanVranken made a motion to accept the minutes of the March meeting. The motion was seconded by Mike Donofrio and approved with 18 in favor, 0 opposed, and 2 abstentions.

Rex Franklin made a motion to accept the minutes of the December meeting. The motion was seconded by Leo Sawyer and approved with 17 in favor, 0 opposed, and 3 abstentions.

Regional Executive's Report

R.E. Leubner thanked Chris Murphy for putting together a successful awards banquet and congratulated Nick Dixon on receiving the Member of the Year award.

The region charter was sent to national in January; we are awaiting response.

Reminder: please file insurance and sanction paperwork before the event date.

Assistant Regional Executive's Report

A.R.E. Mark Bizzozero had nothing to report.

Treasurer's Report

Treasurer Jay Cartini submitted a report (attached to e-mail) showing a March 1st opening balance of \$9,887.29. Monthly income of \$300.00 and expenses of \$275.58 resulted in a March 31st closing balance of \$9,911.71. Checks outstanding total \$409.58.

Secretary's Report

R.E. Leubner thanked Mike Donofrio for recording the minutes of the previous meeting. Secretary Pro Tem Mark Mangicaro had no report.

Activities Report

Activities Co-Chair Ted Barbuto announced he has archives from the Snarling.

He spoke with the American Legion commander. We are unsure if non-members are permitted to bring beer to the meetings.

Regarding the summer picnic, Onondaga Lake Park is \$125 for the permit, Arrow Head is \$325. We are looking to schedule it for Wednesday, August 8th. We need more details regarding the ability to park near a shelter before making any commitments.

Glazed and Confused behind the old Herald Journal building and Brooklyn Pickle on Midler Ave are each interested in us hosting a CNY SCCA cars and coffee at their locations on a Saturday or Sunday this summer.

Autocross Report

The first of our monthly autocross meetings was held here earlier this evening. We will be meeting at 6:30PM each month immediately prior to the general membership meeting.

Entry fees this year will be \$40 for members and \$55 for non-members. Payments will be accepted on-line via credit card or on-site via cash or check. For our two day events, the price for the 2nd day will be \$30 for anyone who also ran the previous day, members and non-members alike.

We plan on acquiring a hot spot to enable on-site credit card payment and also to facilitate live timing.

RallyCross Report

Chris Murphy reported that the last event we hosted attracted 21 competitors including participants from as far away as NYC and Maryland.

The next event is this Sunday at Walczyk's farm.

Road Rally

Rally Chair Frank Beyer reported the May 19th event is progressing nicely. Frank is planning on checking the course tomorrow. He anticipates a Noon start with an approximate duration of 6 hours. This event will prohibit the use of rally equipment an there will only be one class.

Flagging and Communications Report

Mick Levy reported that he was at WGI last weekend for training. This weekend will be the Green Grand Prix and opening weekend.

Next weekend will be the first regular racing weekend. AER will be running two 9-hour races.

WEC will replace Indy Car at the Glen on Labor Day.

Road Racing

There is a Pineview meeting this weekend. Jay Cartini will be attending as our representative. Karl Hughes will be attending on behalf of GVC BMW CCA.

Membership

R.E. Leubner acknowledged the following anniversaries
April Anniversaries
45 years - Frank Beyer
24 years - Chris Whaley
10 years - Dan Cech

January, February, and March Anniversaries 43 years – Gib Stine 27 years – Karl Hughes 25 years – Rex Franklin 22 years – Mick Levy 12 years – Scott Newton; Bob & Nancy Holcomb 10 years – Mike Wilson; Rob Sgarlata; James Quattro

Old Business

Dennis Hesse reminded us there will be a Tire Rack Street Survival at Rome on Sunday, April 29th. They are in good shape with instructors. PCA is looking to do one more in the fall. Likely date is Sunday, October 7th. R.E. Leubner pointed out that TRSS participants are added as members to their respective SCCA region as a benefit of completing the school.

New Business

Leo Sawyer would like to consider doing a time trial at Pine View.

Scott noted that we need to add Chris Murphy as an authorized buyer so that he may order supplies and also that we need to authorize MSR to accept payments on our behalf.

LaFayette Motorsports Park is making improvements on an on-going basis including under drains, curbing, and pavement.

Mark Mangicaro noted that his pole barn north of Watkins Glen has been built; concrete is going in next month.

The winner of the 50/50 raffle was Frank Beyer. Frank generously donated his \$15 winnings back to the club.

At 8:17PM a motion was made by Rex Franklin to adjourn the meeting; it was seconded by Mike Donofrio and passed unanimously by voice vote.

Our next meeting will be held Wednesday, May 9, 2018 at the American Legion in Liverpool at 7:00PM.

Respectfully submitted by Mark Mangicaro