The November 2017 monthly meeting of the Central New York Region of the Sports Car Club of America was called to order at 7:14 PM, Wednesday, Nov 8th, 2017 at the American Legion in Liverpool, NY by Regional Executive Ed Leubner. Sixteen people were in attendance.

Ed Leubner made a motion to accept the minutes of the October meeting. The motion was seconded by Mick Levy and approved by unanimous voice vote.

Regional Executive's Report

R.E Ed Leubner provided a note that the Kidde Fire Extinguishers are under a recall notice due to an issue with the plastic tops jamming. To check out the recall go to the Consumer Reports website (<u>https://www.consumerreports.org/fire-extinguishers/kidde-fire-extinguisher-recall/</u>) to read more. Please submit your articles for the Snarling Exhaust_to Ed.

Assistant Regional Executive's Report A.R.E. Mark Bizzozero no report.

Treasurer's Report

Treasurer Jay Cartini reported all the Rally & Solo audits are submitted. The trailer window was installed and cost \$1100.00. Currently, the trailer is with Scott Newton. Please see the attached financial report.

Link to attachment

Secretary's Report

Secretary Chris Whaley reported that Dennis Hesse (CNY PCA) would like to present a final proposal for the PCA tire rack street survival event next season during the December 13th meeting.

Activities Report

Activities Chair Ted Barbuto asked Chris Murphy to present his Award Banquet options. After a lengthy discussion is was agreed that we will be dinning at Dinosaur Barbeque on Sunday, January 28th 2017 from 5 pm – 9 pm. All final details will be provided at the December meeting.

Solo Report

Solo Chair Scott Newton turned in the Solo audits. On June 8th -10 2018 a 2-day championship tour event will be at Seneca Army Depot hosted by finger lakes region and operated by SCCA national. You must be a SCCA member to attend and cost is estimated to be around \$60. Discussion is in the works for a Seneca Championship series going forward. Awards for the end of season solo series are being reviewed but expect them to be exciting.

RallyCross Report

RallyCross Chair James Quattro was absent. Report by Chris Murphy that at the most recent event some confusion resulted due to a schedule conflict with some NEDiv national events. RallyCross has 1 more event in December.

Flagging and Communications Report

Mick Levy reported that it would be nice to have the Solo guys join the Vintage solo (Gymkhana)

event during the Zippo weekend. The WGI schedule for 2018 is the same as 2017 minus the Indy series.

Road Rally Report Frank Beyer was absent. No Report

Club Racing Report

Dave Cardillo as absent. No Report

Membership Report

Membership Chair Andrew Beyer was not in attendance. R.E Ed Leubner reported membership anniversaries. Bob Baechle - 52 yrs, John D' Addario - 6 yrs, Chris Peterman - 4 yrs, Jeff Aiello – 2yrs

Old Business Jay Cartini and Mike Donofrio are talking to potential Advertisers for the club Solo trailer.

New Business

Rex Franklin made a motion to open the vote for nominees for the 2018 board elections.

Mark Mangicaro made a motion to elect the current slate of board members for their current positions; apart from adding Chris Murphy as Co-Activities Chair with Ted Barbuto.

R.E Ed Leubner opened voting for the elections, the motion to open voting on the current slate of board nominees was made by Mike Donofrio and 2nd by Rex Franklin. The nominees were elected with a unanimous voice vote from all in attendance.

The winner of the 50/50 raffle was Mick Levy... Mick walked away with the princely sum of \$12 and returned it back to the club.

At 8:13 PM a motion was made by Mike Donofrio to adjourn the meeting. The motion was seconded by Ed Leubner and passed unanimously.

Our next regular meeting will be held Wednesday, December 13th, 2017 at the American Legion in Liverpool, NY starting at 7:00PM.

Respectfully submitted by Chris Whaley