CNYR SCCA November 2024 Membership Meeting Minutes

The November 2024 meeting of the Central New York Region of the SCCA was held at the Liverpool, NY, American Legion Hall on Wednesday, 13-November-2024.

RE Donofrio called the meeting to order at 7:15 pm. There were 7 attendees.

<u>RE Report</u>: RE Donofrio noted there was no official membership meeting in October due to building access issues. He did report there was a small, unofficial meeting in the parking lot. RE Donofrio also noted elections for the 2025 officer positions would be held under New Business.

Assistant RE Report: ARE Mangicaro had no official business to report, but he noted he had a 2014, Mini Countryman for sale if anyone was interested.

Treasurer Report:

Treasurer Cartini reported that the club's YTD account balance was down about \$2,000 since the revenues from the last Solo event had not yet been posted from Motorsport Reg. Finance reports for September and October were provided to the Secretary for loading to the club website.

Secretary Report:

Since there was no October meeting, there was no report.

The Secretary also noted the passing of long-time member Robert Chevako.

Solo Report:

Solo Chair Bizzozero was not present. Mark M. and Scott N. reported 34 participants braved the cold and rainy weather for the last Solo event of the season. The less-than-ideal conditions made fast, cone-free runs a challenge.

Mark M. reported he performed maintenance on the club generator (oil change, sparkplug, clean up) and is working on an improved portable battery setup for the timing display. The Solo trailer will be moved to its winter storage location shortly.

RallyX Report:

RallyX Chair Moellering reported the last RallyX event had 18 participants (including many past competitors) on a day where the weather and course conditions were perfect.

The last RallyX event of the season will be held on December 14th. Vince also noted the fire extinguishers need to be recharged.

Road Rally Report:

There was no Report.

Flagging Report:

Mick Levy reported the season is over at WGI. For 2025, the NASCAR and Vintage race weekends will return to their usual pre-2024 weekend dates.

Old Business: None.

<u>New Business</u>: Scott N. reported the location and date of the annual awards banquet is in process. Additional info to be provided at the next meeting.

The slate of CNY Region Officers for 2025 was announced by the Secretary as: RE – Mike Donofrio; ARE – Mark Mangicaro; Treasurer – Jay Cartini; Secretary – Ed Leubner.

Motions were made and seconded to accept the slate as read. The vote to accept was unanimous. Congratulations to all!

The next General Membership meeting will be Wednesday, December 11th at the Liverpool American Legion.

Jay Cartini made a motion to adjourn, the motion was seconded by Scott Newton and unanimously approved at 8:00 pm.

Submitted by Ed Leubner, Secretary CNYR SCCA.