

Meeting called to order at 7:30 PM by Regional Executive Charlie Tanck

There were 18 members present.

Membership report - down 3 members from November, currently at 432 members. Membership trend for year to year is positive.

Unanimous approval for election of officers for Finger Lakes Region for 2024. Next years board will be:

Regional Executive .....Charles Tanck  
Asst Regional Executive ....Mike Brunner  
Treasurer .....Elizabeth Thiel  
Secretary .....Mike Toombs  
Activities Director .....Barbara Lissow  
Director at Large .....Jim Hoelscher  
Director at Large .....Andrew Edgecomb  
Director at Large .....Mark Krueger  
Director at Large .....Jamie Hayslip

National convention registration is open, the online convention is January 18<sup>th</sup> thru 26<sup>th</sup>. Link to register for NEDiv convention is also on the SCCA website. The NEDiv convention is Saturday February 10<sup>th</sup> at the Radisson Lackawanna Station in Scranton, Pennsylvania.

Received contract for WGI, everything is up about 5%, overtime is \$5000 per hour.

Barbara Lissow reported on year end banquet. Red Fedeles Brook House on Ridge Road. Cost is \$25 per person, January 27<sup>th</sup>, 2024, 5:00 PM. Barbara needs all of the rotating trophies.

First winter rally is a training rally and is this Saturday the 9<sup>th</sup> of December and the Christmas party immediately after.

Next membership meeting is the 2nd of January and BOD meeting 16 of January.

Financial, all bills have been paid, region is still pretty heathy.

Solo - Andrew reported that the solo picnic is this Saturday the 9<sup>th</sup> of December in Scottsville. Emilio and Alex are going to start working this weekend on the schedule for 2024. We have provisional date 8/2 to 8/4 for National Tour. Mike Johnson is working in Evo School and SCCA is working on First Line School, both would be at the Depot. Looking at additional sites, an airport parking lot as well as getting back into RIT.

Race - NEDiv schedule is out:

[https://nediv.com/index.php?option=com\\_content&view=article&id=170:2024-nediv-schedule&catid=7:nediv-information&Itemid=541](https://nediv.com/index.php?option=com_content&view=article&id=170:2024-nediv-schedule&catid=7:nediv-information&Itemid=541). There were no schools listed.

Last year the National office forced Glen Region to run 8 groups for the Super Tour. We will see if we need to do this in 2024. We hope to keep the Super Tour entry fee the same as last year. SCCA requires that we put on a dinner and they give us some money to cover cost.

Meeting adjourned 8:05 PM.