

OHIO VALLEY REGION SCCA
Board of Directors' Meeting December 11, 2019
Caribbean Jerks - Polaris

Board Members Present: Dave Brown, Gloria Sheets, Barry Baker, Jude Summers, Phil Alspach, Alex Speight

Officers Present: Suzy Hardesty, John England, Randy Tackett, Daniel Michael, Donna England

Members Present:

Call to Order: 7:30 p.m.

Minutes: *Motion to approve*

Approved

Summers / Baker

Old Business: convention registration is completed

Care and Concern: Phil Alspach is out of the hospital. Nancy Graf had surgery. Tonya Smith's father passed away.

Social: New Board members will be Jude Summers, Alan Garside, and Dan Hodge. New RE will be Suzy Hardesty and Dave Brown joins the Board as the most recent past-RE.

-Banquet on Jan 11, 2020: we have music, Dave Brown is working on the photo

booth and gifts.

-Donna England, as social chair, has created a survey for members about their interests in various socializer opportunities

News / Updates: SCCA is putting out schedules. Renewing online means that the worker incentive for Road Racing is not available at this time

::Officer Reports::

RallyX: John England (RallyX co-chair) has goals for 2020:

- Make events bigger, always searching for new facilities
- get AXEware (Rally and Solo working together on software)
- New time display board, bigger trophies
- Register the trailer; need a truck to pull it
- Cone renewal (constant circulation needed to replace broken cones)

Solo: trailer is at Alan Guy's

- NTR is working on dates for 2020, always looking for new site
- Working on the pre-approved live-timing order

By Laws: approved by membership

Observers Stand: Dave Brown putting together another mail chimp blast due soon

Race:

Club: 3 dates, starting July 17-19 with the Super Tour,

Sep 4-6 and Oct 16-18 are Double Regionals with a Track Event on Friday

Pro: we've been paid for 2019

- May 1-3 Acura Challenge (IMSA)
- May 29-31 NASCAR (Xfinity) F3, F4
- June 26-28 Vintage GP (SVRA) Trans-Am
- July 11-12 VMD (Motorcycle)
- Aug 14-16 IndyCar

Track Event: great with Sep and Oct Track Events

Special Events: none

Competition: none

Treasurer's Report: Phil presents November 2019 treasurer's report

Motion to approve treasurer's report

Baker / Speight

Motion Approved, Phil abstains, Dave votes yes

Membership: not available because the website was down

Website: none

New Business:

Motion to Adjourn

Summers / Sheets

Motion Approved, meeting adjourned @ 8:25 pm

Respectfully submitted by Suzy Hardesty

2020 New Business:

Call to Order: 8:26 pm

Board decisions:

Motion to nominate Phil Alspach as 2020 Treasurer with the provision that we are looking for an Assistant so that no one has to do a job alone. Phil accepted the nomination.

Brown / Summers

Motion Approved

Motion to hold Jan 2020 Board meeting at Rusty Bucket in Gahanna, continued discussion needed for rest of 2020 locations Hardesty goals for 2020 as RE:

- 1. Non-overlapping events to encourage cross-support*
- 2. More detailed pre-event and post-event budgeting*
- 3. See a completed Operations Manual (yes, it's a working document, always evolving)*

Motion to Adjourn

Brown / Speight

Motion Approved, meeting adjourned @ 8:38 pm

Respectfully submitted by Suzy Hardesty