



**Ohio Valley Region SCCA
Board of Directors**

Meeting, November 11, 2023
Taranto's Pizza (Lewis Center) and Virtual on Zoom

Board Members Present: Z Hardesty (Zoom), Jude Summers, Dan Hodge, Alan Stamper (Zoom), Randy Tackett, Gloria Sheets (Zoom), Orion Fairman

Officers Present: Tami Tackett, Dave Brown, Sidney Scott, Adam DeLong, Chris Yeager, Diane Tedeschi, Tari Hodge

Others Present: Dave Killian (Zoom)

Call to Order: 7:00 pm

Previous Minutes:

Motion to approve September BoD meeting minutes as revised:

Summers/Hodge Approved

Motion to approve October BoD meeting minutes:

Hodge/Tackett Approved

Old Business:

- There were discussions and motions made about partially reimbursing OVR members, who have competed in a majority of our events, for their attendance fee to National Championships.

For Race:

Motion to reimburse half of the entry fee (\$1,125) in the amount of \$562.50 to each of the 5 people who qualified. The 5 people are: Zachary Rivard, Trenton Kramer, Kevin Rauck, Scott Hileman and John Schmidt.

Summers/Tackett Approved

For RallyX:

Motion to reimburse half of the entry fee (\$275) in the amount of \$137.50 to both of the people who qualified. The 2 people are: Lothrop Withington and ZB Lorenc.

Fairman/Hodge Approved

Care and Concern:

- Sympathy cards were sent to Rusty Bell and Beth Domoracki for the loss of their mother.

News/Updates: None

Treasurer's report: (Tari Hodge)

- Report was presented. No outstanding issues.
- Tari is waiting on a few invoices for Race and Solo.

Motion to accept October treasury report:

***Summers/Tackett Approved
(Dan Hodge abstained)***

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:: Officer Reports::

RallyX: (Sidney Scott & Orion Fairman)

- See Old Business for motion for partial reimbursement for National Championship fees.

Solo: (Alan Stamper & Chris Yeager)

- The Stanberry Cup event raised over \$1500 at the event for online donations along with \$914 in cash donations. Over the season, around \$800 was donated through MSR. Overall, approximately \$3,300 was raised this season in the name of the Stanberry Cup and with donations going to OSU for breast cancer research.
- The new worker chief for the 2024 season will be Doug Houdeshel.
- The Tackett's (Tami and Randy) hosted an end of the season chiefs get together at their home.

Race: (Jude Summers & Dan Hodge)

Majors (club): no updates

Regional:

- The last race was the weekend of 10/14-10/15.
- There were 132 entries to start with but ended up with having 105 participants on Saturday and 92 on Sunday.
- Super Tour (Mid-Ohio/ SCCA) will be May 17-19, 2024

For Pro:

- The last pro event for the season will be August 16-18, 2024.

- Jude is still waiting on the contracts for the events, so she does not have any of the financial information yet.

Test Day: None

Track Event:

Motion to have a track event for October 11, 2024.

DeLong/Hodge Approved

Time Trials: (Adam DeLong)

Motion to make the time trials event for August 9, 2024.

DeLong/Hodge Approved

Competition: None

Special Events:

- Nancy Schillace is stepping down as Special Events Coordinator. She sent her notice via email to the BoD.

Social: (Z Hardesty and Dan Hodge)

1. Banquet for 2023 Season (date: February 3, 2024 at Villa Milano)
- Survey for the banquet will close on November 15th.
 - Banquet registration will open on December 1st.
 - Michael Berchak will take pictures for the award winners.

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2. Elections

- Matt Downing said that the ballot will be an electronic version on MSR this year; he will be sending out post card reminders about the elections and how to vote through MSR.
- Z Hardesty will send the information to Matt for what needs to be on the postcard.
- Dave Brown will send out email blast with the information.
- Randy Tackett will post information about elections on the Facebook pages and website.
- December 6th is the Board of Directors Elections Socializer at El Vaquero in Powell

3. Annual Tech for Road Race

- Scheduled for April 23, 2024 at Alliance Motorsports

Membership: (Diane Tedeschi)

252 family, 605 regular = total 854 (29 life, 18 dual, 20 military)

New members: First gear 1, Regular 5 =Total 6

- Those with 20+ years of membership will receive free registration/ meal for the 2023 Banquet in February 2024. Diane will send a list of those names to Randy.

Website: (Randy Tackett)

- Randy will be working on the website in the off season to make it look better and navigate better.

Observers Stand: (Dave Brown)

- Planning to have the next issue out before the elections socializer in December.

Historian: None

New Business: None

Next meeting date: December 13, 2023 at 7:00pm

Location: Taranto's Pizza (Lewis Center) & via Zoom

Motion to Adjourn:

Tackett/Hodge

Approved

-meeting adjourned @ 8:25 pm

Respectfully submitted by Tami Tackett, Region Secretary