



**Ohio Valley Region SCCA  
Board of Directors**

Meeting, January 10, 2024  
Taranto's Pizza (Lewis Center) and Virtual on Zoom

**Board Members Present:** Z Hardesty, Jude Summers, Dan Hodge, Alan Stamper, Randy Tackett, Dave Brown, Orion Fairman

**Officers Present:** Tami Tackett, Sidney Scott, Adam DeLong (Zoom), Chris Yeager, Tari Hodge

**Others Present:** Matt Downing, Trish Downing, Duane Ward, Dave Killian (Zoom)

**Call to Order:** 7:00 pm

**Previous Minutes:**

***Motion to approve November BoD meeting minutes:***

***Hodge/Tackett***

***Approved***

**Old Business:**

- No meeting for December due to several BoD members not able to attend either from being out of town or due to illness.

***Motion made via email to cancel the December BoD meeting on December 13, 2023.***

***Tackett/Stamper***

***Approved***

- On December 6, 2023, the Board of Directors Elections Socializer was held at El Vaquero in Powell. The results were as follows with a total of 117 voters: 88 for Randy Tackett, 81 for Dave Brown, 70 for Orion Fairman, 63 for Gloria Sheets.

**Care and Concern:**

- The Hodge's (Dan & Tari) were sick in December, but are both doing better now.

- Nancy Schillace fell and broke her arm.

- Diane Tedeschi is unable to make the meeting tonight due to illness.

**News Updates:**

- Follow up discussion about clearing out the OVR stuff in Phil Alspach's basement since he passed away.

On January 6, 2024, several OVR members joined Jude Summers and Dave Brown to move the OVR items out of Phil's basement and put it in the storage unit to be sorted at a later date. With the addition of several more items to the current storage unit, the need for a second storage unit became evident. It was discovered that the unit adjacent to the current one was vacant.

***Motion made to rent a second storage unit.*** (Voting regarding this was done via phone and text messages.)

***Brown/ Stamper***

***Approved***

Jude reported that a copy of the rental agreement was emailed to Tari Hodge for treasury purposes.

The goal is that by June, the items in both storage units will be sorted and either given away, thrown away/ shredded or kept which will leave the need for only 1 storage unit again.

- The region charter has been renewed with the SCCA National Office.

**Treasurer's report:** (Tari Hodge)

***Motion to accept November and December treasury reports:***

***Tackett/ Summers***

***Approved  
(Dan Hodge abstained)***

**Ohio Valley Region SCCA  
Board of Directors**



- December report was presented by Tari. No outstanding issues. She said that that CD's made approximately \$19,100 in 2023.
- Tari has been trying to close the Chase credit card and had to go in person to the Worthington branch to talk to the manager in person. The account balance is now paid off for that credit card.
- There was some discussion about updating the credit card limits for some of the BoD members.

***Motion was made to adjust the credit card limits as discussed and to issue a credit card for Chris Yeager (Solo chair) for the 2024 season.***

***T Hodge/ Brown***

***Approved***

- There was some discussion about insurance costs and coverages for the trailers used by Solo and RallyX. Adam DeLong and Randy Tackett will review the policies and update the board on what they find.
- There was discussion about the building used by OVR that is on the property of Mid-Ohio Sports Car Course and the insurance coverage on that. The 3-year policy comes up in March and Tari Hodge will send the policy information to the BoD to review.

**:: Officer Reports::**

**RallyX:** (Sidney Scott & Orion Fairman)

- Plan is to have 10 events this year with some shared events with SWVR.
- They will run the August 3<sup>rd</sup> event at Jackson Co. Fairgrounds.
- The trailer still needs to be taken to Rock's Trailer Sales for the approved work to be done.
- The National Tour will hold an event with SWVR over Labor Day weekend.

**Solo:** (Alan Stamper & Chris Yeager)

- The Stanberry Cup event raised \$1,595 with donations going to:

The Spielman Fund

Attn: Dana Gramuglia

2200 Olentangy River Road

Columbus, OH 43210

- Insurance—Chris Yeager will be added to the insurance for driving Gus the Bus.
- The Solo and RallyX trophies for the season were designed and ordered by Alan; they are coming in soon for banquet presentation.
- Registration is open for reserving car numbers for the season.
- Tech Day will be at Rodger's Garage again this year.

***Motion was made for a budget of \$300.00 for the purchase of food for the tech day.***

***Stamper/ Hodge***

***Approved***

- Budget will be submitted at the next meeting.
- The contract with Fortress Obetz is already signed and submitted for the 2024 season.
- Registration is open for reserving car numbers for the season.

**Race:** (Jude Summers & Dan Hodge)

**Majors (club):** no updates

**Regional:**

- Jude received some base pricing for the events in May, August and October.
- The schedule for the Super Tour is done; the supps are still being completed.
- Dan talked about a Thursday night Test & Tune before the Super Tour and this is already in the supps.



**Ohio Valley Region SCCA  
Board of Directors**

-April 13, 2024 will be the Annual Race Tech Day at Alliance Motorsports

***Motion made to spend up to \$300.00 for food at the Annual Race Tech Day event:***

***Hardesty/Hodge***

***Approved***

**For Pro:** no updates

**Test Day:** None

**Track Event:**

- Adam DeLong discussed interest in having a Track Night Event

**Time Trials:** (Adam DeLong)

- Still in the process of being planned

**Competition:** None

**Special Events:** None

**Social:** (Z Hardesty and Dan Hodge)

1. Banquet for 2023 Season (date: February 3, 2024 at Villa Milano)

- The program is at the printers

- Rich Grunenwald is working a PowerPoint presentation

- The registration count so far is 92 people.

2. Discussion about moving the next meeting from February 14<sup>th</sup> since it is Valentine's Day to another date that week.

***Motion made to have the February meeting on Tuesday, February 13, 2024:***

***Hodge/ Stamper***

***Approved***

3. Discussion about dates in the fall for the nominations and elections socializers.

***Motion made to have the nominations socializer on September 4, 2024 and to have the elections socializer on October 16, 2024.***

***Hodge/ Stamper***

***Approved***

**Membership:** (Diane Tedeschi—sent via email)

257 family, 593 regular = total 850 (27 life, 18 dual, 20 military)

**Website:** (Randy Tackett)

- Randy discussed working on, updating and organizing

**Observers Stand:** (Dave Brown)

- Next issue will go out the week of January 15th.

**Historian:** None

**New Business:**

- The National Convention is in a week or so.

- GLD Spring Training will be in March. Registration will open at the end of January.

**Ohio Valley Region SCCA  
Board of Directors**



**Next meeting date:** February 13, 2024 at 7:00pm

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

***Motion to Adjourn:***

***Hodge/Tackett***

***Approved***

-meeting adjourned @ 8:38 pm

Respectfully submitted by Tami Tackett, Region Secretary