

OHIO VALLEY REGION SCCA
Board of Directors' Meeting, October 12, 2022
Taranto's Pizza (Lewis Center) and Virtual on Zoom

Board Members Present: Suzy Hardesty, Dave Brown (Zoom), Gloria Sheets (Zoom), Alan Garside (Zoom), Jude Summers (Zoom), Dan Hodge (Zoom), Randy Tackett

Officers Present: Tami Tackett, Sidney Scott, Dan Michael (Zoom), Alan Stamper, Sam Halkias

Others Present: David Killian, Orion Fairman

Call to Order: 7:30 p.m.

Minutes:

Motion to approve September minutes with correction to elections date (November 29, 2022):

Tackett/ Hodge

Approved

Old Business:

- Will plan to keep having Zoom meetings in addition to in person meetings.

Care and Concern: None

News/Updates:

- Suzy is planning to watch the virtual meeting from the President of the SCCA (8pm Central time)
- Suzy said that the 2023 SCCA National conference is still planned to be virtual.

Treasurer's report:

- Report was presented by Sam (2 versions were made)
- September showed a loss, but year to date the region is still ahead.
- Sam wants each group to look at both versions of the report to determine what each group wants listed on the report and how they want it listed. Sam needs each group to be more consistent on what they are calling each expense.

Motion to approve report:

Hodge/ Sheets

Approved

- Suzy had a question about each subgroup having a credit card for purchases for needed items for each group. An example of this is Solo moving forward with renovations to the bus that was recently purchased to replace the "towby" trailer. Discussion was tabled for this topic until the next meeting so BoD members can think about a better system for using credit cards for the region.

:: Officer Reports ::

RallyX: (Sid Scott)

- No recent events
- Orion Fairman came to meeting. He will be co-chair RallyX for next year.

Solo: (Dan Michael & Alan Stamper)

- Evening event series has finished and they went very well and had a good number in attendance for each event.
- Bus was found and purchased to replace the trailer "towby"
- Fun event (last event of the season) is scheduled for Saturday, Oct. 15th.
- A tentative (unapproved) schedule for 2023 has been submitted to Steve at Fortress Obetz.
- Dan Michael is stepping down as a co-chair; he will be working on his safety steward training
- Alan Stamper and Randy Tackett will co-chair Solo for the 2023 season.

Race: (Jude Summers)

Regional:

- So far, the October race has 142 entrants and approximately 80 volunteers.
- "Tentative" dates from Mid-Ohio for 2023 are as follows and they have been provided to the Great Lakes Scheduler (Gloria):
June 9, 10, 11; Sept 1, 2, 3; Oct 13,14,15
- Finalizing the outstanding Majors bill; it was reduced from \$1000 to \$472. Jude said that they have yet to receive the invoice for incidents from the September event, which to her understanding will be fairly substantial due to the amount of oil dry used on the track on Sunday.
- There was some discussion about having the 3-day race weekend events in 2023.

Motion made to only have one 3-day weekend event and it will be for September 2023 event:

Hardesty/ Hodge

Approved

For Pro: None

Competition: none

Special Events: none

Social: (Suzy Hardesty)

- Suzy is working on Banquet plans.
- November 29, 2022 socializer for elections/ voting will again be at El Vaquero in Powell

Membership: (Dennis Barschow via email)

268 family, 560 regular = total 828 (26 life, 34 dual & 5 free)

- Diane Tedeschi started working with Dennis to learn about what to do for membership

Website: None

Observers Stand: (Dave Brown)

- Plans to get information from the upcoming weekend's race and any runoffs to put in the next issue.
- Can also advertise about the elections meeting on November 29, 2022.

Historian: none

New Business:

- Nominations:

RE: Suzy Hardesty

Positions up for nomination: (3) 2-year positions, (1) 1-year position

Those who wish to run for the positions are: Alan Stamper, Jude Summers, Dan Hodge, Phil Alspach

Next meeting date: October 12, 2022

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

Motion to Adjourn:

-meeting adjourned @ 8:02pm

Hodge/ Tackett

Approved

Respectfully submitted by Tami Tackett, Region Secretary