

**OHIO VALLEY REGION SCCA**

Board of Directors' Meeting, January 11, 2023 (Revised 2/8/23)  
Taranto's Pizza (Lewis Center) and Virtual on Zoom

**Board Members Present:** Suzy Hardesty, Gloria Sheets (Zoom), Jude Summers, Dan Hodge, Randy Tackett, Alan Stamper, Sam Halkias

**Officers Present:** Tami Tackett, Sidney Scott, Orion Fairman, Diane Tedeschi, Dennis Sirois, Dave Brown, Dennis Barschow

**Others Present:** David Killian (Zoom), Tari Hodge, Theo Hardesty, Sheila Barschow

**Call to Order:** 7:30 p.m.

**Minutes:**

*Motion to approve the corrected November and December minutes:* Hodge/Halkias Approved

**Old Business:** None

**Care and Concern:** None

**News/Updates:**

-The SCCA National Convention (virtual) starts next week.

**Treasurer's report:** (Sam Halkias)

- Report was presented. No outstanding issues.

*Motion to approve for having Chad Kolariki's Tax Service prepare the OVR tax forms for a cost of \$500- \$1,000:*  
Halkias/ Tackett Approved

*Motion to approve report:* Hodge/ Summers Approved

**::Officer Reports::**

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

- Want to have a Great Lakes Divisional event with SWVR; plan to reserve for Labor Day weekend.
- Home site is still Joe's Speedway, but still looking for an additional site.
- Working on getting the schedule set.

**Solo:** (Alan Stamper & Randy Tackett)

- The 2022 budget summary was submitted by Alan.
- Budget for 2023 was submitted by Randy.

*Motion to accept the proposed 2023 budget:* Hodge/ Halkias Approved

- Planning on setting up a Solo tech day.
- Working with Ray Jason to set up a Great Lakes Divisional event weekend in July. This will be a Jeff Robinson memorial event and will provide a donation to the Columbus Parks and Recreation.
- Working on some ideas for a driver's type school this season.

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

**Regional:**

- Chief meeting being planned for end of January or beginning of February
- Supps. for test & tune and majors are in draft form.
- OVR does not plan on having an event for Friday, October 13th.
- MSR: Randy Tackett and Dave Killian are working on it to make it more clear for classing and groups.
- Dave Brown was contacted by Pete Cline with VETMotorsports for a possible interest in having a couple people participate in an event. Dave will get more information from Pete regarding this.

**For Pro:** None

**Competition:** None

**Special Events:** None

**Social:** (Suzy Hardesty)

- February 4, 2023 – OVR 2022 Awards Banquet—at J. Liu restaurant.
- Plan to advertise on Facebook sites, MSR, OVR website.
- Rich Grunenwald will be the MC and music entertainment.
- Michael Berchak is helping work on mementos and door prizes.
- Annual Tech Day will be on April 1, 2023 at Alliance Autosport.

*Motion made to set dates and maximum cost of socializer meetings for Nominations and Elections:  
Nominations socializer set for October 3, 2023 at El Vaquero restaurant in Powell for a maximum of \$400.  
Elections socializer is set for November 28, 2023 at El Vaquero in Powell for a maximum of \$400.*

*Hardesty/ Hodge*

*Approved*

**Membership:** (Diane Tedeschi)

252 family, 560 regular = total 812 (26 life, 37 dual & 3 free)

**Website:**

- Randy Tackett is working on updates to the site and writing an instruction document to help Dave Malcosky.
- Main page is advertising the 2022 Awards Banquet at J. Liu restaurant.

**Observers Stand:** (Dave Brown)

- Goal to get one sent out next week.

**Historian:** None

**New Business:**

- March 4, 2023 is the Great Lake Division Spring Training at Manchester University in Ft. Wayne, Indiana.
- Approximately 10 names were listed tonight for those who plan to attend from OVR, but a more complete list will be made and sent to the RE so plans can be made to reserve the hotel rooms for those arriving Friday night.

**Next meeting date:** February 8, 2023

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

***Motion to Adjourn:***

*-meeting adjourned @ 8:49pm*

*Tackett/ Hodge*

*Approved*

Respectfully submitted by Tami Tackett, Region Secretary