

## OHIO VALLEY REGION SCCA

Board of Directors' Meeting, November 9, 2022 (revised 12/14/22; updated)

Taranto's Pizza (Lewis Center) and Virtual on Zoom

(Additional information about Elections are in BLUE)

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

**Officers Present:** Tami Tackett, Sidney Scott, Alan Stamper, Sam Halkias, Dennis Sirois

**Others Present:** David Killian (Zoom), Tari Hodge

**Call to Order:** 7:32 p.m.

**Minutes:** Corrections to these minutes are noted in red.

*Motion to approve corrected September minutes:*

*Hodge/Summers*

*Approved*

*Motion to approve October minutes:*

*Hodge/Tackett*

*Approved*

### Old Business:

- Elections: getting clarification on the amount of time for the terms of each open seat.

**Care and Concern:** None

### News/Updates:

- SCCA President meeting in October: discussion about costs to go up due to inflation

- Dale Frame: working on safety protocols with electric vehicles.

- Abbie Shear: lead virtual meeting related to offering assistance to find new sites for Solo and RallyX.

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

- Report was presented. No outstanding issues.

*Motion to approve report:*

*Hodge/ Summers*

*Approved*

### :: Officer Reports ::

#### **RallyX:** (Sid Scott)

- Scheduled to have a co-event with SWVR on Saturday, November 12<sup>th</sup>.

#### **Solo:** (Alan Stamper)

- Dan Michael will be sending the financials for the group.

- Conner Ryan has been working on remodeling the bus ("Gus the Bus"); his place of employment donated some counters and folding chairs for the bus.

- Alan Stamper is working on the type of trophies to purchase for the season winners.

- Schedule for 2023: Randy will send email with tentative dates

- Randy was in contact with Ray Jason and they arranged for one of the Great Lakes Divisional Solo Series events to be hosted by OVR and held at Fortress Obetz.

- Loaner helmets: 10 open face helmets were purchased and received for the 2023 season.

#### **Race:** (Jude Summers)

#### **Regional:**

- The October race had 158 participants and was reported to have gone well.

- Dates for 2023 season at Mid-Ohio are as follows:

May 12, 13, 14; August 11, 12, 13; Oct 13,14,15

(Cincy region is scheduled to have an event at Mid-Ohio July 28, 29, 30)

- Jude would like to see the May event weekend have a Test & Tune day and the August event weekend have a Track day.

*Motion made to have a 3-day weekend event in May and August 2023 and 2-day weekend event in October:*

*Summers/Hodge*

*Approved 3 to 2*

*For: Summers, Hodge, Tackett*

*Against: Sheets, Brown*

Test & Tune date will be May 12th.

Track Event will be August 11<sup>th</sup>.

**For Pro:** None

**Competition:** none

**Special Events:** (Nancy Schillace)

- Race Care ministries had a battery drive that was reported to be successful.

**Social:** (Suzy Hardesty)

- Randy brought up about sending a survey through MSR to get suggestions about future social events.

- Suzy talked about planning a socializer event in March for OVR members. The locations she is looking at is Highbanks Metro Park. The event will have a competition of racing Remote Control cars.

*Motion was made to pursue a socializer in March and to set a budget of up to \$1500 for this socializer event in March 2023.*

*Harvesty/Hodge*

*Approved*

(The budget will be for the purchase of RC cars, food, drinks and shelter rental.)

- Upcoming Elections Socializer will be on November 29, 2022 @ 7:30pm (El Vaquero in Powell)

**Membership:** (Dennis Barschow via email)

265 family, 562 regular = total 827 (26 life, 38 dual & 5 free)

**Website:** None

**Observers Stand:** (Dave Brown)

- Next issue will hopefully be sent out by the end of December.

**Historian:** none

**New Business:**

- Dave Jones (long time OVR member) sent a letter to the BoD members voicing his concerns about "the lack of communication, transparency, and accountability from the Board to general membership." The BoD members will be discussing ways to improve communication.

**Next meeting date:** December 14, 2022

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

**Motion to Adjourn:**

-meeting adjourned @ 8:54pm

*Hodge/ Summers*

*Approved*

Respectfully submitted by Tami Tackett, Region Secretary

## OVR Election Results

Elections were held on November 29, 2022 at El Vaquero in Powell.

Positions were for OVR Regional Executive and 4 BoD members.

Results announced by Matt Downing:

Regional Executive: Suzy Hardesty

1-year position: Phil Alspach

2-year positions: Jude Summers

Dan Hodge

Alan Stamper

At the election socializer, Jude Summers brought a letter from Phil Alspach. The letter was given to Suzy and Matt. Phil wrote in his letter that he was resigning his newly elected position of Director and Treasurer of OVR due to medical reasons. Phil recommended Sam Halkias to be appointed to his position.

BoD members met in a separate room to discuss the letter from Phil.

BoD members voted and approved for Sam Halkias to be appointed to Treasurer and vacated 1 year BoD position, per out bylaws.