

**OHIO VALLEY REGION SCCA**  
Board of Directors' Meeting, December 14, 2022 (Updated)  
Taranto's Pizza (Lewis Center) and Virtual on Zoom

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

**Officers Present:** Tami Tackett, Sidney Scott, Orion Fairman, Alan Stamper, Sam Halkias, Dennis Barschow, Diane Tedeschi, Dennis Sirois

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

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

**\*\*Meeting was disrupted and moved outside of Taranto's due to smoke in the kitchen and the need for the fire department to come investigate the restaurant and clear out the smoke.**

**Minutes:**

*Motion to approve corrected November minutes:* Hodge/Summers Approved

**Old Business:** None

**Care and Concern:** None

**News/Updates:** None

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

- Sam has been working with PNC Bank for the pursuit of some investments of the region's funds into a CD. He has a meeting with the bank tomorrow morning 12/15/22.
- Sam also discussed the need for a dedicated printer to be used for the OVR's Treasury instead of his personal one.

*Motion made to have Sam set up an investment CD with PNC Bank in the amount of \$500,000.*

Hodge/ Tackett Approved

*Motion made to authorize that Sam can purchase a printer for the Treasury in the maximum amount of \$600.00.*

Hodge/ Garside Approved

- Report was presented. No outstanding issues.

*Motion to approve report:* Hodge/ Summers Approved

**:: Officer Reports ::**

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

- 2022 budget summary was submitted by Sid via email
- Looking for a new site and will contact National Trails Raceway as one of the possible sites to pursue.
- Planning on still using Joe's Speedway in Cadiz, OH and doing some co-events with SWVR.
- Discussing the need for a new trailer for their racing supplies; possible replacement is the trailer from Solo, but nothing determined as of yet.

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

- Schedule for 2023 has been published.
- Making plans to move items from "Towby" trailer to "Gus" the bus.
- Trophies for the weekend event series is in process of being completed; Ready to order trophies for the Wednesday evening PAX challenge series.
- The 2022 budget summary will be submitted soon.

**Race:** (Jude Summers)

**Regional:**

- Still waiting on the final totals for October event; hoping to breakeven for the costs.
- Mid-Ohio Sports Car Course changed their policy that all weekend events have to be scheduled for the 3 days (Friday, Saturday and Sunday). Jude said that on 12/10/22 she was in contact with Mid-Ohio and agreed to the Friday date to be added to the weekend event in October even though the event is only planned for 2 days. Mid-Ohio told her that if they are able to rent out the track for that Friday, then some of the cost will be refunded. This was the only way to keep OVR from losing the whole weekend for the event.

**For Pro:** None

**Competition:** None

**Special Events:** None

**Social:** (Suzy Hardesty)

- Annual Tech Day in April is close to being confirmed.
- February 4<sup>th</sup> – OVR Banquet—would like to mail out postcard invites to the members, advertise on Facebook sites, website and in the Observer’s Stand.
- March 25<sup>th</sup> – Recruitment/ Socializer Event will be at Sharon Woods Metro Park from 2:00-5:00 pm; Activities to include RC car racing as a bracket competition.
- Taranto’s Pizza (in Lewis Center) will continue to be the site of BoD meetings for 2023 and will still be the 2<sup>nd</sup> Wednesday of each month.

**Membership:** (Dennis Barschow/ Diane Tedeschi)

265 family, 561 regular = total 826 (26 life, 38 dual & 3 free)

**Website:**

- Randy Tackett is working on some updates to the site.

**Observers Stand:** None

**Historian:** None

**New Business:**

- Thank you to Alan Garside and Dave Brown for their service on the BoD.
- Welcome to Alan Stamper and Sam Halkias to the BoD.

*Motion made for Sam Halkias to be the Treasurer for 2023.*

*Hardesty/ Hodge*

*Approved*

Announcement of Chairs for 2023:

**Treasury—Sam Halkias**

**RallyX—Sid Scott & Orion Fairman**

**Solo—Alan Stamper & Randy Tackett**

**Race—Jude Summers & Dennis Barschow**

**Competition—Dennis Sirois**

**Special Events—Nancy Schillace**

**Social—Suzy Hardesty**

**Membership—Diane Tedeschi**

**Website—Dave Malcosky**

**Observers Stand—Dave Brown**

**Historian—Sue Rupp**

**Secretary—Tami Tackett**

**Next meeting date:** January 11, 2023

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

**Motion to Adjourn:**

-meeting adjourned @ 8:04pm

*Hodge/ Tackett*

*Approved*

Respectfully submitted by Tami Tackett, Region Secretary