

OHIO VALLEY REGION SCCA
Board of Directors' Meeting, February 8, 2023
Taranto's Pizza (Lewis Center) and Virtual on Zoom

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

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

Others Present: David Killian, Theo Hardesty, Adam DeLong

Call to Order: 7:33 p.m.

Minutes:

Motion to approve the revised November and December minutes and January minutes as updated:

Tackett/Summers

Approved

Old Business: None

Care and Concern: Phil Alspach is at Arlington Court Health & Rehabilitation, Rm. 203, 1605 NW Professional Plaza, Columbus, OH 43220

News/Updates:

- A portion of Mid-Ohio track was paved.

Treasurer's report: (Sam Halkias)

- Report was presented. No outstanding issues.

Motion to approve treasury report:

Hodge / Tackett

Approved

:: Officer Reports ::

RallyX: (Sid Scott & Orion Fairman)

- Full schedule has been made: 4 points events at Joe's Speedway & 4 points events as co-events with SWVR; May have 1 divisional event.

- Still need to get in touch with National Trails as a possible additional site

- Still need to see Towby (solo's old trailer) to figure out size/ weight to determine if it will work for RallyX

Solo: (Alan Stamper & Randy Tackett)

- Need to move equipment and supplies from Towby to Gus (both are currently at Fortress Obetz)

- Season registration for car numbers is open on MSR; Fee is \$20 donation to Stanberry Cup

- Annual tech day for solo will be hosted at Rodger's Garage on Saturday, April 8th

OVR members will be free, Non-members will be fee donation of \$20 Stanberry Cup

- A couple dates were added to the season: in April: Test & Tune event; in October: Stanberry Cup event (might be scheduled as at fun event)

Race: (Jude Summers & Dan Hodge)

Regional:

- Still need to have race committee meeting

- Budget not finalized yet to submit

For Pro:

- No information available for Pro Racing yet

Test Days:

- Friday, May 12 will be a Test & Tune
- Friday, August 11th and October 13th – looking at those dates for possible Time Trials events

Track Event:

- Adam DeLong talked about getting Time Trials or Track Night events to be held at Mid-Ohio
- Have National Office support to have these events with OVR region
- Looking at getting more information from Vinnie Tailor (Indy Region & Great Lakes Division); Have support from Great Lakes Division

Competition: None

Special Events:

- Nancy Schillace sent in an email that a “Thinking of You” card was sent to Phil Alspach

Social: (Suzy Hardesty)

- Final budget for the OVR Banquet will be submitted at the March BoD meeting
- Table the motion to have banquet at J. Liu next year pending more information

Motion made to set a max budget of \$300 for the Club Racing Tech Day on March 25th.

Hardesty/ Hodge

Approved

Motion made for paying to send a maximum of 20 people for Great Lake Division Spring Training that will include registration for the Saturday training event and hotel accommodations for Friday night at a maximum of \$4,000:

Hardesty/ Tackett

Approved

Membership: (Diane Tedeschi)

258 family, 569 regular = total 827 (27 life, 38 dual & 3 free)

Website:

- Randy Tackett is working on writing an instruction document to help Dave Malcosky

Observers Stand: (Dave Brown)

- Issue recently sent out

Motion made to buy Microsoft Office for use with the Observer’s Stand at the cost of \$60:

Brown/ Stamper

Approved

Historian: None

New Business: (additional information added from an email from Suzy Hardesty on February 9th)

Motion made for the region purchase a laptop (and any relevant accessories - like a microphone or camera) for RE and social chair to use with the max budget of \$750.

Hardesty/ Tackett

Approved

- Randy Tackett would coordinate the purchase and set up of the new laptop.

Next meeting date: March 8, 2023

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

Motion to Adjourn:

-meeting adjourned @ 9:00pm

Tackett/ Halkias

Approved

Respectfully submitted by Tami Tackett, Region Secretary