

OHIO VALLEY REGION SCCA
Board of Directors' Meeting, February 9, 2022
Zoom

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

Officers Present: Phil Alspach, Tami Tackett, Dennis Barschow, Dan Michael, Alan Stamper, John England, Sidney Scott, Dave Malcosky

Others Present: David Killian, Peggy Dietz

Call to Order: 7:30 p.m.

Minutes:

- January minutes were revised and resubmitted.

Motion to approve revised January minutes

Hodge/Sheets

Approved

Old Business:

- Continuing to have discussion regarding how to show thanks to those who attended National Championship events. The BoD still plans to put ideas in writing and circulate them around to the BoD members via email. Also, each group needs to make a list of what the requirements would be to qualify for reimbursement/ reward.

-March 5, 2022- Great Lakes Division Spring training (continuation from 1/12/22 minutes New Business section)

The following list of members are interested in attending the Spring training:

| | |
|--------------|---------------|
| Dave Brown | Connor Ryan |
| Peggy Dietz | Sid Scott |
| John England | Gloria Sheets |
| Alan Garside | Randy Tackett |
| Dan Michael | Tami Tackett |

Motion made for OVR to reimburse up to \$125.00 + tax for hotel room and up to the total amount for the registration fee for the Spring training (estimated to be <\$2,000.00).

Hardesty/Hodge

Approved

-Update from email on 2/11/2022:

Dave Brown offered to use the OVR card to reserve rooms at the Hampton Inn across the street from the conference (non-Hilton honors puts the cost at \$149 after tax).

Potential attendees were replying by email as to whether they want OVR to reserve a room there (BoD preference) or be reimbursed; this way Dave knows how many rooms and for whom.

-Update from email on 2/16/2022:

John England and Sid Scott are not able to attend the Spring training. Alan Stamper (co-chair for Solo) will attend instead. No motion needed for approval of this change.

-Additional notes to the minutes via email on 2/11/2022

1. Regarding registration fee for GLD Spring training.

Motion made to pre-approve the following list of members for the \$30 registration fee that will be paid by OVR (and waived in MSR):

| | |
|--------------|---------------|
| Dave Brown | Connor Ryan |
| Peggy Dietz | Sid Scott |
| John England | Gloria Sheets |
| Alan Garside | Randy Tackett |
| Dan Michael | Tami Tackett |

Hardesty/Hodge

Approved

2. There is an optional \$10 Social gathering on the Friday, March 4, 2022.

Motion made for OVR to pay the \$10 fee for any of the below attendees who want to participate:

| | |
|--------------|---------------|
| Dave Brown | Connor Ryan |
| Peggy Dietz | Sid Scott |
| John England | Gloria Sheets |
| Alan Garside | Randy Tackett |
| Dan Michael | Tami Tackett |

Hardesty/Garside

Approved

Care and Concern:

- Al Hostettler is recovering from surgery for a detached retina.

News/Updates: None

Treasurer's report:

- Report was presented; No outstanding issues

Motion to approve report:

Summers/Hodge

Approved

:: Officer Reports ::

RallyX: (John England & Sid Scott)

- Possibly using 4 sites for this upcoming season
- Dates set with Mid-Ohio Off Road in Butler, OH as one of the event sites
- Working on finalizing dates for the season
- National Event –most likely going to be in Colorado

Solo: (Dan Michael & Alan Stamper)

- Contract for the use of Fortress Obetz has been finalized
- There will be 4 Wednesday night events (dates: 5/11, 8/17, 9/7 & 9/28); fees will be discounted; Events will be for a separate championship competition
- Full Throttle Thursdays at Fortress Obetz (May 5 – August 25); Solo to set up a tent and advertise for OVR & SCCA.

Race: (Jude Summers)

Regional & Pro:

- Supps are completed and were prepared by the subcommittee: Jude Summers, Dan Hodge, Dave Killian, Peggy Dietz
- Formal race meeting will be on 2/17/22 (virtual meeting on Zoom)

Track Event:

- Still needs leadership

Competition: none

Special Events: none

Social:

- April 2, 2022—Tech Day for Road Race

- April 21, 2022—Tech Day & Trophy presentation for Solo

- Villa Nova Ristorante—someone reached out to Jude about this place as a possible meeting site

- RE Award goes to Dave Malcosky (for taking over and fixing the information on the website); this will go in the Observer's Stand

Membership: (Dennis Barschow via email)

249 family, 479 regular, 26 life = 754 (30 dual & 5 free)

- OVR Roster still needs to be updated for any contact information changes

Website: None

Observers Stand: (Dave Brown)

- Coming out soon; Will be the issue that recognizes those people who are receiving awards for the 2021 season

Historian: none

New Business:

- Alan Garside found out at the SCCA National Convention that clubs will need to invest in some software to replace the paper log book for tech (going to all electronic log books)

Next meeting location: Via Zoom (March 9, 2022)

Motion to Adjourn:

-meeting adjourned @ 8:36 pm

Hodge/ Summers

Approved

Respectfully submitted by Tami Tackett, Region Secretary