

## OHIO VALLEY REGION SCCA

Board of Directors' Meeting, March 9, 2022 (revised 4/13/22)

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  
**Others Present:** David Killian

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

**Minutes:** *Motion to approve February minutes.*

*Hodge/Sheets*

*Approved*

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

### **Old Business:**

- Still no decision about an exact plan to show thanks to those who attended National Championship events.

### **Care and Concern:**

- Terry Teeter, his wife and son—all passed away in December due to complications to COVID; Terry was a long time Solo participant and remembered for his long, white beard flowing in the breeze as he raced in his F-Mod car.
- Brian Robertson passed away in February; he was a former member and Solo participant.
- Cheryl Meadows recently passed away; she was a former member and registrar; she previously had worked at **Mid-Ohio Sportscar Course**.
- Don Jones had been diagnosed with Parkinson's disease and is now in hospice care; he had been a crew chief for Rusty Bell and had donated the runoffs quilt.

*Motion made for OVR to purchase the runoffs quilt from Don Jones for \$250.00; the quilt is to be auctioned off at a later date.*

*Summers/Hodge*

*Approved*

**News/Updates:** None

### **Treasurer's report:**

- Report was presented; Phil reported that he filed taxes today
- No outstanding issues

*Motion to approve report:*

*Summers/Hodge*

*Approved*

### **:: Officer Reports ::**

**RallyX:** (John England & Sid Scott)

- Several dates are set locally
- National Event –still to be announced

**Solo:** (Dan Michael & Alan Stamper)

- Contract for the use of Fortress Obetz has been signed
- All sanctions are submitted; First sanction is approved and has been uploaded
- Trailer will be moved to Dan's house so inventory can be done
- Full Throttle Thursdays at Fortress Obetz (May 5 – August 25); Will need a 10x10 tent with banners and other signage to advertise for OVR & SCCA; Plan to invite other OVR groups to join solo at the tent to promote SCCA and the region

**Race:** (Jude Summers)

### **Regional:**

- Received sanction for June race (**Runoffs**); put on the supps and paper entry form; info given to Alan Garside and he will post to MSR for registration

- Hope to have supps for fall races— **regional road race** (September and October) completed next month
- Proof of insurance is needed to be sent to **Mid-Ohio Sportscar Course** regarding the storage shed at the **course** that holds OVR items
- Plan for race meeting to be at the end of March
- **For Pro:** The received contract is under review

**Track Event:**

- Discussion about having a track event vs test day
- Dan Hodge found out information for what it would take run a test day; he reported that it would take less people to run that type of a day

*Motion to convert track event day to a test day (Friday) in September:* *Hodge/Summers*

*Vote: For: Hodge, Summers*

*Against: Garside, Sheets, Brown, Tackett*

*Not Approved*

- Topic will be brought up again as Old Business in next BoD meeting (April)

**Competition:** none

**Special Events:** none

**Social:**

- January 7, 2023 will be the date for the SCCA OVR Awards Banquet
- April 2, 2022 is the date for Tech Day at Alliance Motorsports

*Motion made for up to \$300.00 to be spent for food and non-alcoholic drinks for Tech Day:*

*Hardesty/Garside*

*Approved*

**Membership:** (Dennis Barschow)

249 family, 483 regular, 26 life = 758 (31 dual & 5 free)

- OVR Roster to be complete and sent out by the end of March

**Website:**

- Suzy will be putting together a master schedule of all race dates and will have Dave M. put it on the website

**Observers Stand:** (Dave Brown)

- Next issue to hopefully come out at the end of March; it will include dates for events for Solo, RallyX, and Race

**Historian:** none

**New Business:**

- Randy Tackett checked out the electronic voting and tested it out with the BoD members; the idea is to use electronic voting, but also still keep in person voting and paper ballots; this will need to be checked with Dave Todaro to see if any changes need to be made to the bylaws

Next meeting location: Via Zoom (April 13, 2022)

**Motion to Adjourn:**

*Hodge/Tackett*

*Approved*

-meeting adjourned @ 9:10 pm

Respectfully submitted by Tami Tackett, Region Secretary