

OHIO VALLEY REGION SCCA

Board of Directors' Meeting, April 12, 2023 (revised 5/10/23)
Taranto's Pizza (Lewis Center) and Virtual on Zoom

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

Officers Present: Tami Tackett, Sidney Scott, Orion Fairman, Diane Tedeschi, Dave Brown, Adam DeLong

Others Present: David Killian (Zoom), Tari Hodge

Call to Order: 7:00 pm

Minutes:

Motion to approve March minutes: Hodge/Tackett Approved

Old Business:

- Plan to keep 7:00 pm meeting time next month

Care and Concern:

- Nancy Schillace sent BoD members an email stating that a card was sent to Bob Antoine.

News/Updates: None

Treasurer's report: (Sam Halkias)

- Report was presented. No outstanding issues.

Motion to approve treasury report: Hodge/Tackett Approved
(Halkias abstain)

- Regarding reimbursement of fees in each group:

Motion made to reimburse the qualifying OVR Road Racing drivers who participated in Majors 50% of their runoff single-car entry fee and those who participated in divisional only OVR racing reimbursed 50% of their OVR divisional road racing fee. For a total of \$3807.50.

Halkias/Summers Approved
(Halkias abstain)

Motion made to reimburse the qualifying OVR Solo drivers who qualifies for the OVR points championship 50% of their Solo Nationals single-car entry fee. For a total \$150.00.

Tackett/Hodge Approved
(Tackett/Stamper abstain)

Motion made to reimburse the qualifying OVR Rallycross drivers who attend 40% of the OVR Rallycross events, 40% of their Rallycross Nationals single-car entry fee. For a total of \$74.00.

Fairman/Hodge Approved

:: Officer Reports ::

RallyX: (Sid Scott & Orion Fairman)

- Budget was submitted to the BoD

Motion made to approve Rallycross budget for the 2023 season. Hodge/Tackett Approved

- Orion has possession of Solo's previous trailer "Towby"; He will work with Sam Halkias to get plates for it.

- On March 27th they looked at some other possible event sites: the grounds of a church property (will investigate further); a motocross site (no, too many trees)

- Orion to follow up with the owner of Joe's Speedway regarding payment by check as a possibility since owner historically only accepted cash payment.

Solo: (Alan Stamper & Randy Tackett)

- Annual tech day was Saturday, April 8th at Rodgers Garage; there were slightly over 50 participants.
- Test & Tune event is scheduled for April 16th; Limit set to 70, but 81 are signed up so far.
- Pete Bates will help coordinate the Stanberry Cup this year.
- Alan will work on promoting events on several Facebook sties.
- Memorial's Day event at Rodger's Garage; they are asking for a representative to come to the event and promote OVR.

Race: (Jude Summers & Dan Hodge)

Majors:

- MSR shows 49 registered so far for May event.
- Virtual speed waivers for the season are now required by Mid-Ohio Sports Car Course; Email blast to go out tonight regarding this.

Motion made to spend up to \$300.00 for 2 headsets and 2 antennas for pace car:

Hodge/Summers

*Approved
(Hodge abstain)*

Regional:

- No report

For Pro:

- No updates

Track Event: October; no new information.

Test Days/ Time Trials: (Adam DeLong)

- Time Trials event will be in August 2023; Adam worked with Dan Hodge on a budget.
- Adam talked to Matt Downing about how to plan and execute a track event/ time trial.
- Adam is working with Gloria Sheets to figure out the sanctions.
- OVR will be in charge of the August time trial event with Indy region to helping as support; Indy region is having their own event in July and OVR will attend to see the process of what goes on at an event.

Competition: None

Special Events: None

Social: (Z Hardesty)

- Annual tech day for Road Racing was on April 1st at Alliance Autosport.
- Dan Hodge is working on the OVR Banquet Committee guide

Membership: (Diane Tedeschi)

256 family, 576 regular = total 832 (29 life, 38 dual & 3 free)

Website: None

Observers Stand: (Dave Brown)

- Hope to have the next issue out by the end of April.

Historian: None

New Business: None

Next meeting date: April 12, 2023 at 7:00pm

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

Motion to Adjourn:

-meeting adjourned @ 8:15 pm

Hodge/ Halkias

Approved

Respectfully submitted by Tami Tackett, Region Secretary