

**OHIO VALLEY REGION SCCA**  
Board of Directors' Meeting, May 10, 2023  
Taranto's Pizza (Lewis Center) and Virtual on Zoom

**Board Members Present:** Z Hardesty, Gloria Sheets, 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, Ron Long, Theo Hardesty

**Call to Order:** 7:05 pm

**Minutes:**

*Motion to approve April minutes as revised:*

*Hodge/Tackett*

*Approved*

**Old Business:** None

**Care and Concern:** None

**News/Updates:** None

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

- Report was presented. No outstanding issues.

*Motion to approve treasury report:*

*Hodge/Tackett*

*Approved  
(Halkias abstain)*

**:: Officer Reports::**

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

- Trailer now has registration tag
- Season starts with a 2 event weekend on June 17 & 18

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

- Points Event #1 is scheduled for May 14<sup>th</sup>; so far, 112 drivers are registered which includes 31 novices
- Test & Tune last month went well
- Will submit the name of the person who qualified for reimbursement.

**Race:** (Jude Summers & Dan Hodge)

**Majors:**

- Upcoming race weekend (May 13, 14) has 149 entries & 95 volunteers
- May 12 will be the test & tune

**Regional:** No updates

**For Pro:**

- Jude has a meeting with Mid-Ohio this coming weekend to discuss the pro contract. Currently, the contract is still in negotiations.

**Test Day:**

Several participants are registered

**Track Event:** October; TBD.

**Time Trials:** (Adam DeLong)

- Time Trials event will be in August 2023
- Working to get event set up on MSR
- Finalized budget will be ready to submit for approval for next month's BoD meeting.

**Competition:** None

**Special Events:** None

**Social:** (Z Hardesty)

- Solo—regarding solo tech day

*Motion made for annual tech day hosted by solo at Rodger's Garage on 4/8/2023 to be covered under the social budget for a max of \$300.00.*

*Hardesty/ Hodge*

*Approved*

Gloria has been checking with the Winking Lizard at Polaris as a possible location for meetings or socializer; the back room seats about 25-30 people and is due to be open again in July or August.

**Membership:** (Diane Tedeschi)

260 family, 592 regular = total 852 (29 life, 22 dual & 3 free)

**Website:** None

**Observers Stand:** (Dave Brown)

- Hopes to have an issue out next week.

**Historian:** None

**New Business:**

- Regarding OVR storage facility, Gloria has keys to it; storage facility will need to be gone through to decide what to keep and what to dispose of.

**Next meeting date:** June 14, 2023 at 7:00pm

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

***Motion to Adjourn:***

- meeting adjourned @ 8:08 pm

*Halkias/ Hodge*

*Approved*

Respectfully submitted by Tami Tackett, Region Secretary