

OHIO VALLEY REGION SCCA
Board of Directors' Meeting, June 14, 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, Dave Brown, Adam DeLong

Others Present: David Killian (Zoom), Tari Hodge, Theo Hardesty

Call to Order: 7:00 pm

Minutes:

Motion to approve May minutes as revised:

Hodge/ Summers

Approved

Old Business: None

Care and Concern:

- BoD secretary, Tami Tackett, will be celebrating her 50th birthday on June 19.
- Dave Brown's sister passed away 1 ½ weeks ago; Nancy Schillace will send a sympathy card from OVR.

News/Updates: None

Treasurer's report: (Sam Halkias)

- Report was presented. No outstanding issues.

Motion to approve treasury report:

Hodge/Tackett

Approved

:: Officer Reports::

RallyX: (Sid Scott)

- Season starts with a 2 event weekend on June 17 & 18; there are approximately 20 participants for Saturday and 20 on Sunday.

Solo: (Alan Stamper & Randy Tackett)

There were 2 events since the last meeting

- Points Event #1 on May 14th had about 130 drivers which included 40 novices
- Points Event #2 on June 11th had about 121 drivers; there were 3 run groups; the 2nd run group and the start of the 3rd run group had to deal with some rain.

- Supporters for Solo this year are:

Rodger's Garage (provided bright orange OVR shirts for the chiefs)

Herdman/Yeager Law Firm (provided 1st place trophy magnets for each class)

- Next event will be Points Event #3 and the Governor's Cup on June 25th.
- In July, Points Event #4 will be on July 9th and the Great Lakes Division Series events will be July 22nd and 23rd (these will be PE #5 and #6 for OVR solo).

Race: (Jude Summers & Dan Hodge)

Majors (club):

- Recent race was the weekend of May 13- 14; there were 148 entries
- May 12th was the Test & Tune event; there were 89 entries for this event.

Regional:

- August race will be the OVR sprints race; the budget was submitted and discussed for this race.

Motion to approve a budget for the August race based on an entry fee of \$475.00.

Tackett/ Halkias

Approved

For Pro:

- The following are the Sanction Numbers granted by the SCCA for Mid-Ohio's three "Non SCCA" pro events OVR will be supporting.
 - Vintage 23-RDR-60911
 - Indy Car 23-RDR-60912
 - NASCAR 23-RDR-60913

- Audits will be completed after each event and submitted to the SCCA at \$7.00 per volunteer.

Motion to approve a maximum of \$450.00 for the season's pro events for food, drink and miscellaneous expenses.

Summers/ Hodge

Approved

Test Day:

- The test day in May was reported to have went well.

Track Event: No updates.

Time Trials: (Adam DeLong)

- Time Trials event will be on August 11, 2023
- Adam emailed and then presented the budget to the BoD

Motion to approve the Time Trials budget:

Hardesty/ Hodge

Approved

- The supps are to be finished by 6/19 for submission to SCCA National office
- Registration to open on 7/4 in MSR

Competition: None

Special Events: None

Social: (Z Hardesty and Dan Hodge)

- Dan Hodge is still working on plans for the annual social banquet
- He has narrowed it down to about 6 locations and will have more information about this at the July BoD meeting.
- Date for the 2022 seasons end banquet will be February 3, 2024
- Dan's banquet committee assignment sheet will be given to Dave Brown so it can be posted in the Observer's Stand in order to see if other members would like to help out for the event.

Membership: (Diane Tedeschi by email)

264 family, 605 regular = total 869 (29 life, 20 dual, 22 military & 0 free)

Website:

Race results will be posted by Randy Tackett.

Observers Stand: None

Historian: None

New Business:

- Regarding OVR storage unit:

Sam Halkias checked around for other facility locations and prices, but found that where OVR currently has a unit, it is still a good location and reasonably priced at \$72.00/ month

The storage unit will still need to be gone through to decide what to keep and what to dispose of.

Motion to approve an updated OVR logo for the 2024 season to reflect our 75th of motorsports and the 2025 and beyond.

Tackett/ Halkias

Approved

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

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

Motion to Adjourn:
-meeting adjourned @ 8:25 pm

Sheets/Halkias

Approved

Respectfully submitted by Tami Tackett, Region Secretary