

**OHIO VALLEY REGION SCCA**  
Board of Directors' Meeting, June 8, 2022  
The Rusty Bucket in Hilliard and on Zoom

**Board Members Present:** Suzy Hardesty, Dave Brown, Gloria Sheets, Jude Summers, Dan Hodge, Randy Tackett  
**Officers Present:** Phil Alspach, Tami Tackett, Dan Michael, Alan Stamper, John England, Sidney Scott, Sam Halkias, Dennis Sirois  
**Others Present:** David Killian

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

**Minutes:**  
*Motion to approve May minutes:* *Hodge/Summers* *Approved*

**Old Business:** None

**Care and Concern:**

- Nancy Schillace sent an email on 6/7/22 stating that:
  1. A sympathy card was sent to Tami and Randy Tackett (and family) for the passing away of Tami's father.
  2. A thank you note was received from Kate Koch (wife of Bill Koch) for the sympathy card that was sent to her and flower planter that OVR sent for the funeral service.
  
- A letter was received from the Humane Society thanking OVR for the donation in honor of Scott Rettich.
- Tami and Randy Tackett said thank you in person to the BoD for the sympathy card that was sent to them regarding the passing of Tami's father.

**News/Updates:** None

**Treasurer's report:**

- Report was presented by Phil and Sam. No outstanding issues were reported.
- Motion to approve report:* *Hodge/Summers* *Approved*

**:: Officer Reports ::**

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

- Next event (PE#3) is scheduled for July 16<sup>th</sup>; registration is open.
- The event in August will be with the SWVR; It will be an opportunity to support them in starting a RallyX group and as PE#4 for OVR.

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

- The 2 events in May went well (Sunday event and Wednesday evening event); Sunday event had 87 registered and Wednesday event had 72.
- Next event is on June 12<sup>th</sup> and has approximately 70 registered so far.
- Discussed the need for new radios for communication during events since many of the current ones are not working well.

*Motion was made for solo to purchase a 20 pack of new radios for less than \$400.*  
*Motion to approve:* *Michael/Hodge* *Approved*

**Race:** (Jude Summers)

**Regional:**

- The Majors Event on June 11-12<sup>th</sup> has 147 entries and over 100 volunteers.
- September race event: sanction number has been received and supps have been approved by National Office.

**For Pro:**

-Steven Timms has resigned from Mid-Ohio Sports Car Course. His last day will be June 10<sup>th</sup>.

**Track Event:**

-Test & Tune in September: sanction number received and is in the supps for September

**Competition:** none

**Special Events:**

-Driver's School at Pitt Race: the driver car was not ready, but a rental car was arranged and the event was able to take place.

**Social:**

-Banquet discussion: Another option was presented for the location of J. Liu restaurant. The minimum amount to hold the date is \$6,000. The budget was submitted to the BoD by Suzy Hardesty via email.

*Motion to proceed forward with the OVR Banquet for February 4, 2023 at J. Liu restaurant with the budget not to exceed \$15,000.*

*Motion to approve: Hodge/Tackett Approved*

-Full Throttle Thursdays at Fortress Obetz: Dan Michael (solo chair) is requesting for others to attend from other groups (Race, RallyX, Competition) to help promote SCCA and OVR.

**Membership:** (Dennis Barschow via email)

260 family, 517 regular, 26 life = 803 (36 dual & 5 free)

**Website:** (Randy Tackett assisting Dave Malcosky)

-Per email on 6/3/22, Randy Tackett stated that the OVR website has been migrated to a new provider (Hostinger) and is up and running now; the cost will be \$250 for 4 yrs. The board members and officers will be able to have Gmail email addresses if wanted/needed.

**Observers Stand:** (Dave Brown)

- No new information

**Historian:** none

**New Business:** none

**Next meeting date:** July 13, 2022

**Location:** Taranto's Pizzeria

1282 E. Powell Rd. (in the Oak Creek Center)

Lewis Center, OH 43035

***Motion to Adjourn:***

*Hodge/Summers*

*Approved*

-meeting adjourned @ 8:24pm

Respectfully submitted by Tami Tackett, Region Secretary