OHIO VALLEY REGION SCCA

Board of Directors' Meeting, July 13, 2022 (updated)
The Rusty Bucket in Hilliard and on Zoom

Board Members Present: Suzy Hardesty, Dave Brown, Gloria Sheets (Zoom), Alan Garside (Zoom), Jude Summers (Zoom), Dan

Hodge (Zoom), Randy Tackett

Officers Present: Tami Tackett, Alan Stamper, John England, Sidney Scott, Sam Halkias, Dennis Sirois, Dave Malcoksy (Zoom)

Others Present: David Killian (Zoom)

Call to Order: 7:30 p.m.

Minutes:

Motion to approve June minutes: Summers/Hodge Approved

(Updates to these minutes are in RED)

Old Business: None

Care and Concern:

- Nancy Schillace sent an email on 7/5/22 stating that a get-well card was sent to Dan Hodge for his recent surgery.

- Dan Hodge (via Zoom) thanked the board for the get-well card.
- Phil Alspach and Jude Summers are recovering from COVID.

News/Updates: None

Treasurer's report:

- Report was presented by Sam. No outstanding issues were reported.
- Sam said he is using the Quicken report to summarize into an Excel spreadsheet in hopes to improve the system of tracking the treasury aspect of the region.

Motion to approve report: Hodge/Summers Approved

Motion was made to donate \$500 from the Dave Stewart fund to the Delaware Career Center for the automotive training program.

Motion to approve:

Hodge/Sheets

Approved

:: Officer Reports ::

RallyX: (John England & Sid Scott)

- Next event (PE#3) is scheduled for July 16th; so far this is approximately 17 entries.

Solo: (Alan Stamper)

- The last 2 points events had a great number of drivers (PE#3 approx. 100, PE#4 approx. 113); there have been many new drivers and novices attending the events.
- A Fun Event may be added to the schedule for Oct. 15; waiting to have that confirmed with Steve at Fortress Obetz.
- Owners of a local garage who have been participating in the events this season and are looking at negotiating with OVR solo for being a sponsor. Ideas are being discussed for displaying a banner for their garage on the Solo trailer in exchange for some type of sponsorship support.
- Pete Bates (solo driver) wrote and submitted an article to Dave Brown for the Observer's Stand newsletter about the solo events this season.

Race: (Jude Summers)

Regional:

- The Majors Event on June 11-12th had 159 cars and over 113 volunteers; Jude reported that the events went well.
- September race event: supps are almost done.

For Pro:

-The only issue for the Nascar truck race weekend was it running close on having enough fire marshals for the event.

Track Event:

- Test & Tune in September: registration is now live on MSR.

Competition: none

Special Events: none

Social:

- Season's End Banquet is scheduled for Saturday, February 4, 2023 at J. Liu restaurant. The contract has been signed for the event to be held there.

Membership: (Dennis Barschow via email)

265 family, 529 regular, 26 life = 820 (36 dual & 5 free)

Website: none

Observers Stand: (Dave Brown)

- See Solo section (Pete Bates submitted an article)

Historian: none

New Business: none

Next meeting date: August 10, 2022

Location: Via Zoom

Motion to Adjourn: Summers/Hodge Approved

-meeting adjourned @ 8:05pm