

OHIO VALLEY REGION SCCA
Board of Directors' Meeting, August 10, 2022
Virtual Meeting on Zoom

Board Members Present: Suzy Hardesty, Dave Brown, Gloria Sheets, Alan Garside, Jude Summers, Dan Hodge, Randy Tackett

Officers Present: Tami Tackett, Dennis Barschow, Dan Michael, Alan Stamper, John England, Sidney Scott, Phil Alspach, Sam Halkias

Others Present: David Killian

Call to Order: 7:30 p.m.

Minutes:

Motion to approve July minutes as amended:

Hodge/Tackett

Approved

Old Business: None

Care and Concern:

- Jude Summers sent an email on 8/6/22 stating that she received information that Burleigh Coldiron and his wife were in the hospital (Mt. Carmel in Grove City). Burleigh is an OVR member and former BoD member and Chief of Course.
- Nancy Schillace sent an email on 8/9/22 stating that get well cards were sent to Jude Summers, Phil Alspach, Sheila and Dennis Barschow. Also, a sympathy card was sent to Dave Malcosky for the passing of his father.
- Laurie Barnhart passed away due to cancer. Laurie was a former Chief Registrar for about 10 years.

News/Updates: None

Treasurer's report:

- Report was presented by Sam and Phil. No outstanding issues were reported.

Motion to approve report:

Summers/Garside

Approved

:: Officer Reports ::

RallyX: (John England & Sid Scott)

- Updated 2022 budget was submitted

Solo: (Dan Michael & Alan Stamper)

- There were 2 events in July; both went well; averaging around 100 participants for the events.
- A Fun Event has been added to the schedule for Oct. 15th.
- PAX challenge events (Wednesday evenings) are scheduled for 8/17, 9/14 and 9/28.
- Membership in solo is up by 77 new members so far this season.
- Alan Stamper has been advertising on Facebook car related sites about Solo events.
- Full Throttle Thursdays at Fortress Obetz continues through August. This has helped attract people to SCCA OVR.
- John England is working on a lead to bring back the Tire Rack Street Survival program. John has a customer who is the President of the Porsche Club and that person has a contact with Tire Rack. The idea is to bring back the teen program for a couple events at Fortress Obetz.

Race: (Jude Summers)

Regional:

- Next event is in September. It is all ready to go for that event.

For Pro:

- Mid-Ohio is all paid up

Track Event:

- It is all set for the event in September.

Competition: none

Special Events: none

Social:

- No location has been found yet for the September nominations social (planned for later in September)

Membership: (Dennis Barschow)

267 family, 557 regular, total = 824 (25 Life, 36 dual & 5 free)

Website: none

Observers Stand: (Dave Brown)

- Will be aiming for the end of the month to send out the next issue.

Historian: none

New Business:

- Chief of Sound for the Run Offs will be Wayne and Jason Briggs.

-Motion made to charge a fee of \$500 to the National Office for rental of the OVR sound meter/ equipment for the Run Offs.

Hardesty/Summers

Approved

Additional notes from 8/25/22:

-Email from Dan Michael (solo chair): Steve Adams (Director of Operations and Promotions at Fortress Obetz) contacted Dan via email to see if the SCCA OVR would like to advertise at the Zucchini Festival held Labor Day weekend at Fortress Obetz. Steve presented some options for the advertising. (It was decided that Option 1 would be the best= 4 days to advertise with digital signage for a cost of \$1000)

- Motion made for OVR to spend \$1000 (option 1) to advertise the region at the 2022 Obetz Zucchini Festival

Hodge/Tackett

Approved

Additional notes from 9/3/22:

- Motion to hold the nominations meeting on Oct 4 at El Vaquero in Powell from 7:30-8:15 and for OVR to provide appetizers not to exceed \$500

Hardesty/Hodge

Approved

Next meeting date: September 14, 2022

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

Motion to Adjourn:

Sheets /Summers

Approved

-meeting adjourned @ 8:31pm

Respectfully submitted by Tami Tackett, Region Secretary