

**OHIO VALLEY REGION SCCA**

Board of Directors' Meeting, September 14, 2022

[additional notes from September 18, 2022 special BoD meeting via Zoom and corrected date]

Taranto's Pizza (Lewis Center) and on Zoom

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

**Officers Present:** Tami Tackett, John England, Sidney Scott, Sam Halkias, Dennis Sirois

**Others Present:** David Killian

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

**Minutes:**

*Motion to approve updated July minutes:* Summers/ Hodge *Approved*

*Motion to approve August minutes:* Hodge/ Garside *Approved*

**Old Business:** None

**Care and Concern:**

- Phil Alspach is very ill and at home.

**News/Updates:** None

**Treasurer's report:**

- Report was presented by Sam. One revision needs to be done and Sam will do this and re-send it to the BoD.

*Motion to approve report:* Summers/ Brown *Approved*

**:: Officer Reports ::**

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

- Last weekend was a 2-day event at Joe's Speedway; unfortunately, the Sunday event had to be cancelled the day of due to a good amount of rain overnight which led to a very muddy course.

- John England is stepping down and Orion Fairman is stepping up.

**Solo:** (email from Randy Tackett)

In his email, Randy proposed a motion to have Solo purchase a van/bus to replace the existing trailer. Since Randy, Dan Michael and Alan Stamper were not able to attend this BoD meeting due to a Solo event, the motion has been tabled to either next month's meeting or for a special BoD meeting where further discussion can be made.

(Update: Special BoD meeting was held on September 18, 2022 to discuss the motion; See New Business section.)

**Race:** (Jude Summers)

**Regional:**

- September race event had 134 entrants and 96 documented workers plus other volunteers; not all of the bills are in yet.

- Next club event has 36 entrants so far.

- Club Racing dates for 2023 are not confirmed yet (waiting to hear when Pitt Race is having an event in early spring and avoiding July 14, 15, 16 due to Incarceration event in Mansfield); Jude has some possible weekend dates in June, August and October that will be checked with Mid-Ohio contact person.

**For Pro:**

- 2023 Season:

Road America Sprints scheduled for June 25, 2023

SVRA scheduled for June 22-25, 2023

Indy scheduled for June 30- July 1-2, 2023

Nascar Truck Race scheduled for July 7-8, 2023

**Test Event (replaced Track Day this season):**

- The day went well, but entries were very low at only 30 drivers.

**Competition:** none

**Special Events:** none

**Social:**

- October 4, 2022 socializer at El Vaquero in Powell for election nominations

- [November 29, 2022](#) socializer for elections/ voting will again be at El Vaquero in Powell

- Matt Downing is the chairperson for elections again this year

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

268 family, 557 regular = total 825 (25 life, 34 dual & 5 free)

**Website:**

- September race results are posted

**Observers Stand:** (Dave Brown)

- See Solo section (Pete Bates submitted an article)

**Historian:** none

**New Business:**

- Dave Brown brought up the need to go back to only having in-person BoD meetings in order to bring more people to the meetings. Dan Hodge wants to continue with having Zoom meetings as an option too. Further discussion will continue at the next meeting.

**Update since 9/14/22 meeting:**

- *On September 18, 2022, the board unanimously approved the following motion:*

*Allow the Solo program to sell the existing trailer ("Towby") and purchase a van/bus to replace it. The budget should be set to no more than \$15,000 for the total purchase of the van/bus with the proceeds of selling the trailer contributing to reducing the final price of the purchase. It is estimated that the trailer should be able to sell for at least \$6,000 (most likely more).*

**Next meeting date:** October 12, 2022

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

**Motion to Adjourn:**

-meeting adjourned @ 8:10pm

Hodge/ Brown

Approved

Respectfully submitted by Tami Tackett, Region Secretary