

Ohio Valley Region SCCA Board of Directors

Meeting, August 9, 2023 and **email update from August 18, 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

Officers Present: Tami Tackett, Dave Brown, Sidney Scott, Adam DeLong, Diane Tedechi

Others Present: Tari Hodge, Theo Hardesty, Duane Ward, Ron Long, Lori Clark, Dave Killian (Zoom)

Call to Order: 7:00 pm

Minutes:

Motion to approve July minutes and August 3, 2023 Urgent BoD meeting minutes:

Summers/Hodge

Approved

Old Business: None

Care and Concern:

- Sam Halkias had a severe medical event on 8/1/23 and is in the ICU at Mt. Carmel East Hospital.
- Alan Stamper underwent emergency abdominal surgery since last meeting and is currently recovering at home.

News/Updates: None

Treasurer's report: (Dan and Tari Hodge)

- Dan and Tari Hodge are working on managing the treasury portion of the region in Sam's absence. They reported to have met with someone at PNC bank to get finance management updated.
- Report was presented. No outstanding issues.

Motion to approve treasury report:

Tackett/Stamper

Approved

Hodge (Abstained)

:: Officer Reports::

RallyX: (Sidney Scott)

- Budget submitted by Sid
- National Tour event will be co-hosted with SWVR at their site at Jackson Co. Jr. Fairgrounds over Labor Day weekend.
- At the end of the season, the plan is to have the trailer stored at Fortress Obetz.

Solo: (Alan Stamper & Randy Tackett)

- Budget submitted
- Last event (on 8/6/23) had 148 drivers
- Great Lakes Division Series event on July 22nd and 23rd went well; Ray Jason was very happy with the event hosted by OVR and plans to have another series event for next year. There were approximately 100 drivers on Saturday and 130 on Sunday.
- PAX challenge 4 event series (Wednesday evenings) starts next week on 8/16/23.

Race: (Jude Summers & Dan Hodge)

Majors (club):

Regional:

- Next event is this upcoming weekend and it has approximately 111 entries.

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- Flagtonics – plans to be used at the 2024 Runoffs; National office using for Super Tours and certain Majors this year.
- OVR events were not listed in the SCCA magazine; Jude and Gloria will investigate what happened with this.

Email update from 8/18/23:

Z Hardesty sent an email to the BoD stating that corporate wants to rent our sound equipment to be used by the Briggs' (OVR members) at the Runoffs. Z stated in the email that they would like an answer before our next BoD meeting (on 9/13/23) because they will be out of the office starting 9/15/23.

Motion made to rent OVR sound equipment to National Office for use at the Runoffs 2023 for \$500:

Hardesty/Tackett

Approved

For Pro:

- No new information

Test Day: None

Track Event: None

Time Trials: (Adam DeLong)

- The event coming up on 8/11/23 has 85 entries and approximately 20-24 volunteers.
- There will be 4 run groups.
- The volunteer meeting was recently held to work on the details to run the event.
- Adam is working with Kevin Greer and Randall Prince to have live timing for the event. Adam stated that this will only be the 2nd time that a time trials event is planning to use live timing.
- Adam reported that this upcoming OVR event is ranked 2nd nationally for the number of entries for a time trials event.

Competition: None

Special Events: (Nancy Schillace)

- Nancy sent an email stating that she sent 2 cards: one to Phil Alspach (thinking of you) and one to Alan Stamper (get well)
- Stanberry Cup (Solo)—Pete Bates has been in the process of working with several solo members on planning the fundraiser being held in October for the last event (Fun Event). A Zoom meeting is planned for this coming Saturday.

Social: (Z Hardesty and Dan Hodge)

- Date for the 2023 seasons end banquet is set for February 3, 2024

Membership: (Diane Tedeschi)

259 family, 611 regular = total 870 (29 life, 20 dual, 21 military)

- There was some discussion about whether the directory needs to keep being published every year. Z Hardesty and some of the BoD members plan to review the bylaws and discuss this more at a later date.

Website:

- Randy Tackett will get the race results from this coming weekend's race and post them on the website.

Observers Stand: (Dave Brown)

- Issue was recently completed and published.

Historian: None

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New Business:

- Insurance for the region: Looking at having 1 million dollar coverage with Traveler's Insurance.

Motion to accept the 1 million dollar coverage for a 3 year pre-paid plan:

Hodge/Stamper

Approved

Next meeting date: September 13, 2023 at 7:00pm

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

Motion to Adjourn:

-meeting adjourned @ 8:13 pm

Hodge/ Tackett

Approved

Respectfully submitted by Tami Tackett, Region Secretary