



**Ohio Valley Region SCCA
Board of Directors**

Meeting, September 13, 2023 **(REVISED 10/11/23)**
Taranto's Pizza (Lewis Center) and Virtual on Zoom

Board Members Present: Z Hardesty, Gloria Sheets (Zoom/phone), Jude Summers, Dan Hodge, Randy Tackett (phone)

Officers Present: Tami Tackett, Dave Brown, Sidney Scott, Orion Fairman, Adam DeLong

Others Present: Tari Hodge, Dave Killian (Zoom)

Call to Order: 7:00 pm

Revision in the minutes:

At the October 11, 2023 BoD meeting, a motion was made that the September BoD meeting was not an official meeting due to not having a quorum of members for the entire meeting. Any motions made are canceled for September meeting and will be made again/ voted on at the October meeting.

Minutes:

Motion to approve August BoD meeting minutes:

Sheets/Hodge

Approved

Old Business: None

Care and Concern:

- Sam Halkias (BoD member and Treasurer) passed away on 8/25/23.
- Donna Tonkin (long time OVR member) passed away on 9/9/23.
- Dennis Barschow is recovering from a recent knee surgery.

News/Updates:

- Jumbo Region call (Zoom meeting) recently took place and Adam DeLong attended.
- He talked to the person running the meeting about how the OVR events (including the October race) were not posted on the SCCA calendar.
- Adam would like to have a QR code link to the site to see all of the events for OVR.

Treasurer's report: (Tari Hodge)

- Tari Hodge started on 8/8/23 with PNC Bank to transition the finance management from Sam to her for the OVR Treasury. After several phone calls and meetings, she was finally able to get access to the accounts.
- Report was presented. No outstanding issues.

Motion to approve treasury report:

Tackett/Sheets

Approved

Hodge (Abstained)

Motion made to officially have Tari Hodge as treasurer and Gloria Sheets as the assistant treasurer:

Hardesty/ Summers

Approved

- Dan Hodge did some research on MSR fees and what the amounts look like for each group.

:: Officer Reports::

RallyX: (Sidney Scott)

- National Tour event co-hosted with SWVR at Jackson Co. Jr. Fairgrounds was held over Labor Day weekend; there were only 37 participants for each of the days.



Ohio Valley Region SCCA Board of Directors

- The remaining 2 events are scheduled with SWVR on Oct. 21st and Nov. 11th at the Jackson Co. Jr. Fairgrounds.
- Off season storage of the RallyX trailer is still TBD.

Solo: (Alan Stamper & Randy Tackett)

- Stanberry Cup/ Fun Event will be on 10/7/23
- Z Hardesty discussed about having OVR match or double the amount raised at the event.

Race: (Jude Summers & Dan Hodge)

Majors (club):

Regional:

- The last race weekend was August 11, 12, 13.
- The weather was not very cooperative on the 12th since there was a tornado warning and they had to shut down early.

For Pro:

- No new information

Test Day: None

Track Event: None

Time Trials: (Adam DeLong)

- Adam reported that there were 85 participants for the 8/11/23 Time Trials event and it went well overall.
- Chris Yeager was a great help with grid when the person who was to help ended up being very late.
- Adam plans on giving Chris the "Spirit of Time Trials" award.

Competition: None

Special Events: (Nancy Schillace)

- Nancy sent an email stating that she sent 3 cards:
 - 2 cards to the Halkias family (thinking of you and sympathy)
 - 1 card for Dennis Barschow for recent knee surgery (get well)

Social: (Z Hardesty and Dan Hodge)

- Nominations meeting is set for October 3rd at El Vaquero in Powell
- 2023 Season Banquet plans are progressing well.
- Dan has a meeting in the near future with Villa Milano.
- Banquet will be set to have a max of 150 attendees.

Membership: (Diane Tedeschi)

250 family, 613 regular = total 863 (29 life, 18 dual, 21 military)

New members: Family 1, First year 1, Regular 12, Total 14

- Z Hardesty reported that per the Sports Car magazine, OVR has the highest membership percentage growth of any jumbo region.

Website: None

Observers Stand: (Dave Brown)

- Planning to have the next issue out in early November so it can include the November 28th elections information.
- This issue will also have a memorial article about Sam Halkias.

**Ohio Valley Region SCCA
Board of Directors**



Historian: None

New Business:

- Dan Hodge received an email notice from National Office about being approved to run for the position of Area 4 Director.

Next meeting date: October 11, 2023 at 7:00pm

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

Motion to Adjourn:

-meeting adjourned @ 8:44 pm

Hodge/ Sheets

Approved

Respectfully submitted by Tami Tackett, Region Secretary