



**Ohio Valley Region SCCA
Board of Directors**

Meeting, October 11, 2023

Taranto's Pizza (Lewis Center) and Virtual on Zoom

[Additional information & motion from October 18, 2023 BoD member emails—see new business]

Board Members Present: Z Hardesty, Jude Summers, Dan Hodge, Alan Stamper, Randy Tackett

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

Others Present: Tari Hodge, Dave Killian (Zoom), Chris Yeager (Zoom)

Call to Order: 7:00 pm

Minutes:

Motion made that the September BoD meeting was not an official meeting since there was not a quorum of members for the entire meeting and therefore any motions that were made will be made again and voted on during this meeting:

Hodge/Tackett Approved

Motion to approve August BoD meeting minutes as they are and to approve September BoD meeting with the revisions:

Summers/Hodge Approved

Old Business:

Motion to approve Orion Fairman to the open BoD seat for the next 3 months:

Hodge/Tackett Approved

Motion to approve Tari Hodge as the treasurer and Gloria Sheets as the assistant treasurer:

Hardesty/Fairman Approved

Care and Concern: none

News/Updates:

- Sports Car Magazine from the SCCA is being discontinued and will no longer be printed.

Treasurer's report: (Tari Hodge)

- Report was presented. No outstanding issues.

Motion to have Tari Hodge, as the treasurer, handle closing the Chase accounts:

Hardesty/Tackett Approved

Motion to approve August and September treasury reports:

Hardesty/Tackett Approved

:: Officer Reports::

RallyX: (Sidney Scott & Orion Fairman)

- The remaining 2 events are scheduled with SWVR on Oct. 21st and Nov. 11th at the Jackson Co. Jr. Fairgrounds.

- National Championship event was last weekend. Two (2) OVR members won their class at the national level (ZB Lorenc & Lothrop "Draco" Withington)

- The RallyX trailer needs some work done on it during the off season; Orion and Sidney will check with Rocks Trailer Sales about the repairs.

Motion to approve up to \$1000 to cover the work that needs to be done on the RallyX trailer:

Fairman/Stamper Approved
(Fairman abstained)

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RallyX (cont.)

- Working on figuring out the off-season storage of the trailer.
- Joe's Speedway is still the only site for OVR, but they are still looking for other leads on an additional site(s).

Solo: (Alan Stamper & Randy Tackett)

- Randy will be stepping down as one of the chairs; Chris Yeager will be taking his place and will be co-chair with Alan.
- The schedule for the 2024 season has been made and posted on social media.
- There was some discussion about renaming the Stanberry Cup to a name that is more relatable to promoting women in racing.
- For the Stanberry Cup event, the fee was waived for women who participated in the event.

Motion made to discount everyone's entry fee for the Stanberry Cup event:

Tackett/ Hodge

Approved

- Chris Yeager will need a credit card for being a solo co-chair and will also need to be added to the insurance for driving the bus.
- The Stanberry Cup event raised over \$1500 at the event and with online donations to OSU for breast cancer research.
- Also, the Herdman/ Yeager Law Firm donated \$1.00 for each clean run that was completed and that ended up being around \$700. (Thank you to Carol Herdman and Chris Yeager)

Race: (Jude Summers & Dan Hodge)

Majors (club): no updates

Regional:

- The next race is coming up the weekend of 10/14-10/15.
- There are 124 entries and 92 workers as of today.

For Pro:

- Six (6) pro events have been scheduled so far at Mid-Ohio:
SVRA 4/26-4/28; IMSA 6/7-6/9; SVRA 6/21-6/23; Indy 7/5-7/7; Moto Bikes 8/16-8/18; Vintage Bikes TBD
- Mid-Ohio is planning to start the re-surfacing of the track on 10/23.

Test Day: None

Track Event: None

Time Trials: None

Competition: None

Special Events: None

Social: (Z Hardesty and Dan Hodge)

- October 25th --Nominations meeting at El Vaquero in Powell
- December 6th --Board of Directors Elections Socializer at El Vaquero in Powell
- Survey is going to be sent out to all members regarding the banquet.
- Dan met with Villa Milano and set the menu.
- Banquet will be set to have a max of 150 attendees.
- Planning to open registration on December 1st.



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Membership: (Diane Tedeschi)

257 family, 607 regular = total 864 (29 life, 18 dual, 17 military)

New members: Family 2, First gear 1, Regular 6 =Total 10

Website: (Randy Tackett)

- Randy would like to re-work the website to make it look better and make it easier to navigate.

Observers Stand: (Dave Brown)

- Planning to have the next issue out before the elections socializer in December.

Historian: None

New Business:

- Adam DeLong attended a virtual meeting for the GLD RE's.

- He also talked about Flagtronics and how OVR may have to consider investing in this; it will be required to be used for the Runoffs next year; this will not be considered as a replacement for workers though.

Additional information from October 18, 2023 BoD member email:

Initial email sent by Jude Summers and is as follows:

"We have received confirmation from Mid-Ohio that the following dates for 2024 have been assigned to us FOR CLUB RACING. They are as follows:

May 17,18,19 MAJORS (AND AS OF THIS AFTERNOON also a SUPER TOUR) (We were approached by the Nat Office Monday afternoon on our Majors date and I am happy to state that today the date was cleared and change in type of race was accepted by Mid-Ohio this afternoon.)

August 9, 10, 11 REGIONAL/DIVISIONAL

October 11, 12, 13 REGIONAL/DIVISIONAL

(Cincy is July 12, 13, 14 REGIONAL/DIVISIONAL, Cincy is aware of date.)

These will continue to be listed by them as tentative until we have solidified the contracts."

Motion made that we pay the deposits for these 3 weekends. Based on the past, that deposit was \$5000 each so it would be \$15,000 in total.

Summers/ Fairman

Approved

Next meeting date: November 8, 2023 at 7:00pm

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

Motion to Adjourn:

-meeting adjourned @ 8:42 pm

Hodge/Tackett

Approved

Respectfully submitted by Tami Tackett, Region Secretary

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**Nominations Socializer at El Vaquero in Powell
October 25, 2023**

- Matt Downing present as the Nominations chairperson.
- Approximately 31 people were in attendance for the nominations socializer.

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- Nominations opened at 7:00pm and closed at 8:00pm.

- Positions up for nominations/ elections:

2 year position

2 year position

1 year position

- Those nominated are:

Dave Brown

Orion Fairman

Gloria Sheets

Randy Tackett

** Those nominated need to have a candidate statement and self-photo to Matt by November 1st.

Respectfully submitted by Tami Tackett, Region Secretary