



Ohio Valley Region SCCA Board of Directors

Meeting, February 13, 2024
Taranto's Pizza (Lewis Center) and Virtual on Zoom

Board Members Present: Z Hardesty, Dave Brown, Alan Stamper, Orion Fairman, Jude Summers, Dan Hodge, Randy Tackett

Officers Present: Adam DeLong, Tami Tackett, Sidney Scott, Chris Yeager, Tari Hodge

Others Present: Dave Killian (Zoom)

Call to Order: 7:00 pm

Previous Minutes:

Motion to approve January BoD meeting minutes with revisions:

Hodge/Summers

Approved

Old Business: None

Care and Concern:

- Lauri Burkons broke her femur and had to have surgery; she is in rehab now. Tari Hodge sent her a get well card.

News Updates: None

Treasurer's report: (Tari Hodge)

- Tari reported that a request was made by Mary Berchak for a \$600 donation to be made to Delaware County JVS.

Motion to approve a donation in the amount of \$600 to the Delaware County JVS.

Hodge/ Stamper

Approved

- January report was presented by Tari; there were no outstanding issues.

Motion to accept January treasury report:

Summers/ Tackett

*Approved
(Dan Hodge abstained)*

:: Officer Reports::

RallyX: (Sidney Scott & Orion Fairman)

- Orion will be following up with Jackson County Fairgrounds (in WV) for the contract.

- Checking into scheduling the trailer for service at Rock's Trailer Sales for the approved work to be done.

- A couple receipts need to be submitted to treasury for the banquet trophies.

Solo: (Alan Stamper & Chris Yeager)

- Alan and Chris are working on the budget.

- Making plans to have a bus clean out day.

- Rodger's Garage is asking for OVR to be a sponsor for their car show that is scheduled for late May; more information to come on this.

- All sanctions are in with the SCCA.

Race: (Jude Summers & Dan Hodge)

- Chief meeting was last night (2/12/24); plan to have another meeting at the end of March.

- Budget for the Super Tour was discussed and submitted to the BoD.

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Board of Directors**



Motion to approve the Super Tour budget:

***Hardesty/ Fairman Approved
(Hodge/Summers abstained)***

- Dan Hodge is working on the supps for the Super Tour.

Test Days: None

Track Event: (Adam DeLong)

- Looking into possible ideas for having a track event for the Friday of the race weekend in October.

Time Trials: (Adam DeLong)

- Adam will be going over a couple different budgets with Dan Hodge.

Competition: None

Special Events: (tbd)

- A person is needed for this position.
- BoD would like to brainstorm some ideas for other socializers.

Social: (Z Hardesty and Dan Hodge)

- Banquet was well attended and it went very smoothly; the banquet came in under budget compared to the initial estimate.
- The banquet's financial summary was reviewed and submitted to the BoD.
- There was some discussion about the 2024 end of season banquet.

Motion to approve scheduling the 2024 season banquet at Villa Milano on February 1, 2025:

Hardesty/ Summers Approved

Membership: None

Website: (Randy Tackett)

- Randy added some more pictures to the website.

Observers Stand: (Dave Brown)

- Planning for next issue to go out in April.

Historian: None

New Business: None

Motion to Adjourn:

Fairman/ Hodge Approved

- meeting adjourned @ 8:16 pm

Next meeting date: March 13, 2024 at 7:00pm

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

Respectfully submitted by Tami Tackett, Region Secretary