



**Ohio Valley Region SCCA  
Board of Directors**

Meeting, March 13, 2024  
Taranto's Pizza (Lewis Center)

**Board Members Present:** 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:** Duane Ward, Lori Clark

**Call to Order:** 7:00 pm

**Previous Minutes:**

***Motion to approve revised January BoD meeting minutes:***

*Hodge/ Fairman                      Approved*

***Motion to approve February BoD minutes:***

*Summers/ Fairman                      Approved*

**Old Business:** None

**Care and Concern:**

- Lauri Burkons is back home now after being in rehab to recover from a broken femur that required surgery.
- Diane Tedeschi recently had a death in her family.

**News Updates:** None

**Treasurer's report:** (Tari Hodge)

- Tari had sent the BoD a revised report for January.
- A thank you letter was received from the Spielman Fund for the donation from the Stanberry Cup fundraiser.
- Some additional donations to the Stanberry Cup from a few years prior to the 2023 season and the cash/ checks donated at the Stanberry Cup/ Solo Fun event 2023 season will be written as a check and donated to the Spielman Fund.
- February report was presented by Tari; there were no outstanding issues.

***Motion to accept February treasury report:***

*Tackett/ Stamper                      Approved  
(Dan Hodge abstained)*

**:: Officer Reports::**

**RallyX:** (Sidney Scott & Orion Fairman)

- Event #1 is April 27<sup>th</sup> and will be hosted by SWVR at Jackson Co. Jr. Fairgrounds; Event #2 & 3 will be June 15, 16 at Joe's Speedway.
- Trailer still needs to go in for service at Rock's Trailer Sales for the approved work to be done.
- Orion got the contract from WV Jackson Co. Jr. Fairgrounds.
- Randy reworked the Live Timing site for RallyX.
- Orion has a lead on an additional site (in Middletown).

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**Solo:** (Alan Stamper & Chris Yeager)

- Tech Day is coming up on March 23<sup>rd</sup> at Rodger's Garage in Johnstown.
- Chris sat in on a webinar regarding sanctioning/ insurance; he found out that for our social events/ tech days, sanctioning and insurance is needed. K & K Insurance to cover the events.
- Alan and Chris submitted the budget to the BoD.
- Quote received for new brakes, oil change and some other work for the Solo bus in the amount of \$1,190; this amount was built into the Solo budget.
- Randy reworked the Live Timing site for Solo.

**Race:** (Jude Summers & Dan Hodge)

- Upcoming event is May 17-19 (Super Tour); supps are approved; registered so far are 35 workers and 34 drivers.
- There was some talk about having some additional radios at the events and would like to purchase Bearcat scanners at \$115 each.

***Motion made to spend up to \$700.00 to purchase 5 scanners, 1 Pelican type storage case and 1 headset for pit lane:***

***Hodge/ Brown***

***Approved***

- There was some discussion about purchasing blocks of text messaging to be used for the Race events to communicate with workers and drivers.

***Motion made for Randy Tackett to purchase 3 blocks of texts at \$120.00 total:***

***Hodge/ Summers***

***Approved***

**Test Days:** None

**Track Event:** (Adam DeLong)

- Adam would like to set up a track day in October.
- He is trying to recruit some people to plan and set up the event.
- Adam found out that the SCCA home office will give support by marketing the event.

**Time Trials:** (Adam DeLong)

- Adam will have the budget and list of chiefs at the next month's BoD meeting.

**Competition:** None

**Special Events:** None

**Social:** No new info.

**Membership:** (Diane Tedeschi via email)

255 family, 617 regular = total 872 (27 life, 19 dual, 23 military)

**Website:** (Randy Tackett)

- Randy added an area on the site where people can mark interest in volunteering; Randy will monitor the responses and send info to each group.

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**Observers Stand:** (Dave Brown)

- Dave would like to get some more information to add to the next issue before sending it out.

**Historian:** None

**New Business:**

- Need "job" descriptions written up for the current open positions so it can be posted that the region is looking to recruit people who want to help.

- Descriptions needed for the following positions: test days, competition, special events, and historian.

***Motion to Adjourn:***

-meeting adjourned @ 8:18 pm

***Stamper/ Hodge***

***Approved***

**Next meeting date:** April 10, 2024 at 7:00pm

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

Respectfully submitted by Tami Tackett, Region Secretary