



**Ohio Valley Region SCCA
Board of Directors**

Meeting: October 9, 2024 (Revisions in Red)
Taranto's Pizza (Lewis Center)

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

Officers Present: Adam DeLong, Tami Tackett, Tari Hodge

Others Present: Doug Houdeshell, Norm Murdock, Nick Lang, Dave Killian (Zoom)

Call to Order: 7:00 pm

Previous Minutes:

Motion to approve revised August minutes, revised September 4th special BoD meeting minutes and September minutes.

Summers/Hodge

Approved

Old Business: None

Care and Concern:

- Dan Hodge's brother passed away on September 28th.
- Nancy Schillace's surgery went well.
- Randy Tackett is having shoulder surgery tomorrow, October 10th.

News Updates:

- Regarding the Run Offs—there was discussion about the OVR drivers that participated.

Treasurer's report: (Tari Hodge)

- Tari negotiated 4.25% rate for 8 months for the CD. The CD was renewed on 9/30/24.
- The financials are delayed, but should be complete by the end of the week.

::Officer Reports::

RallyX: (Orion Fairman)

- The season is officially over.
- The trailer is at Fortress Obetz now for off season storage.
- Two (2) OVR members will be participating in the National RallyX event.
- Orion is checking with some farmers that he knows to see if any land is available as a RallyX site for next year.
- Alan Stamper will store the RallyX radios in the off season.

Solo: (Alan Stamper)

- Events are complete for the season.
- Fortress Obetz is asking for a wish list of dates for 2025.
- The timer boards are not working; Alan may be able to fix the one, but the other is completely done.

Motion made to cover the \$1,400 cost for the advertisement at Fortress (use of the digital board) during the Full Throttle Thursdays.

Stamper/Hodge

Approved

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Race: (Jude Summers & Dan Hodge)

Regional

- Information from Dave Killian regarding guidelines for sponsor spot in MSR:
- Race results sponsor field required by GCR - ends up in permanent PDF on OVR (and SCCA) websites.
- 1) No profanity
- 2) Nothing in conflict with the SCCA welcoming environment statement
- 3) No political slogans (since we are a 501C-3)
- Race weekend is coming up October 11, 12, and 13.
- Test & Tune is set to go on Friday, October 11th.
- Memorial trees are planted and the sign is up to honor Barry.

Pro

- No updates

Test Days:

- Set for Friday, October 11th and has met the number of participants that was needed to have the event.

Track Event: None

Time Trials: None

Competition: None.

Special Events: None

Social:

- Banquet information has been updated in MSR.
- November 6th will be the Elections Socializer at Carfagnas. A reminder postcard will go out around October 11th.

Membership: Diane Tedeschi via email

Family 248 + Regular 625 = Total 873 (Dual 18)

Website: (Randy Tackett)

- Website is working well.
- Solo results for the season were posted on the website by Randy.

Observers Stand: (Dave Brown)

- Dave is working on the next issue.

Historian: None

New Business: None

Motion to Adjourn:

- meeting adjourned @ 7:38 pm

Tackett/Hodge

Approved

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

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

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Additional information from 10/14/24 via email:

Matt Downing was asked a question by an OVR member regarding the election ballot **operation** and he brought it to the BoD for discussion. **A software glitch was discovered with the election ballot if one "did not" mark/elect the RE option, thus not allowing a user to continue onto voting for the board members.**

Motion was made to allow Matt Downing to apply a fix to allow the process to continue as it was verified that it would not affect the operation/outcome of the election.

Summers/ Tackett

Approved

Respectfully submitted by Tami Tackett, Region Secretary