Ohio Valley Region SCCA Board of Directors



Meeting: November 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, Tari Hodge, Chris Yeager, Sidney Scott **Others Present:** Duane Ward, Lori Clark, Norm Murdock

Call to Order: 7:00 pm

Previous Minutes:

Motion to approve revised October minutes with revisions.

Summers/Hodge

Approved

Old Business: None

Care and Concern:

- Randy Tackett's shoulder surgery went well and he is recovering.

News Updates:

Elections Results as follows:
Total votes cast= 144
RE: Dave Brown (133 votes)
Number of votes for each candidate:

Alan Stamper (102), Jude Summers (96), Norm Murdock (68), Dan Hodge (65), Adam DeLong (58)

2 year term positions will be filled by: Alan Stamper, Jude Summers, Norm Murdock
1 year term position will be filled by: Dan Hodge

- National Convention will be held virtually from January 16-24, 2025; information was posted in the Fast Track publication and registration will open on December 2nd.

- GLD Spring Training will be held February 28- March 1, 2025.

Treasurer's report: (Tari Hodge)

- The September report looks like the account was in the negative, but it was actually because of an error in deduction going through twice on the Visa. This was corrected and went back onto the account on October 1st.

- The October report did not have any issues reported.

- Adam DeLong discussed the time trials financials and will make a budget actuals report.

- There was some discussion about the fees on MSR: either to pass on the fees to the driver or to account for it in the budget to be covered.

Motion to accept the September and October treasury reports.

D. Hodge/ Tackett Approved (D. Hodge abstained)

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::Officer Reports::

RallyX: (Orion Fairman & Sidney Scott)

- Ended up only hosting 3 events due to some cancellations and had 2 other co-events with SWVR
- It will need to be determined if there will be any year end trophies.
- There may be a lead on a site in southern Ohio, near Cincinnati.

Solo: (Alan Stamper & Chris Yeager)

- Alan and his wife hosted an end of the year pot luck for the chiefs on November 9th.
- Events dates are being worked on for 2025 and should be determined by end of the year.
- Banquet donation will be a FREE entry for a Points Event in the 2025 season.

Race: (Jude Summers & Dan Hodge)

Regional

- Recent race event weekend was October 11-13, 2024.

Event had 162 entries

The Friday test day was a success.

Waiting on incidentals bill from Mid-Ohio.

- Super Tour contract was signed on November 9th.

- Jude brought up the need to have the treasurer involved with reviewing contracts; the BoD is to come up with a plan on how to address this.

Pro

- Dates already scheduled

<u>Test Days</u>:

- 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:

- Dave Brown will work on the trophies.

Special Events: None

Social:

- The chairperson for next year will be Diane Tedechi.
- Banquet planning continues to go well; looking at opening registration in MSR in the early part of December.

Membership: Diane Tedeschi via email

- Family 254 + Regular 622 = Total 876 (Dual 23)
- 70 members will receive anniversary pins at the Banquet
- There will be 34 members who will receive a free banquet dinner; invitations will go out after Thanksgiving.

Website: No issues

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Observers Stand: (Dave Brown)

- An issue went out by email and on social media Facebook groups on November 2nd.

Historian: None

New Business: None

Motion to Adjourn: -meeting adjourned @ 8:23 pm Tackett/ Fairman

Approved

<u>Next meeting date</u>: December 11, 2024 at 7:00pm Location: Taranto's Pizza (Lewis Center) & via Zoom

Respectfully submitted by Tami Tackett, Region Secretary