



Ohio Valley Region SCCA Board of Directors

Meeting: July 10, 2024
Taranto's Pizza (Lewis Center)

(Minutes revised on July 25th and August 13, 2024—see Race and Next meeting section)

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: Dave Killian, Nick Lang

Call to Order: 7:00 pm

Previous Minutes:

- No June minutes were submitted to review and approve. The regular secretary was out of state for June's meeting and the RE took the notes for the minutes, but was unable to complete and send out the minutes and the agenda for the meeting on 7/10/24.

Old Business:

- Adam DeLong discussed information about a volunteer recruitment kit that would include signage (2 feather flags & 2 trackside banners) to promote interest in volunteering. Adam will gather more information about this and share at a later date.

Care and Concern:

- Pete Bates (Solo & RallyX) was struck by lightning in his front yard on June 25th and has been having some issues with his right leg including a blood clot.

News Updates: None

Treasurer's report: (Tari Hodge)

- Tari presented the treasury report; no outstanding issues.

Motion to accept treasury report:

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

::Officer Reports::

RallyX: (Sidney Scott & Orion Fairman)

- 1st event weekend was June 29-30th
- The next events will be July 20th at Joe's Speedway and August 3rd at Jackson Co Fairgrounds with SWVR.

Solo: (Alan Stamper & Chris Yeager)

- There were 2 events since the last meeting: June 23rd had approximately 97 drivers and July 6th had approximately 120 drivers.
- The new PA equipment worked great. The old equipment that can no longer be used will be disposed of at a electronic recycling place.
- The GLD events are coming up in a couple of weeks (July 20-21); Trophies were designed and ordered for the events.
- There was a question about whether running a minimum number of events (5) with solo and if half of the cost of the National event registration fee would be covered. After some discussion, it was decided that this would not be determined at this time.

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- Ray Jason with GLD asked about having a socializer after the Saturday event (7/20/24). Chris Yeager discussed that the socializer would cost around \$750 for pizza, drinks, paper products and that would include the \$150 fee for Fortress Obetz to open their cash bar with a bartender.

Motion to approve Solo having a socializer after day 1 of the GLD event and not to exceed a cost of \$900.

Hodge/ Fairman

***Approved
(Stamper abstained)***

Race: (Jude Summers & Dan Hodge)

Regional

- Everything with the Super Tour is wrapped up.
- Randy was given a memento gift from Jude and Dan for helping with all of the MSR planning and implementation for the Super Tour.
- For the August event:
 - MSR is up and running.
 - Arrangements are in place to honor Phil Alspach (a Celebration of Life); his family will be there too.
 - Randy will send an email blast to announce that the August race event will be honoring Phil.
- The October event supps are done and will be ready to send to the National Office soon.

Revision to previous minutes:

7/25/24: Email from Jude Summers regarding the Memorial Trees for Phil and Barry.

She said, "After getting all expenses together for "2" trees, the fees were a bit higher than I anticipated."

Motion to AMEND the previously approved motion for Phil & Barry's Memorial Trees and the associated expenses to reflect the inflation costs from \$500 to \$700.00 each. This includes \$260.00 each for the matching poured cast bronze memorial plaques that goes with each tree.

Summers/ Fairman

Approved

Pro

- Three (3) events are complete so far.
- Jude said the Indy race last weekend had a very high turnout for spectators.

Test Days: None

Track Event:

- October event; Randy will send a list of names to Adam DeLong for people who may be interested in being track instructors.

Time Trials: Adam DeLong

- Adam shared the budget report for the Time Trials event with the BoD.

Motion to approve the budget with the amended information for the entry fee of \$325 for all participants.

Hodge/ Tackett

Approved

Competition: None

Special Events: None

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Social:

- Dan Hodge talked to Tina at The Villa Milano restaurant to work on plans for the 2024 End of Season Banquet.
- Dan presented the estimated budget report for the banquet to the BoD.

Motion to approve the banquet budget which includes a registration fee of \$20.

Hodge/ Tackett

Approved

- Email from Z Hardesty: The process has been started to send a reminder postcard to eligible members about the September 4th nominations socializer @ El Vaquero in Powell. The socializer will include food and will be from 7:00-8:00pm.

Membership: Diane Tedeschi via email
Family 261 + Regular 648 = Total 897 (Dual 18)

Website: (Randy Tackett)

- Randy said the website is running fine.

Observers Stand: (Dave Brown)

- Dave is hoping to have the next issue out at the end of this month (July).

Historian: None

New Business: None

Motion to Adjourn:

- meeting adjourned @ 8:28 pm

Tackett/ Stamper

Approved

Next meeting date: August 14, 2024 at 7:00pm (Rescheduled to August 21, 2024 at 7:00pm)

8/12/24: Randy Tackett sent an email to notify the BoD that he, Alan Stamper and Chris Yeager would not be able to attend the August 14th BoD meeting due to a Solo evening race event and Tami Tackett would not be able to attend the meeting due to a work commitment.

Motion made by email to move the August BoD meeting from 8/14/24 to 8/21/24.

Tackett/ Brown

Approved

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

Respectfully submitted by Tami Tackett, Region Secretary