



**Ohio Valley Region SCCA
Board of Directors**

Meeting: August 21, 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, Chris Yeager, Tari Hodge

Others Present: Doug Houdeshell, Theo Hardesty, Dave Killian (Zoom), Carol Herdman (Zoom)

Call to Order: 7:00 pm

Previous Minutes:

Motion to approve June minutes.

Tackett/Hodge

Approved

Motion to approve July minutes.

Tackett/Hodge

Approved

Old Business: None

Care and Concern: None

News Updates:

- Z plans to attend the virtual SCCA President's update meeting tonight.
- Steel Cities Region petitioned the club to be part of the GLD; the outcome for that is still being determined.
- **Per SCCA, Inc., the OVR charter date is January 1, 1949.**

Treasurer's report: (Tari Hodge)

- Tari presented the treasury report; no outstanding issues.
- Tari gave out tax exempt forms to each group to use on the purchase of any big ticket items.
- John Fergus made a monetary donation towards the Phil Alspach Memorial part of the race event; the BoD will send a thank you card to him for this.

Motion to accept treasury report:

Summers/ Hodge

***Approved
(D Hodge abstained)***

::Officer Reports::

RallyX: (Orion Fairman)

- The August 3rd event was cancelled due to weather.
- The National Tour event is next weekend (Labor Day weekend) and will be run by SWVR at Jackson County Jr. Fairgrounds in WV.
- Orion asked Chris Yeager to check with Andy at Fortress at Obetz to see about storing the trailer "Towby" with the Solo trailer "Gus the Bus".
- OVR RallyX is officially done with events for the year.

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Solo: (Alan Stamper & Chris Yeager)

- GLD series was July 20 & 21; there were 135 drivers across the 2 days
- The socializer dinner after the GLD Saturday event came in under budget and approximately 40 drivers stayed for the socializer.
- Trophies for the GLD event were originally to be awarded for cumulative weekend results, but Ray Jason said the results would be for each day so the trophies were kept to use at a later date.
- The 1st Wednesday night event was August 14th. There were 70 drivers and it was a successful event.
- Chris will follow up to see where it stands with the SCCA insurance paying Fortress Obetz for the damage that occurred to the fence and gate from the accident in April.

Race: (Jude Summers & Dan Hodge)

Regional

- Recent event was the weekend of August 10-11.
- Overall it went well and had 173 drivers.
- Peggy Dietz (Race registration) spoke to Jude and requested the purchase of 3 Chromebook computers to be used for registration.

Motion made to purchase 3 Chromebooks to be used by registration workers at the cost of up to \$700.00

Summers/Hodge

Approved

- Jude is working with Mid-Ohio on getting some dates for next year.
- Plans are being made for the dedication of the memorial trees for Barry Baker and Phil Alspach at the October event (they want to have the dedication on Saturday around lunch time)

Pro

- No updates

Test Days: None

Track Event:

- The event will be in October.
- Adam said they are looking at using transponders to get times for the drivers in order to group them. He is going to work on getting it in writing that it is permitted to use transponders for the event.

Time Trials: (Adam DeLong)

- Adam said the event went well and there were 99 entries
- He attributed the increase in entries to the large racer group of S2000 drivers.

Competition: None

Special Events: None

Social:

- Dan Hodge said that the banquet planning is progressing; he is getting some door prize commitments.
- Nominations socializer is in 2 weeks on September 4th at 7:00pm at El Vaquero in Powell. Positions that are up to election are three (3) 2 yr. positions and one (1) RE position.
- November 6th will be the Elections Socializer also at El Vaquero.

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Membership: Diane Tedeschi via email
Family 257 + Regular 643 = Total 900 (Dual 18)

Website: No updates

Observers Stand: (Dave Brown)

- Issue went out recently and 60% of those that received the issue opened it (high rate of response)
- Dave is aiming for mid-September for the next issue.

Historian: None

New Business:

- Z went over the attachments that she had emailed to the BoD regarding SCCA code of conduct; discussion about being more cognizant of what is said and how others are treated.

Motion to Adjourn:

-meeting adjourned @ 8:17 pm

Stamper/ Fairman

Approved

Next meeting date: September 12, 2024 at 7:00pm

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

Respectfully submitted by Tami Tackett, Region Secretary