



**Ohio Valley Region SCCA
Board of Directors**

Meeting: September 11, 2024
Taranto's Pizza (Lewis Center)

Board Members Present: Dave Brown, Alan Stamper, Orion Fairman, Jude Summers, Dan Hodge, Randy Tackett
Officers Present: Tami Tackett, Chris Yeager, Tari Hodge, Sidney Scott
Others Present: Doug Houdeshell, Norm Murdock

Call to Order: 7:00 pm

Previous Minutes:

Motion to approve August minutes with revisions.

Summers/Tackett Approved

Motion to approve 9/4/24 Special BoD meeting minutes with revisions.

Hodge/Brown Approved

Old Business:

- Memorial trees will not be planted at Mid-Ohio until the end of September/ beginning of October, but will be in place before the race event weekend in mid-October.
- The "Barry Baker Tech Garage" sign will be hung at Mid-Ohio before the October event. The sign is a 2' x 6', single sided, and made of alumacore.

Care and Concern:

- Nancy Schillace is having surgery at the end of the month (September).

News Updates: None

Treasurer's report: (Tari Hodge)

- Tari presented the treasury report; no outstanding issues.
- Tari said that the CD matures 9/30/24 and she will be checking with other financial institutions for any better rates.
- Regarding the Solo incident that occurred in April: the check from K&K Insurance in the amount of \$39,000 was received on August 9th to the City of Obetz.

Motion to accept treasury report:

*Summers/ Tackett Approved
(D Hodge abstained)*

::Officer Reports::

RallyX: (Orion Fairman)

- The trailer will be stored at Fortress Obetz with the Solo trailer. Chris Yeager will let Andy (Fortress manager) know that the RallyX trailer will be there from October 2024 through end of April 2025.
- Orion plans to step down as RallyX chair for next season. He will ask around for anyone else who may be interested in being the co-chair with Sidney.

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Solo: (Alan Stamper & Chris Yeager)

- Chris was notified that the critical incidence contact person at National Office is David Staker. He will put the name and contact number for this person in with the critical incidence paperwork.
- The final PE (#8) has 80 drivers registered so far.
- The season has 2 more Wednesday PAX challenge events (9/25 & 10/2) and the Fun Event (10/5) left.

Race: (Jude Summers & Dan Hodge)

Regional

- Event dates for the 2025 season are tentatively planned for:

May 16, 17, 18

August 8, 9, 10

October 10, 11, 12

9/27/24: Jude sent an email update to the BoD members about the road racing event dates in 2025.

Motion that OVR officially accepts the below dates in 2025 for road racing events at Mid-Ohio:

May 16, 17, 18

August 8, 9, 10

Oct 10, 11, 12

Summers/Hodge

Approved

- October race event weekend:

The dedication ceremony of the memorial trees for Barry Baker and Phil Alspach will be held around lunchtime on Saturday. There are 33 race entries and 32 workers registered for the event so far.

The management at Mid-Ohio said they need at least 32 drivers to have a school test & tune on that Friday of the race weekend.

Pro

- No updates

Test Days: None

Track Event: None

Time Trials: None

Competition:

- Dave Brown will work on the road race trophies and plans to see who else may be interested in helping him with this.

Special Events: None

Social:

- November 6th will be the Elections Socializer. There was discussion about changing the location from El Vaquero to somewhere else. Other locations that were checked for prices and food options were Dave & Busters and Carfagnas.

Motion to move the elections socializer from El Vaquero to Carfagnas at 1440 Gemini Place, Columbus with the cost not to exceed \$1,200.

Hodge/Stamper

Approved

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- Annual season's end Banquet is progressing well. Dan Hodge has commitments from Bill Stevens for a driver only prize and from Sonny for a grand prize.

Membership: Diane Tedeschi via email on 9/17/24
Family 247 + Regular 633 = Total 880 (Dual 18)

Website: No updates

Observers Stand: (Dave Brown)
- Dave is still working on the next issue.

Historian: None

New Business: None

Motion to Adjourn:
-meeting adjourned @ 8:05 pm

Fairman/Hodge

Approved

Next meeting date: October 9, 2024 at 7:00pm
Location: Taranto's Pizza (Lewis Center) & via Zoom

Respectfully submitted by Tami Tackett, Region Secretary