

**Ohio Valley Region SCCA
Board of Directors**



Meeting: December 11, 2024 (revised 1/8/25)
Taranto's Pizza (Lewis Center)

Board Members Present: Dave Brown, Alan Stamper, Jude Summers, Dan Hodge, Randy Tackett

Officers Present: Adam DeLong, Tami Tackett, Tari Hodge, Chris Yeager

Others Present: Norm Murdock, Doug Houdeshell, Nick Lang

Call to Order: 7:00 pm

Previous Minutes:

Motion to approve November minutes.

Hodge/Summers

Approved

Old Business:

- Discussion about the proposal presented to the BoD about payments to drivers who participate in a majority of the OVR Road races representing OVR at the Runoffs.

Motion to approve option #2 in the proposal as written.

Hodge/Summers

Approved

Care and Concern:

- Dave Brown's mother & father-in-law have been sick & in the hospital.

- Rusty Bell passed away on Nov. 24th following a battle with cancer and heart related complications.

News Updates:

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

Treasurer's report: (Tari Hodge)

- The November report is not complete yet, but will be done soon

::Officer Reports::

RallyX:

- Edgewater Racing: site in southern Ohio, near Cincinnati is looking very promising as an additional site.

- OVR and WOR are interested in helping Cincy region with the Edgewater site.

- Edgewater Racing would like to hold fewer, but bigger events.

Solo: (Alan Stamper & Chris Yeager)

- Nearly complete on finalizing event dates with Fortress Obetz & will be setting July dates with Ray Jason for GLD events.

- On 12/9/24, Alan & Chris received an email pertaining to what was covered in the National level solo leaders call;

Information included:

1. There has been a rise in med power/ med size car accidents; looking at an increase in the insurance rate by \$1.00 (\$15.50 to \$16.50)

2. Discussion about course designers will need to be certified like a safety steward; course designers will need to take a licensure course for the 2026 season.

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- For Solo, 2 OVR members participated in National events & a majority of OVR events. These 2 drivers are: Claude Lawrence & Richard Verret. They will qualify for the 1/2 reimbursement of the National event in the amount of \$112.00 (this was already part of the season's budget)

Race: (Jude Summers & Dan Hodge)

Regional

- Contracts have been received from Mid-Ohio for 2025.
- There is a significant increase in cost in several areas of the contract (a summary comparison document was presented)
- As discussed at previous meeting, the Treasurer was involved with reviewing the contracts.
- Club racing placeholders of all of the events are in MSR.

Pro: no updates

Test Days: (Adam DeLong)

- Thursday, May 15th will be a Test day ran by Mid-Ohio (this will precede the Super Tour that is scheduled for May 16, 17 & 18, 2025)

Track Event/ Time Trials: (Adam DeLong)

- Dates are on the National calendar (August & October events)
- Placeholder form has been completed.

Competition:

- Dave Brown working on getting a couple trophies back and others ordered.

Special Events: None

Social:

- Banquet planning continues to progress well.
- Door prizes are all purchased and there will be some silent auction items as well.
- Another email blast advertising the Banquet was sent.

Membership: No information at this time.

Website: No issues

Observers Stand: (Dave Brown)

- Next issue is planned for early January (will include a holiday greeting & Banquet reminder)

Historian: None

New Business:

- Welcome Dave Brown as the new RE.
- Dan Hodge discussed the purchase of golf shirts for the BoD members & region officers; they will be light grey with the SCCA OVR logo on them.

Motion to approve the purchase of the golf shirts in the amount of up to \$2,000.

Hodge/ Summers

Approved

- Adam went over some information from the virtual meeting leaders call & President's call.

Motion to Adjourn:

Tackett/ Stamper

Approved

-meeting adjourned @ 8:27 pm

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New RE: Dave Brown

Any New Business: None

Motion to Adjourn:

Approved

-meeting adjourned @ 8:28 pm

Hodge/ Summers

Next meeting date: January 8, 2025 at 7:00 pm

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

Respectfully submitted by Tami Tackett, Region Secretary