



**Ohio Valley Region SCCA
Board of Directors**

Meeting: January 8, 2025
Taranto's Pizza (Lewis Center)

Board Members Present: Dave Brown, Z Hardesty, Alan Stamper, Jude Summers, Dan Hodge, Randy Tackett, Norm Murdock

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

Others Present: Theo Hardesty, Matt Downing, Trish Downing, Nick Lang

Call to Order: 7:00 pm

Previous Minutes:

Motion to approve December minutes with revisions.

Hodge/Tackett

Approved

Old Business: none

Care and Concern:

- Lori Clark (Duane Ward's significant other): father passed away; sympathy card will be sent. Visitation at Moreland Funeral Home on Schrock Road and there will be a Celebration of Life.
- Susan Downs had minor surgery today.
- Dave Brown's mother had been discharged from Riverside Hospital to a rehab facility and then from there to home before Christmas.

News Updates:

- GLD Spring Training will be held February 28- March 1, 2025 at Manchester University in Ft. Wayne, IN. No agenda has been published yet. Dave Brown asked each race group chair to come up with a list of people who are interested in attending the GLD Spring Training.

Treasurer's report: (Tari Hodge)

- Taxes were filed for 2023.
- Tari called Mike, the CFO at Mid-Ohio, regarding the outstanding invoices from Mid-Ohio for October and was finally able to get those invoices the same day that she called.
- A credit of approximately \$13,000 was given back by Mid-Ohio.
- November financials: shows the correction where the credit card was charged twice.
- December financials: need to look at the insurance information for Solo and RallyX amounts.
- Will be working on the yearly financial report for 2024 that is available for members at the Banquet.
- Plans to meet soon with the accountant for the 2024 taxes.
- Tari would like each race area to take an inventory of possible large expense items (cost of > \$3,000) that may need to be replaced in the next few years so the region can plan ahead on budgeting.
- Discussion about how much to donate to the Delaware Area Career Center (scholarship for auto tech career).

Motion to accept treasury report.

***Stamper/ Summers
D. Hodge abstained***

Approved

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::Officer Reports::

RallyX: none

Solo: (Chris Yeager)

- Dates are set for 2025
- Chris asked Fortress Obetz manager to draft a contract for 2025
- Trophies are ordered and being made now for the Banquet

Race: (Jude Summers & Dan Hodge)

Regional

- Budget was made for the Super Tour and was presented to the Board.

Motion to approve budget for the Super Tour.

Hodge/ Hardesty

Approved

- National Bonus Majors for the August event; there would be about 29 entries for the few special race classes for the Bonus Majors

Pro: no updates

Test Days: (Adam DeLong)

- Thursday, May 15th will be a full Test & Tune day ran by Mid-Ohio (this will precede the Super Tour that is scheduled for May 16, 17 & 18, 2025)
- For the August event, it will be a twilight Test & Tune on Friday.

Track Event/ Time Trials: (Adam DeLong)

- No budget in place yet, but should have done for the February meeting.
- Supps to follow once budget is established.

Competition: none

Special Events: None

Social:

- Banquet registration closes on January 27th.
- Approximately 79 people are registered so far with a max set at 175.

Membership: (Diane Tedeschi)

November: Family 254, Regular 617, Total 871

December: Family 260, Regular 615, Total 875

- 70 people have anniversaries and will be announced at the Banquet.

Website: (Randy Tackett)

- Renewal is coming up soon for the domain name; Randy will take care of the renewal.

Observers Stand: (Dave Brown)

- Will try to get an issue out before the Banquet.

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Historian: None

New Business:

- Discussion about continuing to include Zoom for the BoD meetings. The BoD decided to discontinue that for monthly meetings.
- Jude Summers is named as the Assistant RE
- Randy and Chris are reviewing the bylaws to determine where there needs to be some modifications and updates.

Motion to Adjourn:

-meeting adjourned @ 8:43 pm

Tackett/ Hardesty

Approved

Next meeting date: February 12, 2025 at 7:00 pm

Date and time was changed to February 19, 2025 at 6:30 pm.

Location: Taranto's Pizza (Lewis Center)

Respectfully submitted by Tami Tackett, Region Secretary