# Ohio Valley Region SCCA Board of Directors



Meeting: February 20, 2025 (updates in red) 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, Sidney Scott, Nich Carpenter Others Present: Theo Hardesty, Doug Houdeshell, Nick Lang

Call to Order: 6:30 pm

<u>Previous Minutes</u>: *Motion to approve January minutes.* 

Hodge/Summers

Approved

Old Business: none

Care and Concern: none

#### News Updates:

- BoD meeting change in start time to 6:30pm since Taranto's is now closing at 8:00pm.

#### **Treasurer's report**: (Tari Hodge)

- Discussion about identifying what the capital needs might be for each group (big ticket items that are projected to be replaced or purchased in the next couple of years).

- Steward fund: Delaware Area JVC – discussion about donation for auto tech program scholarship.

#### Motion to send \$1,000 check to Delaware Area JVC for auto tech program scholarship.

January report was presented by Tari; there were no outstanding issues	T. Hodge/Tack	ett Approved
- January report was presented by Tari; there were no outstanding issues.		
Motion to accept treasury report.		

# Approved D. Hodge abstained

#### :: Officer Reports ::

RallyX: (Randy Tackett presented information)

- Edgewater Motorsports Park near Cincy is going to be used for RallyX. WOR is going to sanction the event and eventually Cincy region will take over for RallyX at that location.

- WOR will partner with OVR for trailer/ equipment use; the intention is to have some OVR RallyX members there at the events to make sure our equipment is taken care of appropriately.

- There was some discussion about having a written agreement with WOR about partnering for these events.

- Event dates are: May 4, June 29, August 17 and October 26

- Randy is going to be presenting at the GLD Spring Training about RallyX

# Ohio Valley Region SCCA Board of Directors



## Solo: (Chris Yeager & Nich Carpenter)

- Alan Stamper reviewed the 2024 final budget summary
- Nich Carpenter was announced as the new solo co-chair
- Tech Day: new location is going to be at Rapid Customs (near Ricart automotive); the date is April 26th.
- Chris presented the 2025 Solo budget summary.

## Motion to accept the 2025 Solo Budget.

Hodge/ Stamper Approved

Race: (Jude Summers & Dan Hodge) Majors/ Super Tour (HST):

- For May HST: working on the supps to be submitted to the National office for approval
- Looking at 233 entries this year for the events.
- Race Tech Day at Alliance is on April 12 from 10am-2pm.

#### Regional:

- No update

Pro:

- Events are on the website

## Test Days: (Dan Hodge)

- Thursday, May 15<sup>th</sup> will be a full Test & Tune day ran by Mid-Ohio primarily for HST Competitors.

## Track Event/ Time Trials: (Adam DeLong)

Track event: none

Time Trials:

- Entry fee was increased by \$50 (\$325 to now \$375)
- 80 entries is the break-even point
- Adam will be sending out the budget to the BoD by March 1st.

#### **Competition: (**Norm Murdock)

- Norm was in contact with a person at the National Office who will update him with OVR member points from competing in other regions across the country.

#### Special Events: None

#### <u>Social</u>:

- Banquet was a success and came in under budget by \$800
- Survey about the banquet was posted in MSR.

Membership: (Diane Tedeschi via email) Family 259, Regular 623, Total 882

#### Website: none

Observers Stand: (Dave Brown) - Working on next issue.

Historian: None

## New Business:

- GLD Spring Training hotel information: Dave Brown sent an email to those going and staying at the hotel.

# Ohio Valley Region SCCA Board of Directors



*Motion to Adjourn:* -meeting adjourned @ 7:43 pm Tackett/ Stamper

Approved

Next meeting date: March 12, 2024 at 6:30pm Location: Taranto's Pizza (Lewis Center)

Respectfully submitted by Tami Tackett, Region Secretary