# Ohio Valley Region SCCA Board of Directors



Meeting: March 12, 2025 (Correction 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, Nich Carpenter, Diane Tedeschi Others Present: Theo Hardesty, Doug Houdeshell, Nick Lang, Duane Ward, Dennis Barschow, Nick Lawrence

Call to Order: 6:30 pm

#### Previous Minutes:

Motion to approve February minutes with discussed revisions.

Hodge/Summers

Approved

#### Old Business:

- GLD training went well. All of the hotel rooms that were booked ended up being filled.

- There was some discussion about Flagtronics.

#### Care and Concern:

- Linda Dent (friend of OVR & from the Ft. Wayne region) recently passed away.

#### News Updates:

- Road America: the amount of cars in the race was down.

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

- Financial report postponed until next month.

#### :: Officer Reports ::

**<u>RallyX</u>**: (Randy Tackett presented information)

- Steve Parsons and Ed Trudeau will be our OVR members to be in charge of the trailer and equipment during the events at Edgewater. Steve can transport the trailer and store it.

- Site testing for Edgewater will be in mid-April.

#### Solo: (Chris Yeager & Nich Carpenter)

- Nich was able to get sponsorship from Ricart Automotive (\$500 ck. was received)
- One of the event dates had to change due to scheduling conflict: the 9/20 event will now be 9/13.
- There will be a chief meeting via Zoom on March 18th.
- Annual Tech Day will be in late April.

# Race: (Jude Summers & Dan Hodge)

#### Majors/HST Update:

- Supps are approved HST 25-ST-64096, tested as far as we could do, and now live on MSR for the HST. "Thank you" to Randy Tackett, Peggy Dietz, Dave Killian, Dan Hodge, Matt Downing & Lance Loughman, and the National Office.

- There is a HST Zoom chief meeting scheduled for March 18th.
- The LEC contract received yesterday, had a price increase for the HST only. The regional races remained the same.

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- Dan has begun updating supps for August and October.

- National Office does NOT have rules for Bonus Majors yet for the August Race.

# **PRO Update:**

- Contracts being reviewed by Mid-Ohio attorneys. We should have by end of March.
- Mid-Ohio is holding an all-day LEC training and Safety training March 29th at Mid-Ohio.
- Of note: Food services at Mid-Ohio have returned to status quo for this year they will be in-house.

# Test Days: (Adam DeLong)

- The date is now being advertised on the various sites.

# Track Event/ Time Trials: (Adam DeLong)

- Adam passed out a copy of the budget to the BoD members
- The entry fee will be \$375
- Weekend member fee increased by \$5 (will now be \$30)
- Adam will work on the supps and have Dan Hodge review it

# Motion to approve the time trial budget.

### Hodge/ Tackett

### Approved

### Competition: (Norm Murdock)

- Norm talked to Frank at the GLD training; Frank said that Deanna at National Office reported that there is no good way to find out if one of our members raced in other regions.

- Frank also said that it is the responsibility of the driver to notify the points keeper (Norm) of their results from racing in other regions across the country to qualify for the Driver of the Year.

# Special Events: None

**Social:** (Diane Tedeschi)

- Diane presented some ideas for socializer events (she handed out a list of ideas)

- Ideas for socializer locations included: Metroparks, Land Grant, Other World, K1 indoor carting, OSU Baseball, Clippers Baseball

- The Metroparks location would need a permit for alcohol

- Norm suggested an idea for a watch party for Formula 1, IMSA or NASCAR races

# Membership: (Diane Tedeschi via email)

- Family 258, Regular 625, Total 884

- Diane sends the new members a welcome letter with information about the schedule

# Website: (Randy Tackett)

- Randy will update the website with any new information

# Observers Stand: (Dave Brown)

- Dave hopes to have an issue out by the next BoD meeting.

Historian: None

New Business: none

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*Motion to Adjourn:* -meeting adjourned @ 7:33 pm



Tackett/ Summers

Next meeting date: April 9, 2024 at 6:30pm Location: Taranto's Pizza (Lewis Center)

Respectfully submitted by Tami Tackett, Region Secretary