

OHIO VALLEY REGION SCCA
Board of Directors' Meeting, March 8, 2023
Taranto's Pizza (Lewis Center) and Virtual on Zoom

Board Members Present: Suzy Hardesty, Gloria Sheets (Zoom), Jude Summers, Dan Hodge, Randy Tackett, Alan Stamper, Sam Halkias (Zoom)

Officers Present: Tami Tackett, Sidney Scott, Orion Fairman, Diane Tedeschi, Dave Brown

Others Present: David Killian (Zoom), Theo Hardesty, Adam DeLong, Tari Hodge, Nick Ulliman, Ashley Miller

Call to Order: 7:30 p.m.

Minutes:

Motion to approve February minutes:

Summers/Hodge

Approved

Old Business: None

Care and Concern:

- Sam Halkias had surgery on 2/20/23 and is recovering at home.
- Phil Alspach was discharged from the rehabilitation facility and is back at home.

News/Updates:

- MSR wants to charge \$2.00 for each event registration. There was some discussion about this.

Treasurer's report: (Sam Halkias)

- Report was presented. No outstanding issues.

Motion to approve treasury report:

Hodge/Summers

Approved
(Halkias & Sheets abstained)

- Regarding credit cards for the region:

Motion made to assign credit cards with limits as follows:

- 1- *Treasurer: \$100,000 limit*
- 1- *RE: \$5,000 limit*
- 3- *Club Racing: \$10,000 limit each*
- 2- *RallyX: \$2,000 limit each*
- 2- *Solo: \$2,000 limit each*
- 1- *Marketing: \$2,000 limit*

Hodge/Tackett

Approved

:: Officer Reports ::

RallyX: (Sid Scott & Orion Fairman)

- 8 Events are scheduled and published
- Will be helping SWVR with National event
- Solo's previous trailer "Towby" will be transferred to RallyX for their use; Orion said it will be stored at his residence and the old trailer will be donated to Joe's Speedway.
- Plans to look at 2 new possible event sites on March 27th.
- Orion to check with the owner of Joe's Speedway regarding payment by check or credit card for event rental fees since historically this was paid for in cash.

Solo: (Alan Stamper & Randy Tackett)

- 51 people are signed up for the full season number registration (MSR is now closed for registration)
- Equipment and supplies were moved from "Towby" the trailer to "Gus" the shuttle bus in preparation for the season and giving the trailer to RallyX.
- Annual tech day for solo will be hosted at Rodger's Garage on Saturday, April 8th; OVR members will be free, Non-members will be fee donation of \$20 Stanberry Cup.
- There is some discussion about making the last PE a driver's school event as well.

Race: (Jude Summers & Dan Hodge)

Regional:

- Budget submitted and sent to the BoD today by Jude; Entry fee will be \$625.00 per event

Motion made to approve the budget for Majors: Summers/Hodge Approved

- Race committee meeting will be on March 21st; hoping to have supps approved by SCCA National office and Mid-Ohio Sports Car Course so they can start advertising the dates.
- Checking into purchasing 2 used golf carts to use and keep at Mid-Ohio for events; they will research and bring information to the next meeting.

For Pro:

- No information available for Pro Racing yet

Test Days/ Time Trials:

Motion made to approve the May 12, 2023 test and tune day budget: Summers/Hodge Approved

- Adam DeLong presented an outline of a sample budget for a Time Trials event in August 2023; Adam will be working with Hodge and Summers regarding details about budget planning.
- Adam will contact Matt Downing for information about organizing a track day event.

*Motion made to approve with moving forward with Time Trials event for August 11, 2023:
Hardesty/ Tackett Approved
(Summers abstained)*

Competition: None

Special Events: None

Social: (Suzy Hardesty)

- Hodge made an outline for an OVR Banquet Committee (see attached at the end of the minutes)

Membership: (Diane Tedeschi)

255 family, 572 regular = total 827 (27 life, 38 dual & 3 free)

Website: None

Observers Stand: (Dave Brown)

- Hope to have the next issue out by the end of April.

Historian: None

New Business:

- Change the meeting time to 7:00pm.

Next meeting date: April 12, 2023 at 7:00pm

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

Motion to Adjourn:

-meeting adjourned @ 8:58pm

Hodge/ Tackett

Approved

Respectfully submitted by Tami Tackett, Region Secretary

2023 OVR Awards Banquet Committee

Chair Person - Coordinate the committee. Maintain approved budget.

Person Responsible: Dan Hodge

Banquet Location and Menu - Find suitable venues and present to BOD for selection and approval of venue. Sign contact with approved venue and work with the venue on required banquet set up needs. Select dinner menu.

Required information from venue:

1. Copy of contract
2. Copy of Banquet Menu Selections
3. Post Covid banquet references

Person Responsible: Dan Hodge

Registration - Handle pre-event registration and on-site check-in. Recruit volunteers for on-site check-in help.

Person Responsible: _____

MSR Set Up - Set up MSR registration and provide registration with needed information.

Person Responsible: _____

Program - Oversee banquet program production and provide final draft copy to BOD for approval. Arrange for printing. Arrange program pick up.

Person Responsible: _____

Membership Service (Years) Awards - Determine who is to receive free dinner and send letter. Present awards at banquet.

Person Responsible: Membership Chair - Diane Tedeschi

Awards - Work with all specialties and groups to ensure award winners are selected and awards are ordered. Help set-up awards table. Assist in awards presentation as needed.

Person Responsible: _____

Door Prizes - Arrange for door prizes and handle drawing of prizes at banquet.

Person Responsible: _____

Banquet Attendee Gift - Select and order banquet attendee gift.

Person Responsible: Dan Hodge

MC/Entertainment - Arrange for MC and Entertainment.

Person Responsible: _____

VIP Invitations - Send invitation letter. Forward names of attendees to registration.

1. Club Racing -
2. Solo -
3. Rally X -

NOTE: For Planning purposes only, projected banquet date is Saturday, February 3, 2024.