

**OHIO VALLEY REGION SCCA**  
Board of Directors' Meeting, May 11, 2022  
The Rusty Bucket in Hilliard and on Zoom

**Board Members Present:** Suzy Hardesty, Dave Brown, Gloria Sheets, Alan Garside, Jude Summers, Dan Hodge

**Officers Present:** Phil Alspach, Tami Tackett, John England, Sidney Scott, Sam Halkias, Dennis Sirois

**Others Present:** David Killian

**Call to Order:** 7:30 p.m.

**Minutes:**

*Motion to approve revised March minutes*

*Hodge/Sheets*

*Approved*

*Motion to approve April minutes*

*Hodge/Garside*

*Approved*

**Old Business:**

-Regarding electronic voting: Motion made by Randy Tackett by email.

Email quoted below and proposal document that was attached to his email is at the end of minutes.

“All,

**I have created a proposal to update our Bylaws to allow electronic voting and have had Frank Todaro review it. He has given a thumbs up on the language so the next thing up is for it to be voted on by the Board at the next board meeting. See attached.**

**I vote yes on the proposal.**

**Randy Tackett”**

*Motion to send out information and ballot to the membership for voting on changing the bylaws for electronic voting.*

*Tackett/Hodge*

*Approved*

**Care and Concern:**

-Regarding the passing of Scott Rettich on 4/12/2022 (owner of Alliance Motorsports and longtime OVR member and supporter)

*Motion was made for OVR to make a donation in Scott's name to the Franklin County Humane Society in the amount of \$250.00.*

*Motion to approve donation in Scott's honor.*

*Summers/Sheets*

*Approved*

-Lee Feineigle passed away on 5/2/2022. He was a longtime SCCA member who was active across the country in road racing. He was the owner and operator of F&R Imports Auto Repair.

-Tami Tackett (BoD secretary) and Randy Tackett (BoD member) lost her father (his father-in-law) on 4/25/2022. Tami's father, Robert Hemphill, passed unexpectedly at his home in Monongahela, PA.

**News/Updates:** None

**Treasurer's report:**

- Report was presented by Phil and Sam. No outstanding issues were reported.

*Motion to approve report:*

*Hodge/Garside*

*Approved*

**:: Officer Reports ::**

**RallyX:** (John England & Sid Scott)

-2-day weekend event at Joe's speedway is this coming weekend (May 14-15); So far there are about 30 entrants registered for each day.

-No leads on new (additional) site for events

**Solo:** (Dan Michael by email—see quoted below)

**“Autocross Update:**

**At the end of April, we had our Test 'N' Tune as well as our Annual Tech and Trophy. We pulled in 94 drivers at a Test 'N' Tune!!! I don't recall us ever pulling in that many before. It was an overall great event with some hiccups with the morning with our new paddock areas. Below you can see what our finances are looking like for that event. Tonight, we are scheduled to have 72 drivers competing. We initially set a max of 70 since this will be our first trial at an evening event and we have a consolidated timeline. As of right now, it looks like we will net \$1100 from the Test 'N' Tune and another \$900 from the Pax Challenge tonight.**

**Outside of racing, we participated in our first Full Throttle Thursday at Fortress Obetz. And while the rain did put a damper on the event as a whole, we did pull in a driver to our Wednesday event from it. So even though it was free, we are going to be bringing in money from entries. As of right now, only Autocrossers are participating, which makes it hard to talk about Road Racing and Rallycross. We have another FTT on Thursday which will be myself and Alan at our stand. I've made a few posts on FB, but if anybody knows people who can be emailed or messaged in other ways to participate, I can send the sign-up link. I did create a little slideshow for our table, but it only includes Autocross photos. If anybody has photos that can be included, please send them my way. I also am looking at making new business cards for the region that will include a QR Code to our website. Once I have a design, I will be emailing the board for approval.”**

*Dan Michael also submitted a finance report to the BoD via email.*

**Race:** (Jude Summers)

**Regional:**

- The Majors Event in June has about 52 entries so far.
- Race workers= approximately 42 people are signed up plus corner workers.
- It is estimated for racers to have approximately 95-100 minutes on track.
- September race event: supps are in place and entries fees are set

**For Pro:**

- Sanction for IMSA race (22-NSS258410)
- Will be getting waiver signatures for OVR members only

**Track Event:**

-Frank Todaro has agreed to run the test day in September (this is the event to replace the Friday track day). Frank will update the BoD regarding possibly being the chairperson for the track events for the 2023 season.

**Competition:** none

**Special Events:** none

**Social:**

- Suzy emailed 2 estimated expense reports for Banquet dates for Friday, February 3, 2023 and Saturday, February 4, 2023 for the Villa Milano (estimated to cost \$9,000 for holding Banquet on Friday and \$15,000 on Saturday)
- Decision was made to table the discussion about the date for the OVR end of season banquet in February 2023.
- Suzy will also be checking a couple other possible locations to hold the Banquet (Nationwide Insurance Training Center on Rt. 23 and the Bridgewater Banquet Center). She will plan to correspond with BoD members by email to share information and possibly vote on Banquet location and approved budget.

**Membership:** (Dennis Barschow via email)

259 family, 515 regular, 26 life = 800 (35 dual & 5 free)

**Website:**

Randy Tackett and Dave Malcosky are working together to find another site to host website.

**Observers Stand:** (Dave Brown)

- No new information

**Historian:** none

**New Business:** none

Next meeting location: The Rusty Bucket in Hilliard (June 8, 2022)

***Motion to Adjourn:***

-meeting adjourned @ 8:37

*Hodge/Garside*

*Approved*

Respectfully submitted by Tami Tackett, Region Secretary

# Ohio Valley Region SCCA Proposed Bylaw Changes

Original  
Section 5.

Official ballot procedure: At least ten business (10) days before any election requiring official ballots, a written notice of such election shall be sent to each Member in good standing with the Region. Such notice shall contain an official ballot along with the following instructions:

Instructions for Voting: Only Regular Members and Dual Members in good standing at the time of the election may vote. Any Member under the age of 18 years is not eligible to vote in Regional elections. Only votes on official ballots will be counted.

Official ballots must be signed with the Member's name and membership number printed on same, as specified in the Official Ballot instructions. The ballot section with the Member's name and membership number shall be listed on a separate section of the ballot. Upon receipt by the Elections Officer, the Member's ballot shall be recorded as voted and the member's name and membership number portion of the ballot shall be removed from the ballot. Unsigned ballots will not be counted. Only one (1) vote for a single candidate will be counted.

The ballot may be returned to the Elections Officer by U.S. mail or may be hand delivered to the Elections Officer on or before the deadline specified on the official ballot.

## Proposed Updates

Section 5.  
Official ballot procedure: At least ten business (10) days before any election requiring official ballots, a written notice of such election shall be sent to each Member in good standing with the Region. **An electronic notice shall be posted on all mediums where club presence is maintained.** Such notice shall contain an official ballot along with the following instructions:

Instructions for Voting: Only Regular Members and Dual Members in good standing at the time of the election may vote. Any Member under the age of 18 years is not eligible to vote in Regional elections. **Voting methods will include mail-in ballots, in-person voting at the election meeting and electronic voting via the Accepted Electronic Voting System.** Only votes on official ballots **or via accepted electronic voting system** will be counted.

## Official Paper Ballots

Official ballots must be signed with the Member's name and membership number printed on same, as specified in the Official Ballot instructions. The ballot section with the Member's name and membership number shall be listed on a separate section of the ballot. Upon receipt by the Elections Officer, the Member's ballot shall be recorded as voted and the member's name and membership number portion of the ballot shall be removed from the ballot. Unsigned ballots will not be counted. Only one (1) vote for a single candidate will be counted.

## Accepted Electronic Voting System

**Accepted Electronic Voting System must perform member validation to ensure current SCCA and Region membership. Electronic Voting System must clearly identify member name, membership number, physical address and valid email address. Electronic Voting System must allow only one vote for a single candidate. Electronic Voting System must be available for validation by Region Board of Directors and Elections Officer.**

The **official paper** ballot may be returned to the Elections Officer by U.S. mail or may be hand delivered to the Elections Officer on or before the deadline specified on the official ballot. **The Electronic Voting System will be opened to voting at least ten business (10) days before the election and will be closed at least 12 hours prior to the in-person election meeting.**

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These changes have been proposed to Frank Todaro and he agrees with the proposal.

The next step is board approval and then to proceed with mailing the proposal for vote to our membership.

RT