



**Ohio Valley Region SCCA
Board of Directors**

Meeting, April 10, 2024
Taranto's Pizza (Lewis Center)

Board Members Present: Dave Brown, Alan Stamper, Orion Fairman, Jude Summers, Dan Hodge, Randy Tackett
Officers Present: Adam DeLong, Tami Tackett, Sidney Scott, Chris Yeager, Tari Hodge
Others Present: Duane Ward, Dave Killian (zoom)

Call to Order: 7:00 pm

Previous Minutes:

Motion to approve March BoD meeting minutes:

Summers/Hodge

Approved

Old Business: None

Care and Concern:

- Diane Tedeschi is sick again; we are keeping her in our thoughts.
- Phil Alspach's official obituary will be in the Columbus Dispatch on Sunday, April 14, 2024.

News Updates: None

Treasurer's report: (Tari Hodge)

- The financial report was not able to be completed for this meeting due to disputed charges with some of the credit cards being compromised.
- PNC Bank is working on investigating charges and will be issuing new cards and slowly closing the old cards.
- There was some discussion about the Super Tour financials.

::Officer Reports::

RallyX: (Sidney Scott & Orion Fairman)

- Event #1 is April 27th and will be hosted by SWVR at Jackson Co. Jr. Fairgrounds
- Event #2 & 3 will be June 15, 16 at Joe's Speedway and hosted by OVR.

Solo: (Alan Stamper & Chris Yeager)

- Tech Day was on March 23rd at Rodger's Garage in Johnstown. Fifty (50) cars were tech'd and the event was well attended.
- Test & Tune is scheduled for April 14, 2024 at Fortress Obetz.
- The budget is done and will be sent to the BoD by email tomorrow (4/11/24).
- Information was presented regarding OVR being a sponsor for the Rodger's Garage Memorial Day Car Show. The event will be on May 27, 2024 from 11 am – 3 pm.

Motion to approve the \$1,500 fee for OVR to be a sponsor for the Rodger's Garage Memorial Day Car Show:

Hodge/ Brown

Approved

(Alan Stamper abstained)

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Race: (Jude Summers & Dan Hodge)

- Super Tour event is coming up on May 17-19; registered so far are 134 drivers and 61 volunteer workers.
- There was discussion about organization and preparation for the Super Tour event.
- Last month there was a motion to approve the purchase of 5 new scanners, but Dan Hodge found out that those scanners will not be permitted to be used at Mid-Ohio.
- Dan received some quotes for radio rental for event weekends compared to the complete season.
(the complete season cost will include 6-unit chargers, spare batteries, ear muff set and the cost to ship to and from the rental company)

Motion to approve the yearly rental at the cost of \$1,400 for extra scanner radios to be used at Mid-Ohio:

Hodge/ Summers

Approved

Test Days: None

Track Event: No updates this month.

Time Trials: No updates this month.

Competition:

- One of the trophies had a misspelled name on it; Dave Brown will work on getting it corrected.

Special Events: None

Social: No new information

Membership: No updates this month

Website: (Randy Tackett)

- Randy will update the BoD names on the website.

Observers Stand: (Dave Brown)

- Dave is working on gathering some more information for the next issue.

Historian: None

New Business: None

Motion to Adjourn:

- meeting adjourned @ 7:49 pm

Hodge/ Tackett

Approved

Next meeting date: May 8, 2024 at 7:00pm

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

Respectfully submitted by Tami Tackett, Region Secretary