



**Ohio Valley Region SCCA
Board of Directors**

Meeting: May 8, 2024
Taranto's Pizza (Lewis Center)

Board Members Present: Z Hardesty, 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: Eric Hardesty

Call to Order: 7:00 pm

Previous Minutes:

Motion to approve April BoD meeting minutes:

Summers/Stamper

Approved

Old Business: None

Care and Concern:

- Randy Tackett injured his right upper arm/shoulder and will be having surgery in July.
- Frank Tedaro had a major back surgery and is currently recovering.

News Updates: None

Treasurer's report: (Tari Hodge)

- The March financial report was handed out.
- The April financial report is still being completed.

Motion to accept treasury report:

Tackett/Summers

Approved

(D Hodge abstained)

::Officer Reports::

RallyX: (Sidney Scott & Orion Fairman)

- Planning to take trailer to Rock's Trailer Sales on Saturday for some work.
- Budget is almost finished and will be sent to the BoD members later this week.
- Event that was to be held on April 27th at Jackson County Fairgrounds was rained out.
- Next event will be mid-June.

**On May 12th, Orion Fairman sent the RallyX budget via email to the BoD members.

Solo: (Alan Stamper & Chris Yeager)

- The budget was presented and a copy of it was handed out to the BoD members.

Motion to approve solo budget:

Hodge/Tackett

Approved

(A Stamper abstained)

- PE#1 is May 12th. There are 135 entries so far.

- Test & Tune event on 4/14/24 had an incident where a car lost their brakes and hit an electrical control box for one of the gates in the fence that surrounds the lot used racing. No injuries to the driver and passenger in the car, but there was significant damage to the Fortress property. All documentation was done and submitted for insurance purposes.

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- It was reported to one of the Solo chiefs by their friend who is a police officer that 2 cars with race numbers on their doors were seen doing donuts in another parking lot in the Obetz area. This will be discussed at the next event during the driver's meeting.

Race: (Jude Summers & Dan Hodge)

Regional

- Super Tour event is coming up on May 17-19; registered for the event is 246 drivers, 277 entries and > 100 volunteer workers; dinner party is planned for that Friday evening.

Pro

- The contracts for the Pro Races are done.

- Dates are as follows for the events:

June 7-9 IMSA Michelin Pilot Challenge

June 21-23 Permco Grand Prix of Mid-Ohio

July 5-7 the Honda Indy 200 at Mid-Ohio

August 16-19 MotoAmerica

Test Days: None

Track Event: No updates this month.

Time Trials: Adam DeLong

- Adam is working on finding people to help plan and participate in the event.

Competition: None

Special Events: None

Social:

- The Annual Race Tech Day at Alliance had 28 cars in total tech'd.

- Memorial Day Car Show at Rodger's Garage (May 27, 2024): Alan Stamper will advertise on social media for the event. The banner for the event is ready and the T-shirt designs have been submitted.

Membership: Diane Tedeschi via email

For March: Family 258, Regular 639 = Total 897 (Life 27, Dual 19, Military 23)

For April: Family 260, Regular 643 = Total 903 (Life 27, Dual 18, Military 25)

Website: (Randy Tackett)

- Randy said the website is working well.

Observers Stand: (Dave Brown)

- Dave is hoping to have the next issue out in June.

Historian: None

New Business: None

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Motion to Adjourn:
-meeting adjourned @ 7:42 pm

Tackett/ Hodge

Approved

Next meeting date: June 12, 2024 at 7:00pm
Location: Taranto's Pizza (Lewis Center) & via Zoom

Respectfully submitted by Tami Tackett, Region Secretary