

New England Region, Sports Car Club of America, Inc.
Board of Directors Meeting Minutes Open Session

December 13, 2017

The Board met at the Fairfield Inn and Suites, Auburn, Mass.

Present were: Regional Executive Sterling Cole, and Directors Richard Currey, Doug Myers, Brian Mushnick, Jessie Honigs, Theresa Condict, Brian Doherty, James Ray. Also in attendance were Trevor Hermance, JB Swan.

Meeting was called to order by Sterling Cole at 7:06pm.

7:07pm – Motion to accept November 2017 BOD minutes, seconded (Mushnick, Honigs) – **MOTION PASSED**

Area 1 report–Bob looking forward to seeing us all at Foxwoods. Delaware Minicon was good, Solo Junior Karting project overview touched on new rules and regs for FJ.

Specialty Reports

Treasurer Report – Delivered by John Ferreira via Phone: Updates until 10/31 possible. Balance sheet presented. All accounts are positive. ~\$67k regional profit for the year. Sterling brought up past-due invoices from NER. John will follow up with NER national office to sort out the invoiced items, some of which John believes have already been dealt with.

Motion to accept Treasurer’s Report (Currey, Honigs) – 7:29pm - MOTION PASSED

Club Racing – Division meeting mid-november. 2018 Schedule approved. School May 20 at Thompson (Driver’s school, 1 day), May 5-6 Palmer opening day, May 26-27 NHIS, June 15-16 LRP, July 7-8 Thompson for Majors, August 4-5 NHMS, Tie The Knot Weekend, September 8-9 Palmer Pig Roast, October 5-6 Thompson Championship Regional

Merchandise – Final on-hand merchandise value on hand end of 2017- \$9249

Motion to accept Specialty reports (Doherty, Condict) -7:52pm – MOTION PASSED.

OLD BUSINESS

Annual Meeting 1/6/2018 at Foxwoods. Room Rate \$189 plus resort fees. 32 rooms reserved. 107 reservations for banquet. CRB meeting 9-11, Solo townhall planned. Schedule being worked on for day of event. Pamphlet listing all winners will be given out. Fred White Emcee.

Notice of Meeting Mailing – Will go out electronically, and will also be included in Pit Talk. Physical mail for annual meeting and bylaws election announcements sent to all members. Absentee ballots sent to those who joined after membership list was pulled, and to three folks who called and asked to be sent a ballot.

RAL totals - \$10,017 (Brian Rogers coordinating GIANT CHECK, Helmet, and Press release)

Archives Update – Donna has cataloged 30 out of 120 boxes. Progress continues.

NER Stickers – Looks great. Need to be applied to the brochures.

Facebook Boosting is set up. Theresa can add additional people to boost items as needed.

2018 Comp Schedules – Club racing approved. See Club racing notes for schedule.

Annual awards – Assistant RE award determined. RE award in process. Gold passes.

New Business

Annual Meeting Agenda

National Annual Meeting – Topics to discuss?

- National Office supporting Regions for more marketing, recruitment, etc.
- Club Racing Data Collection (dynamic data review via Solostorm data collection)
- Participate in the Time Trials summit.

Motion to move to Executive session and not return (Mushnick, Currey) 8:31

Respectfully submitted this 13th day of December, 2017,

Wiley Cox, Secretary