

NER SCCA Open Meeting July 11, 2018

Meeting held at Fairfield Inn & Suites, Auburn, MA

Directors: RE Sterling Cole, Richard Currey, Phil Lamoreaux, Brian Doherty, James Ray, Wiley Cox

Also Attending: Paul Omichinski, Kathy Barnes, Scott Carlson, Trevor Hermance, Paul Krysiak, Dick Patullo

Meeting called to order at 7:01

Approval of Minutes from May 9, 2018 (Doherty, Lamoureaux) Unanimous 7:02

Area 1 Director's Report – No report

Financial Update – Cash books are in good shape. Dealing with the accountant has been challenging. Tax return is scheduled to be picked up this week. Old invoicing with SCCA is almost completed. We will request cancellation of 2 invoices that cannot be verified. National is facing some invoicing challenges.

Specialty Reports

Club Racing – NHMS Memorial Day went well, normal car count. LRP Paddock Crawl went well, good car count, crawl was well attended. Thompson had a disappointing turnout, though consistent with trends for all East Coast Majors / Super Tour.

Rally / RallyX – Program is profitable for this year to date. Rally events upcoming include RAL, Whole Lotta Rally. NEFR is renting time clocks. There are no events scheduled for July due to NEFR, as well as none for August, though many are going to Watkins Glen. RallyX had 70 cars at Mt. Snow. Rochester had 85 cars in June, and was profitable. Highest car count there. 25 cars at L/Fireworks RallySprint.

Solo – Halfway through the season. EVO School is this coming weekend. Season has been very successful. Weather has been challenging with rain and extreme heat. Jr. Kart program is averaging 10 per event. There have been equipment issues, with cones needing replacement and radios needing replacement. Motion to amend solo budget adding \$1700 to replace radios (Currey, Doherty)
Unanimous 7:28

Time Trial – Just past the season midpoint. First event at Palmer was successful, with positive feedback. Event was profitable. Several new instructors familiar with the track volunteered. New timing system was tried that is similar to MyLaps but with no subscriptions. Learning curve was challenging, though the system performed very well. Canaan is the next event.

Merchandise – Has been selling well, no issues.

Membership – 2339 as of May, 2363 as of July. 57 expired in May, 70 new in June.

Social Media – No report.

Motion to accept Specialty Reports (Cox, Doherty) Unanimous 7:49

Old Business

Annual Meeting Update – Contract is signed with Radisson Nashua. Looking at activities, sponsorships, door prizes, etc to increase the draw for the event.

LRP Car Corral – Corral is arranged. \$500 got us our name on a hospitality tent and \$10 off an entry to the event. Still looking for one or two cars for the corral. Also looking for Raffle Prizes to donate.

Palmer Committee – No report.

Archive Update – 40% complete. Progress continues.

RAL Update – T-Shirt design is continuing. Rally is locked in as well. Looking for a Raffle Coordinator for the weekend.

Pit Talk – No report.

Wicked Big Meet – We had some exposure through a RallyX member who attended.

Hard-Headed and Smart Thinking – All equipment is acquired and ready to go. There has been an inquiry about using the equipment for OWDE at NHMS.

New Business – None.

Motion to Adjourn to Executive Session and not return (Ray, Doherty) Unanimous 8:22