

NER SCCA Open Meeting Aug 8, 2018

Meeting held by Conference call

Directors: RE Sterling Cole, Richard Currey, Brian Doherty, Robert Anderson, James Ray, Brian Mushnick, Doug Myers

Also Attending: Trevor Hermance, Bob Davis, Dick Patullo, JB Swan

Meeting called to order at 7:01

Approval of Minutes from July 11, 2018 (Mushnick, Anderson) Unanimous 7:05

Area 1 Director's Report – No report

Financial Update – Cash book looks good. Taxes are filed, waiting for receipt from IRS. Continuing to work on SCCA Invoices. Looking at Quickbooks Essentials On-Line as there is no on-prem ownership so easily transferred. Billing through the accountant will get us a 50% discount with 3 signins.

Specialty Reports

Club Racing – Last weekend was Cheap Date. Next race is RAL / Pig Roast at Palmer. There will be a Road Rally running in conjunction. They are expecting about 40 people for the Rally. Majors were a disappointing turnout, partly attributed to July 4 weekend, partly to the Runoffs being in Sonoma.

Rally / RallyX – No report

Solo – July had EVO School with BMWCCA – Boston. 85 people went through the program. Average attendance seems to be slightly down due to several rain events. RAL is September event for Solo. Huge contingent will be going to Nationals.

Time Trial – No report.

Merchandise – Sales are going well, attending all events for Solo and Club Racing. \$4778 sold.

Membership - Members as of August 8, 2018 2371, Expired members in June 2018 39, New members in July 2018 48

Social Media – No update.

Motion to accept Specialty Reports (Currey, Anderson) Unanimous 7:24

Old Business

Annual Meeting – No movement. New contact for the meeting will be determined.

Palmer Committee – Letter to Fred was sent. No response yet.

Archives – Currently 40% complete, 30 boxes remaining, 6 filing cabinets remaining. Materials that we do not want should be sent to IMRRC in Watkins Glen or to Northeast Motorsports Museum. Approx.

\$600 of the \$1000 budget has been spent. Vehicle logbook number book has been discovered with numbers going back to the early 70's.

RAL – First Giving site has been established and configured. T-shirt design has been finalized, still getting quotes for printing. Raffle donations are starting to come in. Will be posting on Facebook pages.

IMSA Car Corral – Under budget for the event with the Car Corral. Paul Omichinski was a big part of the success of the corral due to his car being a huge draw. Lots of conversations over the weekend.

New Business

Trans-Am returning to Lime Rock Memorial Day weekend 2019. Combined weekend with Trans-Am, SCCA Pro, and SCVRA.

Motion to Adjourn (Currey, Doherty) Unanimous 7:45