

New England Region of Sports Car of America
Board of Directors MeetingJune 10, 2020

SPECIAL NOTE

**Meeting held via Conference/Video/Phone/Computer
due to COVID-19/Coronavirus Outbreak**

The meeting was called to order at ..7:01pm by RE Rich Currey

Board members present: Rich Currey RE, Wiley Cox Asst RE, George Farrar Sec., Jerry Papehausen Trevor Hermance Abhi Ghatak Paul Omichinski James Ray

Also in attendance : Dick Patullo, Kathy Barnes, Paul Krysiak, JB Swan, Chris Regan, Donna Stevens, Marilyn Freeman, Barbara Seeger, Jon Lamkins, Andrew Benagh

1)The meeting opened with a Motion to accept the May minutes as presented Paul Omichinski
1ST, Trevor Hermance 2ND

Y - unanimous

N

A

2)Area One Director report

JR Cart suspended for review and revamping of series

3)Treasurer's Report by Dick Patullo

Membership dues dropped a little but ahead of same period last year

Motion to accept: George Farrar 1ST, Paul Omichinski 2ND

Y - unanimous

N

A

4)Club Racing Report by Dick Patullo

Registration is open on MSR - workers and drivers - for July Majors 7/11 - 12th
NER road racing program to assist Thompson with Drivers School June 12th

5)Solo Report by Kathy Barnes

NER Solo has presented Devons Property Management with procedures/safety protocols to assist in the re-opening of solo site. Solo is waiting for their response .

NER Solo is also working in conjunction with local clubs for sharing of sites/procedures and protocols

6) Rally report by Jon Lamkins/Chris Regan

2 events scheduled for Road Rally - Aug 8th @ NHMS and Sept 12 Southington, Ct.

7) Time Trials Report by Paul Omichinski

1ST event July 3/4 cancelled but in discussions to try and reschedule, 2ND event in Sept

8) Merchandise Report by Donna Stevens

No sales in May

9) Membership Report by Paul Krysiak

Small drop in memberships, expires memberships lower than normal

10) Social Media Committee by Trevor Hermance

CRB has approved the continued funding of our social media presence by James Ray eRacing(NER) program doing very well

11) Pit Talk Update

No update at this time

12) SAC (site acquisition committee) by Jerry Papenhausen

Committee members have been in touch working on logistics and format

A Motion by Abhi Ghatak 1ST, Trevor Hermance 2ND was made to accept the reports as presented:

Y - unanimous

N

A

OLD BUSINESS:

BOD is still looking for volunteer to run RAL (rally against leukemia) program

BOD to further discuss/investigate options:

Forgo this year due to timing(shortened season) and Covid-19 issues

Contact local clubs to co-participate

Other fundraising methods such as:

Silent auction

Donation site

Raffle 50/50

Online Erace promotion

BOD open position

BOD looking to appoint temporary member to fill position till next open election

BOD has 2 members under review and will be asking for statements from both candidates

Archives – Donna Stevens

Pit Talk scanning is coming along. Will be turning over the first couple of years to Melissa at the Majors. It is a very involved process and takes quite a while to do one issue.

Currently working on a 1959 detailed box of documentation.

Thanks to Wiley for forwarding the link to Clint Goss's Rally website from 1980s and 1990s

National archives @ Watkins Glen is now accepting boxes again

NEW BUSINESS:

Speedwaiver via MSR - each program to decide on acceptance, Waiver has been approved by K+K SCCA ins co. Cost of waivers varies with usage. Only good for months of June/July 2020

Birthday parades - BOD was asked about participating in a parade for non-member, after discussion the board agreed to leave it to individuals to participate in such events

The 8:41pm Motion to adjourn by Paul Omichinski 1st, Abhi Ghatak 2ND PASSED

Y - unanimously

N

A

Respectfully Submitted,BY..... George Farrar BOD Sec.

