

New England Region of Sports Car of America

Board of Directors Meeting March 11 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

Board members present: Rich Currey RE, Wiley Cox Asst RE, George Farrar Sec., Gerry Papenhausen, Trevor Hermance, Abhi Ghatak, Paul Omichinski, Luis Rivera Jr, James Ray, Robert Anderson

Also in attendance : Dick Patullo Treasurer, Kathy Barnes, Paul Krysiak, JB Swan, Chris Regan, Donna Stevens, Scott Carlson, Alex Jackson, Melissa Introne

1)The meeting opened with a Motion to accept the (March) minutes as presented (George Farrar 1st, Wiley Cox 2nd)

Y - Unanimous

2)Area One Director report

No report at this time

3)Treasurer's Report by Dick Patullo

Still not much happening, everything going as planned. Contracts are being signed and bills paid.

Yearly bill from Pit Talk entered and will be discussed by the board.

Motion to accept: (George Farrar 1st/ Trever Hermance 2nd)

Y - Unanimous

4)Club Racing Report by JB Swan

Contracts have been sent out

Radios have been ordered.

Club has been in contact with TSMP(Thompson Speedway Motor Park) and things are progressing nicely concerning Night Race Aug 22nd

Driving School showing a large interest/sign up among several different car classes

5)Solo Report by Kathy Barnes/Alex Jackson

Starting Line Event sold out and has a waiting list, Solo looking to possibly schedule 2nd event

Ner School to be held late June - TBA

Completed application for TNiA grant - Loaner Helmets

6)Rally report by Chris Reagen/Scott Carlson

2 events scheduled - Mt Snow May 16th and Okemo Blue Lot June 20th

Canaan event - 76 entries with 7 laps, Sundays event cancelled due to weather Profit from Canaan will cover deposit for next event

Trial Event @ new venue in Charlton, Ma. - 508 International

7)Time Trials Report by Paul Ominski

TSMP - May 9th and Sept 19th, @ 2nd event Paul Omichinski would like to change formats to try different approaches.

Palmer - Oct 3rd

MAJORS @ TSMP July 3rd/4th

8)Merchandise Report by Donna Stevens

No sales to date

will be @ Solo Driver Starting Line April 4th and TSMP April 9th/10th

Archives - it's just box after box, anyone who likes thumbing thru old memorabilia please contact Donna Stevens

9)Membership Report by Kathy Barnes

Membership @ 2341

Keeping an eye on the new membership system and how its tracking.

With a trial membership One can be in a flagstand as a 3rd person(training) only, not as a 1st or 2nd Flagger

10)Social Media Committee by Trevor Hermance

Refining social media policies - NER Solo and Rally under direction of NER

11)Pit Talk Update by Melissa Introne

National Office asking NER Pit Talk to help with development of template to share with other areas, waiting to hear if grant had been approved to fund this action

A Motion by (Trevor Hermance 1st/ Wiley cox 2nd)was made to accept the reports as presented:

Y - unanimous

OLD BUSINESS:

Site Acquisition Committee - has been agreed by the BOD and Solo/Rally representatives, committee will include:

BOD - 1ST Gerry Papenhausen, 2ND/Alternate Bob Anderson

Rally - 1ST Scott Carlson, 2nd Kathy Moody, Alt. TBA

Solo - 1ST Dana Nicgorski, 2ND Marc Buckley, Alt. B J Younie

Treasurer Dick Patullo - NOTE: Treasurers sole purpose is for financial guidance and will not carry a vote.

Motion to approve committee : Wiley Cox 1st/ George Farrar 2nd

RE Rich Currey asks that each Board Member bring an appropriate and realistic goal for our region for 2020

RAL is looking for someone to carry the torch held by Bryan Rogers as he is leaving our area and on to a new adventure.

NEW BUSINESS:

WOMEN of WOLFSBURG will be holding a car show June 28th @ Johnston Memorial Park in Rhode Island. They are looking for a sponsor/donor and in exchange we get to hand out pamphlets and chat up the SCCA/NER, It has been agreed a donation of 2 NER hats, 2 Solo entries and possibly rally entry also

Emails have been sent out to participants of the New England car show and are waiting on results to measure true interest in our sport

The (9:15pm) Motion to adjourn by (Bob Anderson 1st/James Ray 2nd) PASSED unanimously

Respectfully Submitted,

George Farrar NER BOD sec.

