

Minutes from NER Board of Directors Meeting
July 10, 2019

Call to order by Asst. RE Trevor Hermance at 7:17 PM

Members present: Trevor Hermance, Bob Anderson, James Ray, Brian Doherty, Abhi Ghatak, Phil LaMoreaux, and Luis Rivera.

Guests: Alex Jackson, Paul Krysiak, Kathy Barnes, Melissa Introne, JB Swan, and Brian Rogers, Donna Stevens.

Motion to accept June Minutes (Brian/Abhi) PASSED

Treasurer's Report: Print outs of accounts show everything in order and Region doing good at this time. Treasurer Dick Patullo was unable to attend but sent all his reports. Motion to accept reports (Bob/Brian) PASSED

Club Racing (JB Swan): Lime Rock paddock crawl was great, have 138 cars registered for Majors event, Formular Vees will be race chair for RAL event.

Rally/Rally X: Working on event at RAL. Phil stated that they are still working on schedule.

Solo: (Alex) rain delay at last event caused a low car count.

(Kathy) Solo requesting a budget increase of \$1500.00 to cover additional costs for National event. Motion (Brian/Bob) to increase Solo budget an additional \$1500.00 PASSED

National Time Trials: (Kathy) well attended and proud of Region participation. Had 75 cars. Region will have another next year July 4&5 2020.

Merchandise: (Donna) new decals are here and had them at time trials and Majors.

Archives: (Donna) another box has been sent to Natioanal Center

Membership: (Paul) members in June: 2507, July: 2373

Social: Jo Jo will be taking over Solo media and still working on co-ordination between venues

Pit Talk: (Melissa) overview of year shows high bounce rate of people visiting site but most read one article and leave site. Melissa is willing to write articles if she is sent info. Will be contacting other venues for input. Will give credit to those submitting articles and info.

Motion to accept reports (Brian/James) PASSED

Old Business:

1. Pit Talk: (Milissa) contract renewal, costs to remain the same for next year, discussion on content via constant contact, recaps and opt outs.

Motion (Abhi/James) to renew contract for one year PASSED
contract to be sent to Rich for signature.

2. IMSA Corral at LRP: (Brian) getting donations for raffles. JB said that Club Racing will donate an entry to a CRE. Looking for a Rally Car for display. Discussion on help and other

items needed.

3. RAL (Brian Rogers) will need cars at Hospital on 19th from 11AM to 1PM. Shirts have been ordered, will be selling them for \$15 or two for \$25. 1st giving site is set up for donations at this time.

New Business: None

Motion (Brian/Abhi) to adjourn at 8:45 PM PASSED

Next Meeting August 14th, 2019