

New England Region, Sports Car Club of America

Board of Directors Meeting April 12, 2023

Held via zoom online

The meeting was called to order at 7:01pm by Asst. Regional Executive Steve Introne

Board members present: Asst. RE Steve Introne, Secretary George Farrar, Dave Patten, Jennifer Ferreira, Hiroshi Hatano, Paul Omichinski

Board members absent: Regional Executive Abhi Ghatak, Dan Sheppard, Mark Gregory, Jeff Adams

Also in attendance : Area 1 Director Peter Schneider, Treasurer Dick Patullo, Donna Stevens, Trevor Hermance, JB Swan, Paul Krysiak, Chris Martin, Tish Munson, Melissa Introne

1)The meeting opened with a Motion to accept the March 2023 minutes as presented by Jennifer Ferreira, George Farrar 2nd Yes - unanimous

2)Area One Director report submitted by Peter Schneider

Controversy concerning interpretation of tire issue between National CRB and Stewards as a result of the VIR Majors event that was held the first week in April to be resolved.

Board of Appeals: must be active steward or steward in training, BoD looking to change to any member with experience

Endurance racing program looking to eliminate rear facing light in rear to signify rookie drivers

Electric vehicles - can be an issue at some tracks (not allowed,restrictions). Rules to be redefined

3)Treasurer's Report submitted by Dick Patullo

Not much to report at this time but the full racing season has started. Solo started April 2nd and Club Racing to start May 6-7, Rally has been racing once a month since start of year

Motion to accept report by Jennifer Ferreira, George Farrar 2nd

Yes - unanimous

4)Club Racing Report submitted by JB Swan

1st event at NHMS may 6-7th, still trying to organize test day May 5th

2nd event will be June 16-17th at LMP

)Solo Report submitted by N/A

6)Rally Report submitted by Chris Martin, Tish Munson

3rd event at 508INTL complete with 67 entries, ending the 508 INTL winter challenge championship

7)Time Trials Report submitted by Paul Omichinski

Nothing new to report at this time

8)Merchandise Report submitted by Donna Stevens

1st event attended was Solo on April 2nd

9)Membership Report submitted by Paul Krysiak

New Members 3/1/23-4/9/23 85

Expired memberships 3/1/23-4/9/23 21

Weekend Members 3/1/23-4/9/23 37

10)Social Media Committee Report by Trevor Hermance

Nothing new to report at this time

11)Pit Talk Update by Melissa Introne

Nothing new to report at this time

12) Archives Report submitted by Donna Stevens

Family member Philip Wales recently located and donated to NER - 2 reels of 9mm film of Mt Equinox VT Rally and the Franconia Winter Rally held on frozen Lake Echo in 1956. He also sent over 100 slides of events held at Franconia 1956, Mt Equinox 1955-1956, and slides of his dad, John Wales who was the Rallymaster of the initial Berkshire National Rally in 1958.

A Motion was made to accept the reports as presented by

Paul Omichinski, George Farrar 2nd Yes - unanimous

OLD BUSINESS:

Nothing new to report at this time

NEW BUSINESS:

Nothing new to report at this time

The 7:45pm motion to adjourn by

Paul Omichinski, George Farrar 2nd Yes - unanimous

Respectfully Submitted, George Farrar, NER BOD Sec.

