

New England Region of Sports Car of America
Board of Directors MeetingAug.12, 2020

SPECIAL NOTE

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

The meeting was called to order at ..7:03pm 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 Andrew Benagh Jennifer Ferreira

Also in attendance : Dick Patullo, Kathy Barnes, Paul Krysiak, JB Swan, Donna Stevens

1)The meeting opened with a Motion to accept the June minutes as presented James Ray 1ST,
Abhi Ghatak 2ND

Y - unanimous

N

A

2)Area One Director report

No Report At This Time

Jumbo Call Notes - Solo Nats have been cancelled for 2020

Trying to add National/Prosolo events

Time Trial Nats has apx 240 entrants @ this time

Runoffs has apx 500 entrants @ this time

Rally Nats has apx 120 entrants @ this time

Looking to implement Ewaiver into national level

Details about National convention coming soon

3)Treasurer's Report by Dick Patullo

Filed taxes and paid accountant

Cash flow is fine and things progressing well

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

Y - unanimous

N

4) Club Racing Report by JB Swan

Majors race @ TSMP (1st crb covid event) was well participated with 124 cars and 130 entrants. Covid protocols were accepted and practiced by majority. Box lunches were served to workers and preferred by many as this allowed more time to eat rather than standing in line to be served.

NHMS RAL event also went well after a slow start to volunteer sign-up, additional people did attend and some drivers whose cars did not cooperate. Covid protocols practiced @ TSMP were used again with success

Next event is NER CRB 1st night race(Mid-summer night dream) @ TSMP Aug 22nd 2020

5) Solo Report by Kathy Barnes

NER Solo RAL event was attended by apx 70 cars

Next event is Aug 23rd @ Devens

Jr Cart program still under review

6) Rally report by note - Scott Carlson

Conference call tomorrow night 8/13/2020 concerning Sept. event @ 508INT

7) Time Trials Report by Paul Omichinski

1ST event Sept 26th @ TSMP still on schedule to take place

8) Merchandise Report by Donna Stevens

Sales were reported at NHMS of NER gear/merchandise

9) Membership Report by Paul Krysiak

Membership up to 2294 and makes NER 3rd largest region in SCCA

No new weekly memberships this month

10) Social Media Committee by Trevor Hermance

Not much to report at this time but as more events become available our social presence will increase

11)Pit Talk Update by note - Melissa Introne

July 2020 had 1546 users, large increase over last year as people become even more accustomed to using

12) SAC (site acquisition committee) by Jerry Papenhausen

Committee members have been in touch recently and working on contract language and use of temp sites, meeting again in 2 weeks

A Motion by James Ray 1ST, Paul Omichinski 2ND was made to accept the reports as presented:

Y - unanimous

N

A

OLD BUSINESS:

Thank You goes to those that were kind enough to donate for the RAL event.

Archives – Donna Stevens

Board approved funds for new scanner used for transfer of pittalk issues as a personal unit was burnt out and only half done so far.

NEW BUSINESS:

RAL - Iracing Enduro raised over \$4500

Many participants asking to make this an annual event

CRB silent auction and 50/50 raffle held @ NHMS raised over \$2220

CRB hoping to handout worker awards @ final race TSMP in Oct. because of Covid protocols possibly affecting annual meeting

Discussions began on future events and how new restrictions in the state of Ma. might affect our Sept event @ Palmer

The 8:41pm Motion to adjourn by James ray 1st,Jerry Papenhausen 2ND PASSED

Y - unanimously

N
A

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