

pNew England Region, Sports Car Club of America

**Board of Directors Meeting August 11, 2021**

Held via zoom online

The meeting was called to order at 7:05pm by Regional Executive Abhi Ghatak

**Board members present:** Regional Executive Abhi Ghatak, Asst. RE Andrew Benagh, Secretary George Farrar, James Ray, Rich Currey, Paul Omichinski, Jerry Papenhausen, Jennifer Ferreira

**Also in attendance :** Treasurer Dick Patullo, Donna Stevens, Trevor Hermance, Melissa Introne

**1)The meeting opened with a Motion to accept the July 2021 minutes as presented**

Andrew Benagh, Rich Currey 2nd Yes - unanimous

**2)Area One Director report submitted by N/A**

SCCA offices' attention is on preparing for upcoming 2021 Nationals Event

**3)Treasurer's Report submitted by Dick Patullo**

2020 taxes have been filed, we were granted an extension due to medical issue with tax pro.

Solo in black, CRB and Rally doing ok

NER programs have raised apx \$15,000 for RAL

motion to accept report by Rich Currey, Andrew Benagh 2nd Yes - unanimous

**4)Club Racing Report submitted by Dick Patullo**

Due to inclement weather during July Majors race, attendance was down but CRB should about break even.

130 entries plus CRE, OWDE events @ NHMS made for a profitable event

**5) Solo Report submitted by via email - Alex Jackson**

Program doing well, attendance returning to normal

NER Solo will have over 40 members attending Solo Nationals in Sept

**6) Rally Report submitted by N/A**

No report at this time

**7) Time Trials Report submitted by Paul Omichinski**

Preparing for Sept event @ Pocono

Looking for help in marketing

**8) Merchandise Report submitted by Donna Stevens**

Going well, new inventory order going out soon

**9) Membership Report submitted by email - Kathy Barnes**

NER Memberships increased by apx 100 new members since May, 35 expired

**10) Social Media Committee by Trevor Hermance**

Everything seems to be going smoothly, site glitches have been worked out

**11) Pit Talk Update by Melissa Introne**

## Event Content and News

In July, the following content was created and posted:

- RESULTS: Solo Cone-A-Thon
- RESULTS: NERRC #4 - Thompson Majors
- Elsa Floods Thompson Majors
- NER Cone-A-Thon Recap
- 2021 RAL Donations Needed
- NER Claims 5 Northeast Conference Majors Titles
- 2021 Racing Against Leukemia Region Events

NER.org Site Redesign

The new site and content has been finished and has gone through a final review process with the steering team. Their last feedback on small changes is being incorporated. Once done, we will send the site to the full BOD, program chairs and a few other select individuals in the club for their review and feedback. We are going to ask for a one-week turnaround on any comments, so we can make adjustments and then schedule the site to go live the last week of August. Once live, we'll do final trouble-shooting and hope to announce the new site to the region around Labor Day weekend.

### **A Motion was made to accept the reports as presented by**

George Farrar, Rich Currey 2nd Yes - unanimous

### **Archives Report submitted by N/A**

No report at this time

### **OLD BUSINESS:**

Nothing at this time

**NEW BUSINESS:**

While visiting HMS (local race company) Andrew Benagh observed various racing pamphlets on display. He spoke with a manager and received permission to display NER Media. The BoD will look into what we have for current stock and ways to possibly expand to other shops/regions

Steve Introne introduced the idea of setting up a survey for our membership on choice of annual meeting - virtual vs live. He has volunteered to develop a questionnaire.

Motion was made to pre-approve a - up to \$200 fund for expenses incurred for development

Andrew Benagh, James Ray 2nd Yes - unanimous

**The 7:51pm motion to adjourn by**

James Ray, Rich Currey 2nd Yes - unanimous

**Respectfully Submitted,**

**George Farrar, NER BOD Sec.**

