

New England Region, Sports Car Club of America

**Board of Directors Meeting August 10th, 2022**

Held via zoom online

The meeting was called to order at 7:00 pm by Regional Executive Abhi Ghatak

**Board members present:** Regional Executive Abhi Ghatak, Asst. RE Andrew Benagh, Secretary George Farrar, Greg Holt, Rich Currey, Mark Gregory, Paul Omichinski, Jennifer Ferreira, Steve Introne

**Board members absent:** Jeff Adams

**Also in attendance :** Area 1 Director Peter Schneider, Treasurer Dick Patullo, J.B. Swan, Donna Stevens, Kathy Barnes, Trevor Hermance, Melissa Introne, Emmanuel Cecchet

**1)The meeting opened with a Motion to accept the July 2022 minutes as presented by**

Rich Currey, Paul Omichinski 2nd Yes - unanimous

**2)Area One Director report submitted by Peter Schneider**

No major updates at this time

National Board meeting minutes to be processed faster for online viewing

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

Positive cash flow from Road Racing, RallyX and AutoX both in the black.

Road racing drivers count for NHMS below normal but still a profitable event.

**Motion to accept report by Andrew Benagh, Rich Currey 2nd**

Yes - unanimous

**4)Club Racing Report submitted by J.B. Swan**

RAL event at NHMS went well with over \$8100 raised from auction/raffle and \$9000 from Nick Leverone's hair cutting event

Coming up is our night race at TSMP and the “Pig Roast” at Palmer

**)Solo Report submitted by Kathy Barnes**

The AutoX RAL “ Jeff Gordon challenge” raised apx \$2900

**6)Rally Report submitted by Emmanuel Cecchet**

Sept 24th rallyx event will be held at Okemo Mt. in Vermont

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

Prep underway for Sept 17th event

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

All is going well, nothing new to report

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

Nationally seeing a drop off for month of August, NER doing ok

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

Mike Pertucci has joined the media team

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

**Event Content and News**

In July, the following content was created and posted:

- Registration Open: Summer Challenge Rally
- RESULTS: TSMP Majors / NERRC #4
- Georgina Hendrix: February 22, 1933 ~ June 29, 2022
- International Visitors at Lime Rock Park Paddock Crawl

**Site Traffic and Constant Contact**

There were 4 Pit Talk emails distributed in July. The average open rate was 50% and a 15% click thru rate.

**12) Archives Report submitted by Donna Stevens**

Nothing new to report at this time

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

Paul Omichinski, Steve Introne 2nd                      Yes - unanimous

**OLD BUSINESS:**

- 1) BoD meetings: how do we make monthly Zoom meetings for members accessible without allowing spam/hackers.
- 2) How do we handle membership and programs:
  - a) BoD not responsible for program inner issues
  - b) BoD to control open discussions to help eliminate members over talking each other or opposing arguments to non-BoD related matters

**NEW BUSINESS:**

Annual meeting: Should BoD continue with a hybrid style layout?

BoD elections/nominations

**The 7:54 motion to adjourn by**

Paul Omichinski, Rich Currey 2nd                      Yes - unanimous

**Respectfully Submitted,**

**George Farrar, NER BOD Sec.**

