

New England Region, Sports Car Club of America

Board of Directors Meeting Dec.14, 2022

Held via zoom online

The meeting was called to order at 7:03 pm by Regional Executive Abhi Ghatak

Board members present: Regional Executive Abhi Ghatak, Asst. RE Andrew Benagh, Secretary George Farrar, Paul Omichinski, Jennifer Ferreira, Jeff Adams, Rich Currey, Steve Introne

Board members absent: Mark Gregory, Greg Holt

Also in attendance : Area 1 Director Peter Schneider, Treasurer Dick Patullo, Kathy Barnes, Trevor Hermance, Melissa Introne, JB Swan, Emmanuel Cecchet

1)The meeting opened with a Motion to accept the November 2022 minutes as presented by Paul Omichinski, Jennifer Ferreira 2nd

Yes - Abhi Ghatak, Andrew Benagh, Secretary George Farrar, Paul Omichinski, Jennifer Ferreira, Jeff Adams, Rich Currey, Steve Introne

Abstain - Rich Currey

2)Area One Director report submitted by

BOD duties and responsibilities can be found in file cabinet on SCCA website

3)Treasurer's Report submitted by Dick Patullo

Club financially doing well

Motion to accept report by Paul Omichinski, Jeff Adams 2nd

Yes - unanimous

4)Club Racing Report submitted by JB Swan

Next years schedule has been posted in Pittalk

5) Solo Report submitted by Kathy Barnes

Next years schedule should be done by NER annual meeting Jan.7, 2023

Solo program looking into new venue/location for future use

6) Rally Report submitted by Chris Martin, Tish Munson

1st event of 2023 to be held at 508INT in Charlton, Ma. Jan 14, 2023

Motion to approve acceptance of Chris Martin and Tish Munson to co-chair Rally program by Rich Currey, Paul Omichinski 2nd Yes - unanimous

7) Time Trials Report submitted by Paul Omichinski

2 events and TT Majors scheduled, working on possible event for late August

8) Merchandise Report submitted by Donna Stevens

Inventory complete and financials submitted

9) Membership Report submitted by Kathy Barnes

NER has 2670 members, 27 new and 32 expired

10) Social Media Committee Report by Trevor Hermance

Nothing new to report at this time

11) Pit Talk Update by Melissa Introne

Event Content and News

In November, the following content was created and posted:

- 2023 NERRC Schedule: Now Available
- Rally Cross of the Little Pines
- 2023 BOD: Meet the Nominees & Vote
- 2023 NE Division Mini Con – EVENT DETAILS
- 2023 Annual Meeting: REGISTER NOW
- 2022 HRG Champions
- CONGRATULATIONS – 2022 NERRC Champions!

- Gravel Goblins Rallysprint

Site Traffic and Constant Contact

There were 9 Pit Talk emails distributed in November. The average open rate was 48% and a 7% 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, Andrew Benagh 2nd Yes - unanimous

OLD BUSINESS:

88 people registered for NER annual meeting, on-line voting at new high

NEW BUSINESS:

Motion to approve the use of NER sanctioning for NEDIV mini-con by

Steve Introne, Jeff Adams 2nd Yes - unanimous

Motion to approve BOD 2023 budget by

Rich Currey, Andrew Benagh 2nd Yes - unanimous

Motion to approve Solo 2023 budget by

Rich Currey, Andrew Benagh 2nd Yes - unanimous

Motion to approve Road Racing 2023 budget by

Andrew Benagh, Steve Introne 2nd Yes - unanimous

Recruitment Committee - new members who joined in 2022 were sent a survey containing questions concerning why they joined NER in hopes of better understanding what is needed to attract more new members.

The 8:55 motion to adjourn by

Paul Omichinski, Steve Introne 2nd Yes - unanimous

Respectfully Submitted, George Farrar, NER BOD Sec.