

New England Region, Sports Car Club of America

**Board of Directors Meeting Dec 6, 2021**

Held via zoom online

The meeting was called to order at 7:02pm by Regional Executive Abhi Ghatak

**Board members present:** Regional Executive Abhi Ghatak, Asst. RE Andrew Benagh, Secretary George Farrar, James Ray, Rich Currey, Wiley Cox, Jerry Papenhausen, Steve Introne

**Board members absent:** Jennifer Ferreira, Paul Omichinski

**Also in attendance :** Treasurer Dick Patullo, Donna Stevens, Chris Regen, Donnie Roberts, JB Swan, Jeff Andrews, Kathy Barnes, Peter Schneider, Melissa Introne

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

Andrew Benagh, Rich Currey 2nd, Yes - unanimous

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

Introduction of new Area 1 director Peter Schneider

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

Years end financial report has been submitted to BoD

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

**4)Club Racing Report submitted by JB Swan**

Possible change in next year's 2022 schedule for North East Majors and Super Tours commitments but the regional schedule should remain untouched.

2021 championship trophies have been received

**5)Solo Report submitted by Kathy Barnes**

Waiting on Nationals schedule to be posted at this time as to not conflict

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

**7)Time Trials Report submitted by N/A**

**8)Merchandise Report submitted by N/A**

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

Membership is down for the end of year but this can be attributed mostly to people not using membership auto renew feature which can cause a time lapse between renewals.

**10)Social Media Committee by N/A**

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

Event Content and News In November,

the following content was created and posted:

- Congratulations 2021 NERRC Champions
- 2021 RAL Donation Almost \$14,000
- 2022 ANNUAL MEETING: Save the Date
- If At First You Don't Succeed...Reschedule
- 2022 NERRC Schedule Now Available
- 2022 BOD Candidates and Election
- 2022 CRE Schedule
- Mud, Tornados and Trophies at 2021 RALLYCROSS NATIONALS
- 2021 Solo Season Champs

There were 8 Pit Talk emails distributed in November. The average open rate was 38% and a 9% click thru rate.

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

Rich Currey, Andrew Benagh 2nd, Yes - unanimous

**Archives Report submitted by N/A**

**OLD BUSINESS:**

Hotel agreement for annual meeting to be updated but presently delayed by hotel corporate over extended room rate. Menu has been chosen.

**NEW BUSINESS:**

**2022 Regional Budgets:**

**1) Club Racing**

2021 showed a loss as supplies and equipment were purchased and car counts were lower than normal (covid)

Club racing has been profitable last few years and loss was expected as club has been frugal with capital purchases while testing/pricing of systems needing upgrades was in progress

Motion to accept:

Rich Currey, Steve Introne 2nd Yes - unanimous

**2) Solo**

Had a good year with the exception of a cancelled event due to hurricane. New contract with Devens site benefited both NER and the Devens Group. Sanction fees to increase next year. Trophy expenditure in 2022 will be significant as none were purchased last year.

Motion to accept:

James Ray, Andrew Benagh 2nd Yes - unanimous

**3) BoD**

Some fields still open due to end of the year expenditures.

Motion to accept:

Rich Currey, Andrew Benagh 2nd Yes - unanimous

**7:50pm Executive session called to order by RE Abhi Ghatak**

**The 7:50pm motion to adjourn and not return from executive session by**

Rich Currey, Andrew Benagh 2nd Yes - unanimous

**Respectfully Submitted,**

**George Farrar, NER BOD Sec.**