

New England Region, Sports Car Club of America

**Board of Directors Meeting July 13, 2022**

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, 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, James Ray, Kathy Barnes, Trevor Hermance, Melissa Introne

**1)The meeting opened with a Motion to accept the June, 2022 minutes as presented by Paul Omichinski, Andrew Benagh 2nd** Yes - unanimous

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

This year's National annual meeting will be held virtually.

National office still working on operations manual upgrades/reverbage and pushing for more on-line training.

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

July, normally the slowest month for profits, should head up from here as the club starts to recoup losses for track deposits paid earlier in the year.

End of year will need to discuss raising CRB track event entry fees due to increases across the U.S. due to inflation/gas prices/etc.

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

Yes - unanimous

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

Limerock paddock crawl had plenty of food available, no major racing issues

Majors race at Thompson went ok even though, car count was lower than past events. Next race is the RAL event at NHMS, Aug 6-7

**5) Solo Report submitted by N/A**

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

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

Preparing for Sept 17th event at TSMP

Working in corporation with MoHud region to better events in future to hopefully attract more drivers

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

Mechanic gloves and tire pressure gauges have been added to the NER merchandise catalog

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

NER membership at 2691 members, up over 10% from same period last year

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

Things are going well with our advertising, everything else good

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

**Event Content and News**

In June, the following content was created and posted:

- RESULTS: NERRC #3 – LimeRock Paddock Crawl
- 2022 RAL – Auction Items Needed

**Site Traffic and Constant Contact**

There were 3 Pit Talk emails distributed in June. The average open rate was 47% and a 8% click thru rate.

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

Still sorting and organizing.

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

**Rich Currey, Andrew Benagh 2nd**

Yes - unanimous

**OLD BUSINESS:** RAL - get auction/raffle items together, in process of creating online donation link

**NEW BUSINESS:** Regional development grants of \$3000 distributed quarterly from National Office for programs in need by submitted applications, put word out to encourage programs to apply rather than see funds go undistributed

Discussion needed about how to make on-line Zoom BoD meetings readily available for membership

**8:14pm Motion to adjourn by Paul Omichinski, Andrew Benagh 2nd,** Yes - unanimous

**Executive session held 8:14-8:49 for BoD directors**

**Respectfully Submitted,**

**George Farrar, NER BOD Sec.**