

New England Region, Sports Car Club of America

**Board of Directors Meeting July 11, 2023**

Held via zoom online

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

**Board members present:** Regional Executive Abhi Ghatak, Secretary George Farrar, Dave Patten, Jeff Adams, Paul Omichinski, Mark Gregory, Hiroshi Hatano

**Board members absent:** Asst. RE Steve Introne, Jennifer Ferreira, Jeff Adams

**Also in attendance :** Area 1 Director Peter Schneider, Treasurer Dick Patullo, Donna Stevens, JB Swan, Trevor Hermance, Kathy Barnes, Chris Martin, Tish Munson, James Ray, Melissa Introne

**1)The meeting opened with a Motion to accept the May 2023 minutes as presented by**

George Farrar, Dave Patten 2nd Yes - unanimous

**The meeting opened with a 2nd Motion to accept the June 2023 minutes as presented by**

George Farrar, Dave Patten 2nd Yes - unanimous

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

Directors working on having a face to face meeting in August

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

Cash balance highest in clubs history

Car counts tending to stay on the rise

**Motion to accept report by Paul Omichinski, George Farrar 2nd**

Yes - unanimous

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

July 8,2023 Night Race at TSMP went well with new added lighting

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

July 9,2023 Devens event was largest in 2 ½ years at 140 cars

**6) Rally Report submitted by Chris Martin/Tish Munson**

No events for July, 2 day event in Union, Me. Aug. 19/20, 2023

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

Planning and promotions with MoHud Region in process for Aug 26/27, 2023 event at PIRC in Wampum, Pa.

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

Sales are doing well

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

New Members 6/1-6/30/23 32

Expired memberships 6/1-6/30/23 69

Weekend Members 6/1-6/30/23 27

Track Night at Thompson had a lot of new faces because we offered buddy passes due to low entry. Not only were the 5 people there on buddy passes new to TNIA, several of the regulars used other coupons to bring friends.

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

In communication with new photographer who attended NER's Night Race, hope to have photos soon

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

**Event Content and News**

In June the following content was created and posted:

- RESULTS: NERRC #2 – LRP Paddock Crawl
- Rallycross of the Little Pines
- LRP Paddock Crawl: Details and Electronic Waiver

**Site Traffic and Constant Contact**

There were 3 Pit Talk emails distributed in June. The average open rate was 52% and a 12% click thru rate.

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

Working on 150 pictures from 1977 era

Book of negatives received from member Bob Beaulieu

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

George Farrar, Paul Omichinski 2nd

Yes - unanimous

**OLD BUSINESS: Road racing RAL** - No member has volunteered to take over the RAL program, so this year there will be only donations taken at NHMS and online.

**NEW BUSINESS:**

**The 7:47pm motion to adjourn by**

George Farrar, Paul Omichinski 2nd

Yes - unanimous

**Respectfully Submitted,**

**George Farrar, NER BOD Sec.**