

New England Region, Sports Car Club of America

Board of Directors Meeting March 2021

Held via zoom online

The meeting was called to order at 7:01 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, Paul Omichinski, Jerry Papenhausen, Steve Introne

Also in attendance : Treasurer Dick Patullo, Donna Stevens, Trevor Hermance, Kathy Barnes, Scott Carlson, Chris Regan, Dana Nicgorski, Kathy Moody

1)The meeting opened with a Motion to accept the February minutes as presented

James Ray, 2nd by Andrew Benagh YES - unanimous

2)Area One Director report submitted by

No report at this time

3)Treasurer's Report submitted by Dick Patullo

Quiet month, everything up to date and going smoothly

motion to accept report by Paul Omichinski, 2nd Rich Currey YES - unanimous

4)Club Racing Report submitted by JB SWAN

Everything set for season, waiting for opening events

F + C school @ TSMP March 27th

Vehicle/Gear Pre-season annual tech inspections @

Midway Collision, Somersworth N.H., April 3rd

MC Racing, Stow Ma., April 10th

Drivers School @ TSMP April 24th

5) Solo Report submitted by Kathy Barnes

New loaner helmets have been received at Topeka

Devens site contract signed, ready to start season

6) Rally Report submitted by Chris Regan

February 13th event @ 508INT was at max allowed capacity and went well,
hoping for the same results March 13th 508INT event.

February 20th Rally Sprint @ Team O'Neil had 28 entrants,
new GPS scoring app worked well

7) Time Trials Report submitted by Paul Omichinski

Annual meeting was held February 27th and TT has decided to use
MSR (MotorSport Registry) for its events this year

Added 3rd event, Labor Day weekend @ Pocono Raceway

Sanctions to go out soon, waiting on contracts

8) Merchandise Report submitted by Donna Stevens

Orders coming in as racing season starts to open up

COVID-19 waivers and supplies have been sent to the Rally, Rally X and Solo
groups

9) Membership Report submitted by Kathy Barnes

2351 members to date, an increase of apx 20 since start of year

10)Social Media Committee by Trevor Hermance

Events will now also be listed on Facebook along with MSR, NER.org,
and Pit Talk

Working with Constant Contacts to refine/update membership list

11)Pit Talk Update by Melissa Introne

Hard copies of annual Pit Talk issue have begun being received by members

A Motion by Rich Currey, 2nd James Ray was made to accept the reports as presented:

YES - unanimous

Archives Report submitted by Donna Stevens

Deep into the year 1959 administrative box; more documents than any other year to date.

OLD BUSINESS:

Site Acquisition Committee submitted by Dana Nicgorski

Board of Directors and Committee looking over a prepared proposal plan.

Many discussions were held over the various aspects of purchase vs rental.

It was decided that a “quick money fund” of \$3000 would be established so the SAC could act promptly in issuing a deposit/lawyer/filing fees/etc.

Motion by James Ray, Andrew Benagh 2nd to approve funds

YES - unanimous

NEW BUSINESS:

Review proposals from Melissa Introne and Sterling Cole next meeting concerning NER.org reorganization

The 8:30 pm motion to adjourn by RE Abhi Ghatak, 2nd Rich Currey

YES - unanimous

Respectfully Submitted,

George Farrar, NER BOD Sec.