### New England Region, Sports Car Club of America

# **Board of Directors Meeting March 9, 2022**

Held via zoom online

The meeting was called to order at 7:01pm 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, Jeff Adams

#### **Board members absent:**

**Also in attendance**: Area 1 Director Peter Schneider, Treasurer Dick Patullo, Donna Stevens, James Ray, Kathy Barnes, Emmanuel Cecchet, Trevor Hermance, Melissa Introne

1)The meeting opened with a Motion to accept the February 2022 minutes as presented by George Farrar, Paul Omichinski 2nd Yes - unanimous

### 2)Area One Director report submitted by Ahbi Ghatak

Scca currently has apx 48,000 members

Auto-renew for memberships has been well accepted with over 70%

Ongoing debate about car classing

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

No activity with Solo program yet, season starts April 3rd, 2022

Rally program proceeding as normal

Club racing paying out track deposits for year

#### Motion to accept minutes as presented by Paul Omichinski, Steve Introne 2nd

Yes - unanimous

# 4)Club Racing Report submitted by N/A

### )Solo Report submitted by Kathy Barnes

Contract approved for K+K at Solo

Schedule has been approved and posted

# 6)Rally Report submitted by Emmanuel Cecchet

RallyX event at 508INT Feb 26th was well attended with 55 entries

Rallysprint event 1st night race was a success and had 50 entries

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

Schedule has been approved, adjustments were made to improve program after discussions held during TT annual meeting

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

Everything going along as planned

#### 9) Membership Report submitted by Abhi Ghatak

NER has reached a new milestone with over 2600 members

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

No issues to report

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

Site Traffic and Constant Contact

There were 2 Pit Talk emails distributed in February. The average open rate was 44% and a 10% click thru rate.

Production of the 2021 Pit Talk Yearbook is done and should be arriving in mailboxes this week.

Compilation of all 520 Pit Talk digital copies have been uploaded and are now available on the Pit Talk Archives page.

A Motion was made to accept the reports as presented by Andrew Benagh,

Steve Introne 2nd Yes - unanimous

# **Archives Report submitted by Donna Stevens**

Past Pit Talk issues have been scanned and are available to view

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

Form committee to investigate and pursue new recruiting methods to entice people from other racing programs not normally associated with SCCA

The 7:32 motion to adjourn by Paul Omichinski, George Farrar 2nd

Yes - unanimous

Respectfully Submitted,

George Farrar, NER BOD Sec.