

New England Region, Sports Car Club of America

Board of Directors Meeting March 8th, 2023

Held via zoom online

The meeting was called to order at 7:00pm by Regional Executive Abhi Ghatak

Board members present: Regional Executive Abhi Ghatak, Asst. RE Steve Introne, Paul Omichinski, Jeff Adams, Dave Patten, Dan Sheppard, Hiroshi Hatano, Jennifer Ferreira

Board members absent: Mark Gregory, Secretary George Farrar

Also in attendance : Treasurer Dick Patullo, Kathy Barnes, Kathy Moody, Tish Munson, Chris Martin, Trevor Hermance, Donna Stevens, Melissa Introne

1)The meeting opened with a Motion to accept the February 2023 minutes

Yes - unanimous

2)Area One Director report submitted by N/A

3)Treasurer's Report submitted by Dick Patullo

Included were cash flow, P&L statement and balance sheet for the FY 2022.

The report was accepted as presented by unanimous vote.

4)Club Racing Report submitted by Abhi Ghatak

Track dates for all events have been confirmed. Coordinating effort with TNIA and test day on Fridays prior to race weekends.

)Solo Report submitted by Kathy Barnes

The schedule has been announced. A contract for the Devins events has been executed and sanctions are in process.

6) Rally Report submitted by Chris Martin and Tish Munson

The last rally cross of the winter season will take place on 3/11/23.
Also reported the resignation of Scott Belevieu.

Solo reported by Kathy Barnes

The schedule has been announced. A contract for the Devins events

7) Time Trials Report submitted by Paul Omichinski

The 3 event schedule has been set and a collaboration with MOHUD region is once again being coordinated. An upcoming meeting is scheduled to establish marketing efforts and event logistics.

8) Merchandise

was reported by Donna Stevens as well as the archival project.

9) Membership Report submitted by Kathy Barnes

Current membership is 2675.

10) Social Media Committee Report by Trevor Hermance

Nothing new to report at this time

11) Pit Talk Update by Melissa Introne

Reported on the distribution of the annual printed Pit Talk yearbook. Sponsors/ advertisers helped with the costs.

Pit Talk online is currently reporting primarily rally and rallycross events.

The Chair asked for approval of the reports, they were approved by vote unanimously.

OLD BUSINESS: Status of Rally Sprint program: Steve Introne reported having further conversation with Mike Cobb, SCCA National President with no positive signs of movement. The possibility of challenging the decision of the National Board was discouraged.

NEW BUSINESS: No new business items were brought forward.

A motion to adjourn was made by Paul O., seconded by Jen Ferreira.
The motion passed unanimously.

Meeting adjourned at 7:45

Respectfully Submitted, Paul Omichinski