

New England Region, Sports Car Club of America

**Board of Directors Meeting May 10, 2023**

Held via zoom online

The meeting was called to order at 7:04 pm by Regional Executive Abhi Ghatak

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

**Board members absent:** Paul Omichinski, Mark Gregory

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

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

Steve Introne, Jeff Adams 2nd Yes - unanimous

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

The 2024 National BoD meeting will be held virtually only

Court of Appeals - a motion was made to appoint a non-steward driver to a seat on the board, motion was passed and Lee Hill will be filling that position

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

Tax return for 2023 is ready to be sent in

Treasury duties increasing as Road Racing, Solo and Time Trials programs begin

**Motion to accept report by** George Farrar, Steve Introne 2nd Yes - unanimous

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

NHMS - test day and weekend racing went well to start off the season. Will know by the end of next month the profit/loss of the event.

Next event is Lime Rock Park's " paddock crawl" June 16-17,2023

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

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

Aprils' Mt. Okemo Vt., Blue Lot event had 48 cars which got 10 runs apiece

Next event June 3rd at Glove Hollow Christmas Tree Farm , Plymouth, NH

Road Rally Summer Fun run will be held May 20, 2023

**7) Time Trials Report submitted by N/A**

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

Really good sales so far this season, over \$1000

Attended road race at NHMS and was available for sales 90% of working weekend

**9) Membership Report submitted by Paul Krysiak**

Last month membership - 2719

Current membership - 2728

New memberships - 69

Expired memberships - 71

Weekend memberships - 32

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

Thank you to James Ray and Sam Draiss for pictures of NHMS Road Race event

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

## Event Content and News

In March and April the following content was created and posted:

- 2022 Pit Talk Yearbook is Out
- NEW: Online Order Form for Region Merch
- 2023 Formula Hybrid Event
- HELP WANTED: Volunteer Positions In Need
- Spec E30 BMW – Race an Appreciating Asset on a Miser’s Budget
- Club Racing Workers: NEW TRPS Program – DIGITAL COUPONS

## Site Traffic and Constant Contact

There were 6 Pit Talk emails distributed in March and April. The average open rate was 47% and a 5% click thru rate.

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

Have been busy with Racing and Track Night, will return to Archives when time allows.

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

George Farrar, Jennifer Ferreira 2nd                      Yes - unanimous

**OLD BUSINESS: N/A**

**NEW BUSINESS:** Start getting RAL event in motion

**The 7:48 motion to adjourn by** Steve Introne, Jennifer Ferreira 2nd    Yes - unanimous

**Respectfully Submitted,**

**George Farrar, NER BOD Sec.**

