

New England Region, Sports Car Club of America

Board of Directors Meeting Nov. 9, 2022

Held via zoom online

The meeting was called to order at 7:02pm by Regional Executive Abhi Ghatak

Board members present: Regional Executive Abhi Ghatak, Asst. RE Andrew Benagh, Secretary George Farrar, Greg Holt, Paul Omichinski, Jennifer Ferreira, Steve Introne, Jeff Adams

Board members absent: Rich Currey, Mark Gregory

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

1)The meeting opened with a Motion to accept the Oct 2022 minutes as presented by

Paul Omichinski, Jennifer Ferreira 2nd Yes - unanimous

2)Area One Director report submitted by Peter Schneider

Yearly dues to increase apx 12-15% next year also an increase in sanction fees,

Vote to be held in January 2023 at annual meeting

3)Treasurer's Report submitted by Dick Patullo

Year coming to a close, everything going well

Motion to accept report by Andrew Benagh, Steve Introne 2nd

Yes - unanimous

4)Club Racing Report submitted by

Nothing to report at this time as season has ended

)Solo Report submitted by

Nothing to report at this time as season has ended

6) Rally Report submitted by

No report at this time

7) Time Trials Report submitted by Paul Omichinski

Planning next year's schedule is in the works

Adding new event August of next year, at Palmer Motorsports Park

8) Merchandise Report submitted by Donna Stevens

Working on inventory

9) Membership Report submitted by Paul Krysiak

Members - 2658 new - 32 in Sept. 18 - expired 25 - weekend memberships

10) Social Media Committee Report by Trevor Hermance

Working on posts to bring more attention to NER

Media staff welcomes photographer Sam Draiss

11) Pit Talk Update by Melissa Introne

Event Content and News

In October, the following content was created and posted:

- New RallyX Site Hosts Event Nov 6
- Rally Round Up: NH RAL GTA
- RESULTS: NEERC #8 – CHAMPIONSHIP WEEKEND
- 2023-2024 BOD Nominations OPEN
- RAL Final Tally for 2022 – Biggest Year Ever
- Fresh Faces: Meet New Volunteers
- NER Driver Roger Allan French Pens Racing Memoir
- NERRC Championship Weekend: 7 Titles Up for Grabs
- 2022 Runoffs Recap

Site Traffic and Constant Contact

There were 10 Pit Talk emails distributed in October. The average open rate was 49% and a 7% click thru rate.

12) Archives Report submitted by Donna Stevens

With most of racing season ended will have a chance to catch up

A Motion was made to accept the reports as presented by

Andrew Benagh, Jeff Adams 2nd Yes - unanimous

OLD BUSINESS:

Working on agenda and programs for annual meeting to be held at Boxboro Regency

NEW BUSINESS:

Mini-con in Feb. being sponsored by NE Div Council

Recruitment committee report by Steve Introne, send out survey to membership for ideas on how we can attract new members

January Auto Show in Boston has been canceled, looking for another event to fill void

Motion made to continue funding of \$250 for continuation of IRacing program by

Jeff Adams, George Farrar 2nd Yes - unanimous

The 7:54 motion to adjourn by

Andrew Benagh, Paul Omichinski 2nd Yes - unanimous

Respectfully Submitted,

George Farrar, NER BOD Sec.

