

New England Region, Sports Car Club of America

Board of Directors Meeting November 10,2021

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, James Ray, Wiley Cox, Jerry Papenhausen, Steve Introne, Jennifer Ferreira, Paul Omichinski, Rich Currey

Board members absent:

Also in attendance : Donna Stevens, Trevor Hermance, Dick Patullo, Paul Krysiak, Chris Regan, Scott Carlson

1)The meeting opened with a Motion to accept the October 2021 minutes as presented by Paul Omichinski, Rich currey 2nd Yes - Regional Executive Abhi Ghatak, Asst. RE Andrew Benagh, Secretary George Farrar, James Ray, Jerry Papenhausen, Steve Introne, Jennifer Ferreira, Paul Omichinski, Rich Currey **Abstain** - Wiley Cox

2)Area One Director report submitted by N/A

3)Treasurer's Report submitted by Dick Patullo

Good car counts at most events made for a profitable year

motion to accept report by Rich Currey, James Ray Yes - unanimous

4)Club Racing Report submitted by N/A

5)Solo Report submitted by N/A

6)Rally Report submitted by Scott Carlson

Grab Bag Rally in S.E. New Hampshire went well with apx 30 cars in attendance

Canaan event managed 62 entries which is about break even mark monetarily

Next event Dec.4 at 508INT in Charlton, Ma.

Working on 1st half of next year's schedule

Emmanuel Cecchet to assume leadership duties of NER Rally Program

7)Time Trials Report submitted by Paul Omichinski

Sept 8, Last event of season went ok

Working on next year's schedule

8)Merchandise Report submitted by Donna Stevens

Sat. Nov. 6, 7am was set up to sell merchandise and decals at the

Grab Bag Rally start/finish line at the Steeplegate Mall parking lot in concord NH

9)Membership Report submitted by N/A

10)Social Media Committee by Trevor Hermance

Nothing new to report

11)Pit Talk Update by N/A

A Motion was made to accept the reports as presented by

Wiley Cox, James Ray 2nd Yes - unanimous

Archives Report submitted by Donna Stevens

Ongoing maintenance and research of NER materials continues

OLD BUSINESS:

45 days to notify NER membership of annual meeting, need to check for members with no email account

A motion to elect Wiley Cox and Andrew Benagh to run NER BoD election by

James Ray, Paul Omichinski 2nd yes - unanimous

NEW BUSINESS:

Working on annual meeting -

Meeting to start after lunchtime

Dinner - menu and time

Date - Jan.8, 2022

Waiting on response from vendor on room rates

Proposed Agenda -

Go over and adjust times for specialties

What are Rally and Solos award plans

Awards to be decided in December BoD meeting

- Regional Exec Award
- Asst. Regional Exec Award
- Gold passes
- check Ops manual for any other awards

The 7:42 pm motion to adjourn by

Paul Omichinski, James Ray 2nd Yes - unanimous

Respectfully Submitted,

George Farrar, NER BOD Sec.

