

New England Region, Sports Car Club of America

Board of Directors Meeting Oct. 12th, 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, Mark Gregory, Paul Omichinski, Jennifer Ferreira, Jeff Adams, Greg Holt

Board members absent: Rich Currey, Steve Introne

Also in attendance : Treasurer Dick Patullo, Melissa Introne, JB Swan, Trevor Hermance

1)The meeting opened with a Motion to accept the September 2023 minutes as presented by Paul Omichinski, Andrew Benagh 2nd Yes - unanimous

2)Area One Director report submitted by N/A

3)Treasurer's Report submitted by Dick Patullo

The financial state of the region is very good. Our cash balance is at an all-time high. Road racing is a bit deceiving because of timing. As of 10/1 we had not paid Palmer or NHMS but have prepaid Thompson. We currently are running an estimated \$33K loss for the year although it appears we should claw a bit of that back next weekend.

RAL number total \$11,803. This includes:

\$7927.88 cash from road racing

\$625.00 members checks from road racing

\$250 from road rally

\$3000 from solo broken down as:

\$700 Jeff Gordon Challenge

\$1,000 season tickets

\$972 in lieu of sanction/insurance

\$328 donation from program

Motion to accept report by

Andrew Benagh, Jeff Adams 2nd Yes - unanimous

Motion to send out RAL check by

Andrew Benagh, Jeff Adams 2nd Yes - unanimous

4)Club Racing Report submitted by JB Swan

Palmer Sept. event went well but have seen a decrease over the last few years in entries

)Solo Report submitted by N/A

6)Rally Report submitted by Phil LaMoreaux

Site acquisition team still looking for viable property for Rally use

New rental site in Plymouth N.H. 1st event Nov 7th

7)Time Trials Report submitted by Paul Omichinski

Last event great weather and well attended with over 65 entries

Good results operating program in cooperation with Mo-Hud region

8)Merchandise Report submitted by Donna Stevens

Hoping to thin remaining inventory before years end

9)Membership Report submitted by Kathy Barnes

Tina Moreau and Bettina Kuehl will be representing NER at the GEEK is GLAM STEM Expo hosted by Girl Scouts of Central and Western MA. The Expo is at WPI.

National office has sent some materials, Track Night has donated some materials.

The NER Trifold has been deemed not worthy of presentation so Tina is working on an alternative to showcase women in SCCA motorsports.

10)Social Media Committee Report by Trevor Hermance

Everything operating ok at this time

11) Pit Talk Update by Melissa Introne

Event Content and News

In September, the following content was created and posted:

- NER's Warren Elliott Claims RallyX PA National Championship
- 25 Drivers and 12 Workers Head to VIR for 2022 Runoffs
- BOD Meeting Schedule
- 2022 SoloNats Recap
- 2022 RallyX National Championship
- German, Japan and India Guests Visit Autocross
- RESULTS: NERRC #7 – Palmer Pig Roast
- Tamra Hunt Krystinik – First Woman to Win Open ProSolo in 17 Years
- Give Registration a Try

Site Traffic and Constant Contact

There were 6 Pit Talk emails distributed in September. The average open rate was 46% and a 7% click thru rate.

12) Archives Report submitted by Donna Stevens

Archives will restart after end of season

A Motion was made to accept the reports as presented by

Andrew Benagh, Paul Omichinski 2nd, Yes - unanimous

OLD BUSINESS:

Annual meeting to be held Jan 7th or 14th depending on availability at site

BOD nominations - putting word out and collecting forms

Recruitment update - will be attending Boston Auto show in January 2023

NEW BUSINESS:

Rally program would like authorization to spend up to \$15,000 for purchase new of transport van

Motion to approve the spending of up to \$15,000 from Rally Program funds for acquisition of new van Andrew Benagh, Paul Omichinski 2nd Yes - unanimous

The 7:49 motion to adjourn by

Andrew Benagh, Paul Omichinski 2nd Yes - unanimous

Respectfully Submitted,

George Farrar, NER BOD Sec.