

New England Region, Sports Car Club of America

**Board of Directors Meeting Oct 27, 2021**

Held via zoom online

The meeting was called to order at 7:03 by Regional Executive Abhi Ghatak

**Board members present:** Regional Executive Abhi Ghatak, Secretary George Farrar, James Ray, Gerry Papenhausen, Jennifer Ferreira, Rich Currey, Steve Introne

**Board members absent:** Asst. RE Andrew Benagh, Paul Omichinski, Wiley Cox

**Also in attendance :** Treasurer Dick Patullo, Kathy Barnes, Trevor Hermance, JB Swan, Donna Stevens, Melissa Introne

**1)The meeting opened with a Motion to accept the Sept 2021 minutes as presented by**

Rich Currey, George Farrar 2nd Yes - unanimous

**2)Area One Director report submitted by N/A**

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

Region doing well and with end of year approaching will start preparing for tax season soon

motion to accept report by James Ray, Rich Currey 2nd Yes - unanimous

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

Season has come to an end, both Palmer Sept. and Thompson Oct. events went well even though many of the Road Racing leadership team were attending the Runoffs at Indy

Next years' schedule close to being ready, will resemble last years .

**5)Solo Report submitted by Kathy Barnes**

Sept event had 160 entries, most in 2 years. Last event Halloween weekend

**6)Rally Report submitted by N/A**

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

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

The merchandise inventory had been taken. Prices will increase next year due to the delay in acquiring merchandise. One more event to display in November.

**9)Membership Report submitted by Kathy Barnes**

Sept. took in more members than we lost, region up 200 members to 25

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

Nothing new to report, everything ok

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

New updates/changes going well to the Regions new NER site.

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

Rich Currey, George Farrar 2nd Yes - unanimous

**Archives Report submitted by Donna Stevens**

Operations has resumed; maintenance and research among organization. All issues of Pit Talk are in digital format and Pit Talk editor will load them soon.

**OLD BUSINESS:**

Operations manual issues have been resolved and updated

Thank you Gerry Papenhausen

**NEW BUSINESS:**

Pit Talk renewal contract: NER BoD has reviewed contract submitted by Introne Communications, a motion was made to accept the 2 year contract offer by Jennifer Ferreira, James Ray 2nd Yes - unanimous

BoD started a discussion about the 60 day time limit to submit BoD nomination forms

Annual Meeting: more info on costs should be available for November BoD meeting

**The 8:22 pm motion to adjourn by**

James Ray, Rich Currey 2nd Yes - unanimous

**Respectfully Submitted,**

**George Farrar, NER BOD Sec.**