

New England Region, Sports Car Club of America

Board of Directors Meeting September 13,2023

Held via zoom online

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

Board members present: Regional Executive Abhi Ghatak, Asst. RE Steve Introne, Secretary George Farrar, Paul Omichinski, Jeff Adams, Dave Patten, Mark Gregory, Jennifer Ferreira

Board members absent: Dan Sheppard, Hiroshi Hatano

Also in attendance :Treasurer Dick Patullo, Kathy Barnes, JB Swan, James Ray, Chris Martin, Tish Munson, Donna Stevens, Melissa Introne, Trevor Hermance

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

2)Area One Director report submitted by Abhi Ghatak

Solo Nationals are complete, preparing for Road Race Runoffs

3)Treasurer's Report submitted by Dick Patullo

We are still in a very strong cash position as the attached cash book shows.

Final RAL donations are:

Solo \$2835.50

Racing \$1600.00

Road Rally \$100.00

Total to be sent to UMass \$4535.50

Motion to accept report by Jeff Adams,2nd Paul Omichinski

Yes - unanimous

4)Club Racing Report submitted by JB Swan

Majors held at TSMP Aug. 18/19th went well with car count a little higher than last year.

PMP Sept.9/10 race was fog delayed on Sat. and race 3 was canceled due to weather issues.

5) Solo Report submitted by Kathy Barnes

Solo Nationals are complete with NER claiming many trophies including 4 Championships and not a single DNF for the region

Solo event Aug. 20th at Moores Airfield, Ft. Devens had apx. 120 entrants

6) Rally Report submitted by Chris Martin/Tish Munson

RallyX held at Union, Me. Aug. 19/20th good turnout with 40 cars

Next event Sept. 24th at Glove Hollow Christmas Tree farm

7) Time Trials Report submitted by Paul Omichinski

August event in collaboration with MoHud region at PMP went ok

Next event at TSMP on Sept 16th

8) Merchandise Report submitted by Donna Stevens

Sales did well at PMP event Sept 9/10

9) Membership Report submitted by Kathy Barnes

New Members August - 44

Expired Memberships August - 36

Weekend Members August - 42

Due to the holiday and membership staff support at Solo Nationals, the member numbers may change slightly for processing of duplicate payments and the small number of people who continue to pay by mail.

A better update will be this evening during the President's Update at 9PM.

During the sunset toast at Solo Nationals, our late member John Williamson was included in those who were remembered. Dave Hottle usually keeps the list for NER for the Runoffs Toast.

10) Social Media Committee Report by Trevor Hermance

Fortunately not much to report, everything good

11)Pit Talk Update by Melissa Introne

Event Content and News

In August the following content was created and posted:

- 2023 Solo Nats: 40 NER Drivers Lincoln Bound
- RESULTS: NERRC #5 – Thompson MAJORS
- NER Hosts Final ProSolo in Maine Before SoloNats
- Solo RAL Weekend
- 2023 RAL: Road Rally Round Up
- RESULTS: NERRC #4 – RAL/Homecoming Weekend

Site Traffic and Constant Contact

There were 6 Pit Talk emails distributed in August. The average open rate was 49% and a 5% click thru rate.

12) Archives Report submitted by Donna Stevens

Nothing new to report at this time

A Motion was made to accept the reports as presented by

Jennifer Ferreira, Paul Omichinski 2nd Yes - unanimous

OLD BUSINESS:

Annual meeting - Jan.6,2024 unavailable at multiple locations, Jan 13th available at this time at a couple locations.

Proposed annual budget will be sent out soon

NEW BUSINESS:

Recruiting Committee targeting 2 races next year, looking for volunteers

BoD - 5 members terms will be ending at the end of 2023 - George Farrar, Jennifer Ferreira, Paul Omichinski, Mark Gregory and Jeff Adams. NER will be sending out notice of upcoming election and where to get nomination forms.

through multiple media sources. The Board is hoping/encouraging that 1 member from each specialty run to represent their programs.

Motion made to approve \$200 for Recruitment Committee to use for promotional materials by Paul Omichinski, Jennifer Ferreira Yes - unanimous

The 8:04pm motion to adjourn by Paul Omichinski, Jennifer Ferreira

Yes - unanimous

Respectfully Submitted,

George Farrar, NER BOD Sec.