

New England Region, Sports Car Club of America, Inc.
Board of Directors Meeting Minutes Open Session

August 9, 2017

The Board met at the Fairfield Inn and Suites, Auburn, Mass.

Present were: Regional Executive Sterling Cole, Treasurer John Ferreira, and Directors Richard Currey, James Ray, Doug Myers, Theresa Condict, Jessie Honigs, Bob Anderson, Andrew Ahern. Also in attendance were Trevor Hermance, Kathy Barnes, JB Swan, Steve Ulfelder, Luis Rivera, Bryan Rogers.

Meeting was called to order by Sterling Cole at 7:09pm.

7:14pm – Motion to accept June 2017 BOD minutes, seconded (Currey, Anderson) – **MOTION PASSED**

Area 1 director report, submitted by email by Bob Dowie. - “I don't have much to report, heading the Kansas for a board meeting on Thursday evening, in the mean time Mike Cobb is settling in. They're working on the IT side getting some upgrades done and working through that. Otherwise he's getting to know his people and has been traveling around some hitting events to get to know some of the movers and shakers in the organization.

As you might imagine the staff is working hard getting ready for what will probably be the two biggest events we've held. I'll update after this weekends meeting.”

Specialty Reports

Club Racing – NHMS in May broke even. Lime Rock paddock crawl went very well. Majors at Thompson did very well with 141 cars and made a good profit. No complaints about not racing on Sunday. Possibility of holding Majors race again next year and including IT classes. NHMS race in August had low car count but still broke even. The ProIT race at NHMS only had 4 cars.

RallyX – No Update. Hurdle GTA rally this Saturday.

Time Trials – No Update.

Solo – A lot fewer novices this year.

Merchandise – Merchandise has been selling well at Track Night events.

Membership – Up from 2324 at the beginning of the year to 2356 as of August 9. New for July, 34. Expired for June, 64.

Treasurer report – All divisions are currently in good financial shape. Treasurer was asked to open a CD for Rally. Cleaned up 8 years of data in the accounting system.

Motion to accept specialty reports (Currey, Anderson) – 7:44pm – **MOTION APPROVED**

OLD BUSINESS

RAL Update – Shirts for the event are done. Looking into bringing cars or drivers to children's hospital. Also looking to have a couple helmets that can be signed and donated to give to the hospital or raffled off. Need to confirm cars for track rides at lunch time. JB to organize Type 1 Diabetes Rally for a Cure parade laps at end of day.

Street Survival – No updates

Annual Meeting 2018 – JB has not had any response from Mohegan Sun after reaching out several times.

Operations Manual Revisions – No update

Archives and IRRC – No update

Event booths - Booth at Lime Rock IMSA race went well. The SCCA had a lot of interest from former racers and younger drivers interested in getting involved in the sport. Got one volunteer from Frank Maratta's show that showed up at NHMS.

NEW BUSINESS

SCCA Brochures – Received box of 500 brochures from SCCA as well as pricing to have our own produced. We will have stickers designed to go on back of brochure with NER logo, website, and phone number.

Facebook advertising – Has worked well for other clubs. Will use it for advertising upcoming CRE's and Time Trial events.

Palmer race – Luis volunteer to be event chairman for Palmer.

8:32pm – Motion to adjourn to executive session (Honigs, Anderson)

Respectfully submitted this 9th day of August, 2017

Theresa Condict, Director