

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

September 13, 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, Doug Myers, Wiley Cox, Brian Mushnick, Andrew Ahern. Also in attendance were JB Swan.

Meeting was called to order by Sterling Cole at 7:08pm.

7:12pm – Motion to accept August 9 2017 BOD minutes, seconded (Currey, Cox) – **MOTION PASSED**

7:13pm – Motion to accept August 18 2017 BOD minutes, seconded (Mushnick, Currey) – **MOTION PASSED (Funded from the money taken in from supplying drivers to Ford event at Mohegan)**

**Area 1 report**– Nothing much new at National office. Solo Nationals a success. Planning for the runoffs continues at a good pace. Work on IT issues continues at a national level, expect to see progress in the near future. No current sponsor for F4 in Pro Racing series.

### **Specialty Reports**

Club Racing – RAL at Palmer on the weekend of the 8th really Really REALLY successful. Over \$6k raised. JB and Sterling both focused on the event itself. Bryan did a great job to arrange and help set up and get sponsors. \$646 on raffle tickets and shirts.

RallyX – Quiet since May. Resuming on 9/23 at Okemo. Low lot rental costs, allowed to rent a tractor to groom the course. 55 entries registered. They may need T-Shirts for an RAL event that day. Dirt Massacre Cummington on 10/7. Did not race there last year, but owner got grief from the locals for not having an event!

Time Trials – No update. Last event TT at Thompson on 9/23

Solo – NER solo conducted three points events July and August. Evo School (70 drivers). Next even 9/24. NER earned 5 national championships in 2017!

Merchandise – Merchandise doing. Donna has been attending TNiA events.

Membership – Members as of Aug. 9,2017, 2356. Members as of Sep.13,2017, 2334

Motion to accept specialty reports (Cox, Mushnick) – 7:32pm – **MOTION APPROVED**

## **OLD BUSINESS**

RAL Recap – Fantastic success. Over \$6500 raised. Track rides, kids from UMass visited. Track Tours were successful. Sponsor prizes were fantastic. Nick Leverone was a great M.C. Board hopes Bryan will be involved again next year, he did a great job organizing. Sterling will check with Bryan and the hospital to try to arrange for press coverage of our returning to the hospital.

Street Survival Recap – Wiley provided update for the event. Event was successful, 25-30 students. Waiting to hear back from FCSCC if NER will receive any money back from funding the event.

Annual Meeting 2018 – Finally heard back from Mohegan Sun. Jan 13<sup>th</sup> available. JB will check on 13<sup>th</sup> and 27<sup>th</sup>.

Archives – Donna Patton has asked to be involved with reviewing, cataloging and purging junk from the archives.

## **NEW BUSINESS**

Future Donation protocol – Board discussions was not in favor of tiered donations.

National Convention – Sterling would like to go. Jessie is a speaker (registration waived). Brian Mushnick interested. Richard Currey interested. Ask Alex Jackson from Solo? Bryan Rogers.

2018 competition schedule – not yet submitted for any groups. Solo waiting for National schedule.

Corporation papers – to be submitted in October by Wiley.

Email communications – discussion on best way to get quick response from the board. Text? Email?

8:20pm – Motion to adjourn to executive session (Cox, Currey)

Respectfully submitted this 13<sup>th</sup> day of September, 2017

Wiley Cox, Secretary