

New England Region, Sports Car Club of America

Board of Directors Meeting June 12, 2024

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, Dan Sheppard, Dave Patten, Tom McGinn, Karen Petersen

Board members absent: Hiroshi Hatano, Tom Samuelson, Allen Briere

Also in attendance : Area 1 Director Peter Schneider, Treasurer Dick Patullo, James Ray, Donna Stevens, Trevor Hermance, Chris Martin, Tish Munson, Melissa Introne, William Koscielny

1) The meeting opened with a Motion to accept the May, 2024 minutes as presented by Steve Introne, Dave patten 2nd Yes - unanimous

2) Area One Director report submitted by Peter Schneider

Webinar on road racing Thursday, June 13th, 2024 and will be recorded for future viewing

3) Treasurer's Report submitted by Dick Patullo

Not much to report, Things are picking up, cash flow is good.

Motion to accept report by George Farrar, Steve Introne Yes - unanimous

4) Club Racing Report submitted by Dick Patullo

Expenses high (mostly increased ambulance fees) but larger than normal car count entry fees covered costs.

Next event Lime Rock Park, June 14-15 and once again we have larger than normal car count.

5) Solo Report submitted by William Koscielny

Pro-Solo event held 6/7 - 6/9 was well attended with over 130 entries even with very wet conditions.

Next event is National Solo 6/14-6/16 at Brunswick, ME.

NER Solo will have a Test-n-Tune 6/30 at Moores Airfield

6) Rally Report submitted by Chris Martin/Tish Munson

No races since last event, next is Glove Hollow, Plymouth N.H. July 20th

7) Time Trials Report submitted by N/A

8) Merchandise Report submitted by Donna Stevens

With only 2 Solo and 1 Race events so far this season, merchandise is at a lull. I hope to see more sales this weekend.

9) Membership Report submitted by N/A

10) Social Media Committee Report by Trevor Hermance/James Ray

Nate Simeon ,who supported the Boston Auto Show by displaying his RallyX Subaru, was also present/displaying at the Wicked Big Meet at Stafford Motor Speedway representing Rally but also other NER programs with promotional materials.

11) Pit Talk Update by Mellisa Introne

Event Content and News

In May, the following content was created and posted:

- Driver to Driver: Support the Workers Fund
- RESULTS: NERRC #1 – Palmer Opening Weekend
- RAL 2024: Will RAL Survive? It's Up To YOU!
- NER Recruits at Boston Auto Show

Site Traffic and Constant Contact

There were 3 Pit Talk emails distributed in May. The average open rate was 52% and a 6% click thru rate.

12) Archives Report submitted by Donna Stevens

Have done a lot of recording in the last month. Found a misc box from Ted Goddard's collection containing a missing 1987 Regional Charter and a Pit Talk Brief from 1986. Still digging for treasure!

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

Steve Introne, Dave Patten 2nd

Yes - unanimous

OLD BUSINESS:

75th Anniversary - Donna Stevens: Update on the park bench for the 75th anniversary dedication at Thompson Speedway NER Championship race in October: Scott Mayo (TSMP Track Manager) is in agreement to position a park bench underneath the overhang on the right side of the classroom door. Another place would be down by Turn 3 under the trees inside the paddock area to watch racing. Park bench would be secured by Thompson. We had invited Peter Morrison to the meeting tonight because he knew of a person who made park benches. However, Peter was unable to attend tonight's meeting to give us an update. Dave Patten suggested we could look into a granite park bench, but Thompson would rather not deal with a heavy item to move. Discussion evolved around other options and resources. No budget or decision was determined at this time. Still reviewing other options but time is running short.

NEW BUSINESS:

RAL - this year's theme will be a "beach party" so break out the bathing suits, sunglasses and coconut with an umbrella in it. Still looking for donations and volunteers

With no further business, Steve Introne made the Motion to Adjourn the BOD meeting, seconded by Dan Sheppard All in Favor. Yes - unanimous

NER BOD Meeting adjourned at 7:56 pm on June 12, 2024

Next meeting date scheduled for July 10, 2024

Respectfully Submitted,

George Farrar, NER BOD Secretary.