

New England Region, Sports Car Club of America

**Board of Directors Meeting Oct 9, 2024**

Held via zoom online

The meeting was called to order at 7:05 pm by Regional Executive Abhi Ghatak

**Board members present:** Regional Executive Abhi Ghatak, Secretary George Farrar, Karen Petersen, Tom McGinn

**Need a majority of BoD directors in attendance to make or accept any motion(s)**

**Board members absent:** Asst. RE Steve Introne, Dave Patten, Tom Samuelson, Dan Sheppard, Hiroshi Hatano, Allen Briere

**Also in attendance :** Area 1 Director Peter Schneider, Treasurer Dick Patullo, Trevor Hermance, Tish Munson, Melissa Introne, JB Swan, Melanie Kwong, Kathy Barnes, Donna Stevens

**1) The meeting opened with a Motion to accept the Sept 2024 minutes as presented by - No Quorum - No vote**

**2) Area One Director report submitted by Peter Schneider**

No National BoD meeting for Sept due to the running of Nationals

The combining of road racing classes P1 and P2 has been approved for Nationals

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

NER finances are in good order

Check for \$18,600 has been sent to UMass from donations/sales collected during our RAL (Rally Against Leukemia) events.

**Motion to accept report by - No Quorum - No vote**

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

Things have gone well all year and in a couple weeks we run our last event. For those who may not have seen it yet, it will be the Ken Payson Championship weekend. His wife will be there. I am going to approach her to see if she would like to do a green flag or a checkered flag for the group and I will just let her decide if she wants to or not.

#### **5) Solo Report submitted by Melanie Kwong**

We have 3 events left in our season. We have our Sterling Moss event this Sunday. Class champions of 2024 compete to be the fastest and most consistent and then November 2nd is our team challenge and then November 3rd we will be running a first time NER inter-club (BMW, SVT, Porsche, etc) fun run. Random teams of 4 will compete for trophies

#### **6) Rally Report submitted by Tish Munson**

We've had 2 events since our last meeting on September 21st, we were at blue lawn at Okemo Mt. Vermont, we had 35 cars, beautiful weather and no incidents, everyone had a great time. We were working with Rochester fairgrounds to get back there, but the town wants them to apply for a variance to their zoning, and we couldn't quite collaborate with them in time to make that work for a October 5th event, so we reached out to 508 international in Charlton, Ma. and they were running a motocross at the same time that day, but were generous, and we were able to make that work safely. We had 38 cars, another beautiful day and lots of participants are looking forward to our winter championship series. Our next event is November 9th at Glove Hollow Christmas tree farm in Plymouth, New Hampshire.

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

No report at this time

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

Finally caught up with getting all the sweatshirts back in stock and we'll have plenty of warm clothes to wear for the championship race or plenty of merchandise available for purchase.

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

Our membership is up again this month, which is great for September and October. We continue to see numbers that we haven't seen in the last 7 years.

Membership - 2711 members in good standing

New members - 28

Expired members- 42

Weekend memberships - 28

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

Nothing new to report, all going smoothly

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

##### **Event Content and News**

In September, the following content was created and posted:

- Road America Bound: 2024 Runoffs Workers and Drivers
- Record Setting \$18,604.50 Raised for RAL in 2024
- 2024 Solo Nats Recap: 3 National Champs
- RESULTS: NERRC #6 – Pig Roast |
- NER/CART/MoHud Time Trial – Formula and Sports Racer Group Added

##### **Site Traffic and Constant Contact**

There were 5 Pit Talk emails distributed in September. The

average open rate was 52% and a 4.5% click thru rate.

#### **12) Archives Report submitted by Donna Stevens**

There's always a stack of archives to keep me busy

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

**No Quorum - No vote**

**OLD BUSINESS:**

Annual meeting - will be held January 11, 2025 at Sheraton Hartford South Hotel,  
Rocky Hill, CT

**NEW BUSINESS:**

Looking for regional award recommendations - RE, Asst. RE, Gold awards

With no further business, \_\_\_\_\_ name \_\_\_\_\_ made the Motion to Adjourn the BOD  
meeting, seconded by \_\_\_\_\_ name \_\_\_\_\_ **No Quorum - No vote**

NER BOD Meeting adjourned on Oct. 9, 2024 at 7:40 pm

Next meeting date scheduled for Nov. 13, 2024

**Respectfully Submitted,**

**George Farrar, NER BOD Secretary.**