

STEEL CITIES REGION, SCCA
General Membership Meeting June 5th, 2013 at McB Motorsports in Bridgeville, PA

Regional Executive Mark Connolly called the meeting to order at 7:36 PM.

A motion (Mike Connolly/Dave Merritt) to approve the minutes of the May meeting as published passed 9-0-0.

TREASURER'S REPORT: Mark Connolly

Both Beth & AJ Anselm are on vacation, so there is no report.

TRACK TRIALS REPORT & HILLCLIMB REPORT: Dave Merritt

The sanction and insurance are ready and posted to the website.

Mitch Wright from PittRace is here tonight. The previously discussed concept for a series of three trials can't work because there is no free time on the schedule at PittRace. We have proposed a trial event Sunday August 25th as a pilot, and then we can run a full series in 2014. PittRace would provide Finances, Emergency Services and transponders; Steel Cities would provide insurance, sanction, stewards, tech, grid and corner workers. Mitch thinks it can be profitable at 40 + cars. *A motion (Barry Kaplan/Mike Connolly to approve going forward with the proposal passed 9-0-0.*

MEMBERSHIP: Paula Hawthorne

In December the records showed 389 members, up from 385 last month. New members include Michelle Malito from Pittsburgh 15232, Jordan Kulik from Pittsburgh 15218, Mitch Wright from Cranberry, Dustin Diesing from Pittsburgh 15215, James Andrzcgak from Girard, Mario Antonio Matos from Pittsburgh 15212, Michael Smith from Mercer, Randy Henderson from Minerva OH, and Brian Thomas from Sharon.

HISTORIAN: Don Baker

Anniversaries this month include Roland Figore, 55 years, Gary Graf at 30 years, and Mark Albers at 25 years. Barry Kaplan and Les Walter were recognized for 12-19 volunteers days this year.

Bob Nikel's bio is in Porsche Panorama magazine this month. He now resides in Cave Creek AZ. He, along with Dennis Baglier and Joe Marm are shown as contributors to the Foundation this month.

RALLY REPORT: Les Walter

Blue Ridge Mt SCC is having an event June 23rd.

SOLO REPORT: Mark Connolly

Mark was unable to attend tonight because it is his anniversary...

Mark sent in a report on event incomes that was distributed to the BOD.

ROAD RACING REPORT: Mark Connolly

Barry reported that we are prepared for the National in August. Supps are done and approved.

The Pocono National is to be set up similar to ours for consistency since it is one week after ours.

Pricing is up \$15 to \$350 for the National and \$150 for the Bonus race, and \$250 for the Double Regional with one race Saturday afternoon and the second Sunday afternoon.

Earl Hurlbert is working to get us a package sanction fee.

We plan to have a 2-hour BMW Enduro Friday of Historics weekend at PittRace. Mark Andy was to be event chairman, but Barry thinks having a driver as chairman, or even on a committee, is not a good idea. We will list "Steel Cities Race Committee" or "TBD" instead.

OLD BUSINESS:

Les spent under \$1000 (\$940.71) on the previously approved new computer, new batteries and updated timing software for T&S. The PVGP picked up half the cost – both need receipts.

NEW BUSINESS

Adam is resigning from the Board – see his letter – he is just too busy to participate. As a reminder, he was appointed to the Board.

The Flight 93 flag is coming to PittRace for the National – Mitch approved flying it. It then goes to Pocono.

What about the conflict of the next meeting (scheduled for July 3rd) with Independence Day? After discussion, we agreed to hold a Board-only meeting June 25, since the PVGP Meeting is 6/26.
What about meeting locations? Mark C. is collecting possibilities and will check them out. Barry proposed having two alternating locations. Mark will notify the BOD of locations via email..
Chris Granche is looking for PVGP garage sale items for PittRace.
Paula discussed the coming Minicon:
Mitch is coming to speak November 8-10.
What does PittRace expect from us as a Region of SCCA? What do tracks as a whole expect from us?
Rick Myers is talking about Social Media.
Mitch & the Stouts are providing swag.
Pete Sedlack informed us that NeOH Region is doing a Street Survival event in the Fall at Lakeland Community College

Chuck Larouere added that our National Tour Rally should go on August 24/25, Saturday and Sunday.

A motion to adjourn (Jeff Huntzelman/Mike C.) was approved 9-0-0 at 8:55 PM.

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA