

STEEL CITIES REGION, SCCA
General Membership Meeting January 6th, 2016 at Tolorico's Restaurant in Monroeville PA

Regional Executive Paula Hawthorne called the meeting to order at 7:30 PM.
Beth Anselm's dad had a major stroke today, so she & AJ won't be here.
Walt previously informed the Board by email that he has not been able to transcribe the December meeting minutes yet, so approval will be deferred until the next meeting.
Paula wished a Happy New Year to all attending the meeting.

MEMBERSHIP: Paula Hawthorne

Last month we had 454 members; this month we have 452.
Jeff needs National website access to takeover, and experience with MailChimp to do the Tickler. We are working on that.

RALLY REPORT: Chuck Larouere

We are trying to find dates in a crowded schedule. We will have a National event, but we don't know when.

SOLO REPORT: Alex Artayet

We are setting up the schedule with PIRC and updating their website. Paula reminded Alex that we need the event dates for the schedule postcards.
Mark Andy is now the Chairman of the Divisional Solo Board of Directors.
There will be a Tire Rack Starting Line school at PIRC in mid-April, probably the 16th, at our first event.
The Pro Solo event is finalized – it should leave us a nice chunk of change.

ROAD RACING REPORT: Barry Kaplan for AJ Anselm

All the regional awards are decided, and are out for engraving. We will be trying to get the winners to come to the banquet.
The Majors is budgeted on 130 entries – Barry has the figures if anyone needs them. The Supps are 99% done; entry fee is set at \$495 for now.
The August Regional is a Double Divisional and MARRS #7 with a Formula First race. The Supps are 85-90% done, but we need to set the entry fee. Anyone needing an electrical hookup needs to contact the track – we are not renting garages. Thursday previous is Track Night In America and Friday is a Test & Tune through PIRC.

TREASURER'S REPORT: Beth Anselm

Beth passed out copies of a report, and a copy is attached to the archive copy of these minutes. We had an easy month, and the balance is \$63,013.22.

TRACK TRIALS & HILLCLIMB REPORTS: Dave Merritt

All is good. The next meeting is January 23rd

HISTORIAN: Don Baker

We have no milestones this month.
Under Worker Days, Paula Hawthorne and Jeff Hutzelman are both recognized for 20-29 days. Victor John Henderson, from Canada (works Grid) who joined 6/15, Donna McDonough, Steve Mortimer and Canon Roberts are shown with 12-29 days
Walt Matenkosky's Mother-in-law passed away December 28th.

OLD BUSINESS:

National Convention – who is going? Paula and AJ.
Track Night in America dates were sent to the BOD – will we sell snacks? We can get pop for \$4/case from Allen on Grid, but we need a cooler, table etc. Les has this stuff. Bill says we can use the Vintage's coolers. Maybe we should just sell water. There will be 5 events; Bill says he can do a couple of them. The track will give us storage space. We need to schedule people & buy stuff but don't know what or how much yet. Paula will handle it.
The banquet is 1/30/16, and reservation cutoff is the 28th. Location is the same as last year, The Lamplighter in Delmont. Doors open at 6, eat at 8. We need a Tickler reminder.

Schedule cards – Rocky needs to know how many to print. The car show is 2/12-14, and volunteers get in free by signing up on the PVGP website. Solo will not have brochures this year. The Red Carpet Gala is 2/11, \$250/plate. Les & Don won free entries.
The new pylons for Solo have arrived.

NEW BUSINESS:

Les' friend got a new Camaro & went to a driving school where our Solo folks were instructors. They were described as "the friendliest people".

A motion (Jeff H/Mark M) to adjourn the meeting passed 11-0-0 at 8:12 PM.

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA