

STEEL CITIES REGION, SCCA
General Membership Meeting April 6, 2016 at Aracri's Greentree Inn, Greentree PA

Regional Executive Paula Hawthorne called the meeting to order at 7:30 PM.

A motion (Maehling/Heinz) to approve the minutes of the March meeting as published passed 13-0-0.

MEMBERSHIP: Jeff Hutzelman

In March we had 16 new members, 2 changes of Regions, and in April we added 3. Five have not yet renewed, so our total as of April 5th is 463 members.

Jeff has been selected to be Assistant Chief of Timing and Scoring at the 2016 Runoffs! Way to go Jeff!

RALLY REPORT: Jeff Hutzelman

Our National event will be held May 14, starting at the Super 8 in Delmont. Unfortunately, this is the same weekend as our Majors Race and some of our rally workers will be at the Majors.

BRMSSC will host a local event in the South Hills April 17th. Info is on their website.

SOLO REPORT: Alex Artayet & Nick Phillips

Our first event will be a Starting Line school Saturday April 16th at PIRC. We have 21 registered, the maximum allowed. We need a few workers. Sunday the 17th is our first regular event. Registration is open on line.

Regarding NeOH Region: we have had no response at all from Pablo. What should we do? Originally they wanted to do 5 or 6 events with us. Paula says do nothing unless they call you (Alex). AJ thinks we should call them. Paula gave Walt a copy of the existing paper trail for the file. If Alex calls, he should copy the BOD with details of the exchange.

Mike will transport the trailer to PIRC during the week. Alex and Nick will go to McB to load the trailer.

Do we need a Solo Facebook page? Discussion. We don't need one because we can post to the STC page. A

motion (Beth/Chris G) to allow Solo to have its own page passed 13-0-0.

TREASURER'S REPORT: Beth Anselm

Beth passed out copies of a report, and a copy is attached to the archive copy of these minutes. The checkbook balance is \$45,182.47.

ROAD RACING REPORT: AJ Anselm

Registration for the Majors opened March 1, and so far there are 57 entries. VIR had around 250 for theirs and Summit Point has 47. Mid Ohio has 408 already. Many groups are oversubscribed. We are hoping our entries will go up after VIR. Our arrangements are made. We have a volunteer, Jeffrey Lyons, for Sound Control. We will train him. Dave Heinz will also try to get trained. PIRC has a limit of 95 dbA at the property line, while SCCA's is 103 dbA at 50 feet.

TRACK TRIALS & HILLCLIMB REPORTS: Dave Merritt

Supps are posted.

The next PHA meeting is April 9th. The season starts Memorial Day weekend at Summit Point. Rose Valley is looking better.

HISTORIAN: Don Baker

Milestones: Dan McNally 30 years on 4/24/16.

Bill May, a Starter & Grid Worker, Passed on recently.

RE NOTES: Pauls Hawthorne

Majors: We had a meeting at Eat 'n Park at the Waterfront last week. Things are coming together, but there are still a few loose ends.

The First Track Night In America will be April 28th. Les will be there Mark Andy is moving out trailer. AJ may go. Registration opens around 3PM at the Solo Trailer. Paula is bringing shirts and the bundle. Shaheen will do food and drinks. We need a cashbox (AJ has one) and starting cash. Beth will write a check for the cash. Water branding is a dead issue.

Storage rental at PIRC May to August is \$125/month for a cart garage. AJ will check with Dave tomorrow to see if they will rent for only 4 months. PVGP could help with the cost. *A motion (Heinz/Hutzelman) to see if PIRC will accept \$500 for 4 months (and if PVGP will help, even better) passed 13-0-0.*
Walt needs a copy of our inland marine insurance policy from State Farm.

OLD BUSINESS:

We still haven't been invoiced for cones.
Still working on Motorsportsreg.com survey.

NEW BUSINESS:

Paula told the Board that she gave Walt a paper copy of the email exchange with NeOH regarding their use of PIRC for a solo event.

Paula also emailed Reed Kryder from MVR about not sharing events.

Paula left copies of paperwork regarding getting a program development grant from SCCA. Please take and read.

Paula talked about National's interest in children's events – any ideas?

TNIA "banners" – already on our website according to AJ.

We got a photographer for the Majors – Geoffrey Hall from NJR.

Bill Roberts is now working the gate for PIRC.

Do we want to print a packet for Majors like last year? It cost \$246 last year. Consensus is yes, do it. AJ has it ready except for the cover. He will send a .PDF to the printer.

We can get a 4' by 8' mesh banner reading "Event presented by STC SCCA" with our web URL and email address for \$120. *A motion (Borgo/ Mike C.) to get three banners, one for Solo, one for Road Racing and one generic passed 13-0-0.* Per AJ's art, no SCCA, appropriate URLs.

Lisa Noble is having \$600 sent to fund the water for TNIA. Bill is working on food.

Les bought a new batch of decals and stuff.

The 50/50 drawing awarded \$28 to Mark Mahling.

A motion to adjourn the meeting passed 13-0-0 at 8:47 PM

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA