

STEEL CITIES REGION, SCCA
General Membership Meeting August 1st, 2018, at Aracri's Greentree Inn

Regional Executive Paula Hawthorne called the meeting to order at 7:30 PM. Dave Heinz will arrive a bit late.
A motion (Mike C/Rick) to approve the minutes of the June meeting as published passed 11-0-1 (cg).

TRACK TRIALS and HILLCLIMB: Dave Merritt

Polish Mountain has been cancelled due to record rains and flooding. They received 3.9" Monday and Tuesday. Dave spoke with Jack Barrow who in turn connected us with John Beam. We followed up on enforceability in MD with no success. DC Region is interested in supporting the event next year. We received the sanction and insurance for Fall Shenandoah. However, we found out Summit Point has been sold to Zatar Corporation, and we might have to renegotiate. The old President and General Manager are staying on.

HISTORIAN: Don Baker

There were no milestones this month.

Les Walter fell on Friday at the CORSA convention, but made it home OK. Don went to visit him with Wayne Kaufman to give Les some help, and found he had fallen again. They called 911 and Les went to Excella Health Greensburg. He broke a bone in his foot. He was released, but is back in the nursing home.

MEMBERSHIP: Jeff Hutzelman

There were 12 new and renewal members in June. I will send the numbers to Walt. National is extending Regional Life Membership to all SCCA Life Members. Steel Cities already does this. Licenses expire on their normal schedule. Jeff also discussed how to become a life member.

SOLO REPORT: No representative present

There will be a solo event at the Regional race at PIRC on Saturday.

RALLY: No report

TREASURER: Mark Maehling

We should wait before paying damages. A check was written but not cashed (included VIP). New invoices have been issued. SCCA insurance should pay any damages. We are paying track rental tomorrow.

COMPETITION: AJ Anselm

84 drivers are registered for the Regional so far, 32 are double dips. We have 11 entries for Time Trials. If the 10-day weather forecast is good there should be more. We have rented 50 additional transponders. Any Time Trial entry can also run the autocross. Awards are ordered. Hayward says that they will offset the cost of trophies by reducing the sanction and insurance fees on the back end.

Bill Haus spoke about food. We ordered 70 lunches for each day. We will buy some beer. Water and Gatorade have been donated by the PVGP. Pan froze the leftover food from the Vintage event and will serve it again on Saturday for free. There is leftover wine as well, and there will be a drawing for worker prizes.

OLD BUSINESS:

None

NEW BUSINESS:

We briefly discussed club policy on lending equipment to other organizations. Any such action require approval by the BOD.

Walt asked for approval to spend roughly \$100 for some new tow ropes for the Coarse Crew. Two ropes broke this year and it is time to replace them – they are deteriorating because of age. The expenditure was approved. Paula, Jim, Mike and Chris G. discussed the disposition of the archive materials that were damaged by the recent floods. They will begin moving them to Jim Locke Automotive starting this Friday.

There was no 50/50 drawing.

A motion to adjourn (Mike C/Geoff) passed 12-0-1 (db) at 8:01PM.

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA