

STEEL CITIES REGION, SCCA  
General Membership Meeting December 5th, 2018, at Aracri's Greentree Inn

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

*A motion (Mike C/Jim L) to approve the minutes of the November meeting passed 14-0-0.*

TREASURER: Mark Maehling

Mark distributed copies of the November 2018 Financial Statement and explained the cash flow. He accepted some new bills tonight. He also announced that he will not be running for reelection as Treasurer for 2019.

ROAD RACING REPORT: AJ Anselm

We have the 2018 contracts from PIRC. They must be signed and returned by 12/20/18 along with a \$10,170 deposit for the Majors and \$9900 for the Regional. *A motion (AJ/Jeff) to approve the expense passed 14-0-0.* AJ ran a Majors budget forecast using the 2018 budget as a guide. With 150 entries, we need \$76,000. A similar comparison for the Regional, at 130 entries, shows \$52,000 in expenses. Now, South Jersey Region RE and BOD changed their Jersey Racing Classic weekend to the same date as our weekend. Paula hopes that the new RE will change it back to the original date. AJ agrees, especially since we changed OUR date to help them. For our Regional, we will have a Halloween theme with activities, prizes for costumes, invite local children for treats, etc. We will do lots of advertising.

On another note Glenn Hoffman is our 2018 Driver of the Year.

SOLO REPORT: Nick Phillips & Alex Artayet

We are again working on the schedule since we lost our National Match Tour event. There will be 10 events, and they will be posted.

RALLY: Chuck Larouere

We will host a National Rally on the last weekend in April. It will be operated by Blue Ridge Mountain Sports Car Club, with registration and payment available online.

There will be a region rally between Christmas and New Years. You will be able to run alone because you will only need to answer some questions and mail in your answers.

TRACK TRIALS and HILLCLIMB: Rick Terrill

Polish Mountain is now officially run by the Western Maryland part of Washington DC Region.

We got the contract for Fall Shenandoah. The fee is \$6900 and they need a \$2500 deposit. *A motion to send the deposit (Jeff/Gene) passed 14-0-0.*

HISTORIAN: Don Baker

There were no milestones published in SportsCar this month.

The Norwin High School publication featured member racer Dan Ferri this month.

While he is not an STC member, our old friend John McGill from Nelson Ledges was just named to the SCCA Hall of Fame.

MEMBERSHIP: Jeff Hutzelman

No report.

OLD BUSINESS:

None

NEW BUSINESS:

The new Race Director for North-East Conference Majors race is Gene Kern.

We have a National Trials event April 27/28. They will do almost everything, but they need Flaggars (only 14 are included in the PIRC contract), Friday setup, a welcome party, and T&S. There is NO worker credit for this event. Paula has tried to address this lack of credit before, especially for the PVGP. It was pointed out the NHSCC has an autocross April 28.

The Minicon is in Harrisburg February 15 & 16.

We need nominations for the Region awards.

Chris asked if we will be hosting meetings here (Aracri's) in 2019. Yes, and possibly Papa Rock's in Monroeville. National Convention: The RE is paid in full. AJ and Beth will have their registrations paid. There are 3 levels of Registration this year, so what level are we paying? The basic \$275 level, self paid and reimbursed. *A motion (Barry/Borgo) to pay for the RE's expenses in full and basic registration for up to 5 additional members passed 14-0-0.*

#### ELECTIONS:

Geoff announced that there was a tie for the 6<sup>th</sup> Board seat, so there will be a runoff election tonight. Ballots were distributed to those present qualified voters. Jim Locke defeated Rick Terrill.

A total of 68 members cast ballots.

Elected to 2-year terms: Don Baker, AJ Anselm, Walt Matenkosky

Elected to 1-year terms: Bill Haus, Gene Kern, Jim Locke

The directors adjourned to select the Regional officers. After they returned, Senior BOD member Don Baker announced the results of the election of officers as follows:

Don Baker as the senior board member announced the results:

Regional Executive – AJ Anselm

Assistant RE – Paula Hawthorne

Secretary – Walt Matenkosky

Assistant Secretary – Chris Granche

Treasurer – Bill Haus

Assistant Treasurer – Beth Anselm

Competition Co-Chairpersons – Barry Kaplan/Gene Kern

Solo Chairpersons – Alex Artayet and Nick Phillips

Track Trials/Hill Climb Chairperson – Rick Terrill

Rally Chairperson – Chuck Larouere

Membership Chairperson – Jeff Hutzelman

Activities Chairperson – Kelsey Patterson

Merchandise Chairperson – Barb Senkevich

Archivist/Historian – Don Baker

Directors at large:

Mike Connolly

Mark Connolly

Jim Locke

The 50/50 drawing awarded \$46 to Jim Locke

*A motion to adjourn (Jeff H./Bob Borgo) passed 14-0-0 at 8:57 PM.*

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA