

## **Steel Cities Meeting – Papa Rocks Pizza Pub, Monroeville. January 2, 2019.**

In Attendance: Paula Hawthorne (Paula left early for a Comp Board , Jim Locke, Gene Kern, Kelsey Patterson, Barry Kaplan, Mark Maehling, Jeff Hulme, AJ & Beth Anselm, Rick Beattie, Don Baker, Les Walter, Rick Terrill, John Walko (guest), Dan McNally, Geoff Farrar, Bill Haus, Bob Borgo, Nick Phillips & Alex Artayet, Coyote Black (Guest), Chris Granche

Meeting called to order by new RE AJ Anselm at 7:30 PM

Approval of minutes. Correction: Gene is Race Director of the NEDIV race. Barry moved, Rick Terrill 2<sup>nd</sup> to approve last month's minutes. Motion passed with corrections

### **TREASURERS REPORT:** Mark Maehling

Income: 441.00

Expenses: \$ 3,751

Checkbook balance of \$ 90,900.77

### **Solo – Nick & ALex**

Waiting to hear back from Dave Hois for contract & dates for 2019

### **Rally – Rick Beattie**

Saturday National, Sunday Divisional last week in April

### **Track Trails – Rick Terrill**

Nothing new to report. PHA Meeting will be held Jan 26 in Harrisburg.

### **Road Racing - Barry Kaplan**

Majors Race – May 11-12 2019

Regional – October 26-27. 2 other events scheduled against our event. All people on the Comp board for last year will be asked to be on the board for this year.

Working on sups, budget and entry fees. \$575 for Majors maybe the entry fee.

Mini Con. Feb 15 & 16 in Harrisburg. Looking for candidates for SIT Program.

Regional for October still in planning stages. Suggestions for the event: 2 hr endures, maybe BMW Driving school, or 2 days of enduro's, or other ideas. Still looking for input from people.

### **Membership – AJ**

Jeff Hutzelman not in attendance. No report.

**HISTORIAN** – Don Baker

Membership in SCCA - 30 yrs for Ed Knapp (DSR), Don Baker has 55 years

2 VIP's listed - Donna McDonough & Dave Badger

**OLD BUSINESS**

Talked about Track Trials at Pitt Race. No worker credit for the event.

AJ, Barry & Gene all plan to go to the Mini Con. Beth moved to pay registration fee for up to 5 members who want to go to the mini con. Jim Locke 2<sup>nd</sup>. Motion passed.

**NEW BUSINESS**

Barry moved, Don Baker 2<sup>nd</sup> to have Les Walter be the merchandise Chair in place of Barbara Senkovich who decided she cannot do the job.

Who should have Steel Cities Credit Cards – Bill Haus, Beth Anselm, Alex, Barry or Gene. AJ currently has one for the road racing side which he will give to Barry.

Cigar events – AJ was approached to have a Cigar Event at Pitt Race. Barry moved to have AJ pursue. Maybe give them space overlooking the track. Geoff Farrar 2<sup>nd</sup>. Motion carried.

John Walko – Chuck Weiss (approx. 90 yrs old). He was a SCCA Member and raced many years ago. Maybe the club can have him as a Grand Marshall at one of our events? Lives around Sewickley. Don Baker remembers Chuck Weiss. He ran at Cumberland and some hill climbs.

News: Jim Locke said Paula Hawthorne was nominated and elected to the CRB club racing board to work with the strategic committee. Congratulations!!

50/50 – Won by Chris Granche (because Mike Connolly wasn't there)

Barry moved to adjourn, Everyone 2<sup>nd</sup>. Meeting adjourned at 8:15 PM.

Submitted by Chris Granche, Assistant Secretary