

STEEL CITIES REGION, SCCA

General Membership Meeting December 7<sup>th</sup>, 2022, at Araci's Greentree Inn

Regional Executive Jim Locke convened the meeting at 7:29 PM.

***A Motion (Terrill/Baker) to approve the minutes of the October meeting as published passed 8-0-1 (Granche).***

***A motion (Terrill/Kern) to approve the minutes of the November meeting as published passed 8-0-1 (Granche).***

TREASURER: Gene Kern

Gene delivered the current report. A copy is attached to the archive copy of these minutes.

We need to renew our ZOOM licence for 2023. Cost is \$128, and Solo uses it a lot.

MEMBERSHIP:

Jeff is not here, therefore no report.

TRACK TRIALS/HILL CLIMB: Rick Terrill

There will be four events in 2023 - April, June (South track), July (full track) and August. The Solo Track Trial needs to be late in conjunction with AutoInterest.

<Post meeting note> Gene Kern pointed out that there will actually be five events because the Labor Day weekend event at Summit Point uses the same sanctioning.

Solo: Joe Montuoro

We have a schedule! There will be ten events plus two Test & Tunes. Here is Joe's schedule:

March 12 TNT or March 19 TNT Picked by best weather conditions. April 15 TNT, May 6 Event 1 Saturday, May 20 Event 2 Saturday, May 27 school of some kind, May 28 Event 3 Sunday (Memorial day weekend), June 3-4 Event 4 & 5 (Super Duper tour), June 17 Event 6, August 13 Event 7, August 26-27 Event 8 & 9 End of summer, September 16 Event 10 Saturday, Emergency date October, 7 Saturday.

Three Rivers Karting in Leetsdale wants \$1500 per day for a banquet rental, way too expensive for us.

We are ordering new cones. We found a speaker at Best Buy and are buying one, then two more if tests show it works for us.. Bill wants to check pricing and may be able to get a better price. We are also buying thirty-five trophies at \$10 each from SPS.

The trailer is looking shabby - should we wrap it? We also need to get prices to inspect and service the brakes, tires and springs. ***A motion (Paula Locke/Terrill) to have Solo get a quote on performing preventative maintenance and inspection on their trailer passed 9-0-0.***

RALLY :

No report.

ROAD RACING REPORT: Bob Albert

We have PittRace contracts. They include 13-14% increases on weekend prices and services. Each contract will have detailed lists of what we need, like what buildings and rooms, equipment, etc.

OUTREACH: Coyote Black  
Nothing

HISTORIAN: Don Baker  
SportsCar has not yet been published for this month.

OLD BUSINESS:

Walt has not yet held the bylaws revision ZOOM meeting.  
Don Baker figured out how to vote for area director.  
Carl Staab's car was sold - the new owner is making a charitable donation in payment for it.  
Election petitions were received from Bob Albert, Don Baker, Mike Connolly, Gene Kern and Walt Matenkosky. With 5 apps for 6 positions, no formal election is required.

NEW BUSINESS:

The National Convention in Las Vegas will be conducted using ZOOM.  
The NeDiv Miniconvention will be held in Scranton February 11<sup>th</sup>. Registration will use MSR. Our Region usually covers entry fees. Linda Mosely from NeDiv is the Registrar. Paula would like us to host another MiniCon. Who is interested? Probably Beth, Paula, Joe, Gene and maybe Jim.  
Banquet: Full Throttle Carting is expensive, but the meeting room is only \$500, and Jaden's Catering can do it for around \$30 per person. The date is set for February 4<sup>th</sup>. ***A motion (Haus/Granche) for the Region to pay for the facility and members will pay cost for meals passed 9-0-0.***  
Steve Mortimer is the SCCA Worker of the Year.  
Ashley Thomas has been recognized by the FIA for flagging.  
Guests tonight are Jay Doyle, a flagger from Wilmington NC who also autocrosses a Subaru, and Jeff Martin from Pittsburgh who autocrosses a Civic.  
Boob is sending a trophy email.  
Josh Picozzi (Beth's nephew) has been upgraded to a National F&C license.  
There is an article on the SCCA website on Amanda Haines.

The meeting was adjourned for the election of officers.

When the meeting was reconvened, Senior BOD member Don Baker announced the club officers for 2023.

Regional Executive - Jim Locke  
Assistant RE - Bill Haus  
Secretary - Walt Matenkosky  
Asst Secretary - Chris Granche  
Treasurer - Gene Kern  
Asst Treasurer - Joe Montuoro  
Comp Chair - Bob Albert  
Solo Chair - Joe Montuoro  
Track Trials Chair - Rick Terrill  
Rally Chair - Chuck Larouere  
Membership Chair - Paula Locke  
Archivist/Historian - Don Baker

***A motion (Connolly/Kern) to adjourn was approved 9-0-0 at 8:59 PM.***

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA