

STEEL CITIES REGION, SCCA

General Membership Meeting August 7th, 2024, at Aracri's Greentree Inn

Assistant Regional Executive Gene Kern convened the meeting at 7:02 PM.

There is a correction to the June minutes - the first Cumberland race was held in 1953 as a Regional.

There was some discussion regarding exactly when our 75th Cumberland will be, and Donna McDonough said she will pinpoint that for us.

A motion (Haus/Hoffman) to approve the June minutes as published and corrected passed 8-0-0.

A motion (Haus/Matenkosky) to approve the July minutes as published passed 8-0-0.

TREASURER: Gene Kern

Per Gene's report: We started July with a balance of \$130,961.75 and ended with \$126,161.76 for a loss of \$4,799.99. Our year-to-date gain is \$21,775.83.

MEMBERSHIP: Paula Locke

In June we had no weekend members, 14 new members, and 19 members whose membership was expired. In July, we had no weekend members, 12 new members, and 13 members whose membership expired. As of August 7, 2024, we have 686 total members.

TRACK TRIALS/HILL CLIMB: Rick Terrill

There will be an event at Mid-Ohio on Friday.

The Time Trials National Tour will run at our August PittRace festival, as will Track Night in America.

Glenn Hoffman mentioned that the Duryea Hillclimb in Reading PA is the week before the Festival.

ROAD RACING REPORT: Bob Albert

It is now 2-1/2 weeks to the Festival, and we have only 38 cars registered. It is not a MARRS event.

Haywood is coming, and the stewards list is coming soon. Break even is 85 cars. WDC Region has only 45 cars so far for their Labor Day event, and registration so far for Glen Region's Fun One is low as well.

The Formula SAE (FSAE) event is scheduled for September 14th on the VDA at PittRace. We need people for Tech. There are 40 teams coming, about 500 students, for "The Pittsburgh Shootout".

SOLO: Joe Montuoro

July 14-16 was the Superdupertour VI. We had 119 drivers in 91 cars Saturday and 85 cars on Sunday.

The August 24-25 End of Summer festival will be events 7 & 8.

There have been a ton of National events lately, like Cleveland and Finger Lakes.

RALLY : Don Baker

Don says there is nothing scheduled that he knows about.

There were around 91 or 92 cars in the PVGP rally.

HISTORIAN: Don Baker

There has been nothing from SCCA National.

OLD BUSINESS:

Ashley has some of Central Florida Region's pamphlets. They are not copyrighted. CFR also used National's stock pamphlets, personalized with CFR contact information. CFR had a membership tent set up at Sebring. Pamphlets were passed around at the last meeting. She is not here tonight.

She is also investigating locations for the annual party.

Gene introduced copies of his proposed bylaws revision to the Board members present. The intent is essentially to move the annual elections up one month, so that the new BOD has the responsibility for

event scheduling, and don't get stuck with the decisions of the prior year's BOD. Don pointed out that the National Solo schedule is set in mid-December, as are the Track Trials and Divisional road racing schedules,. The tracks usually set their schedules in December as well. The National road racing schedule is available in January. Does the entire membership have to vote on it? They have to be given the opportunity. If approved, the change would take effect in 2025. ***A motion (Kern/Montuoro) to put this revision up to the membership during the current election cycle passed 7-0-1 (WM).***

Rick Terrill says that he is not receiving email addressed to the BOD. He also questioned the BOD attendance that is supposed to be posted to the website. Walt said that Rick is on the distribution list, and has not had any email bounce. He will check into it. Walt and AJ are responsible for the website postings, and will get that fixed.

In response to Rick's question last month, the worker incentive program depends on a minimum number of workers at each event. We don't get enough, therefore it does not apply to our events.

NEW BUSINESS:

Glenn Hoffman asked about getting sponsorship. There is a section on the SCCA National website that may help.

Way back in Old Business we discussed the need for a member with marketing experience. How can we find that person? How about a blurb in The DRIFT?

Is there anything about Term Limits in the bylaws? Maybe that might be why we are not getting new people running for the BOD - we have people on the BOD for a long time!

A motion (Paula/Albert) to adjourn passed 8-0-0.

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA