

STEEL CITIES REGION, SCCA

General Membership Meeting January 8th, 2025, at Denunzio's Restaurant in Monroeville

Regional Executive Bob Albert convened the meeting at 7:02 PM.

A motion (Matenkosky/Montuoro) to approve the December 2024 minutes as published passed 10-0-0.

SOLO: Joe Montuoro

Mr. Wagner is going to require certified course designers, sort of a safety steward plus. We will have to submit course plans for approval. Our insurance company says we have too many incidents. Our level of paperwork is increasing - we will have to submit incident reports for almost everything.

Our schedule is done. There is a Test & Tune 4/19, and the whole schedule is on Facebook. Joe will send it out to the members of the Board.

ROAD RACING/TRACK TRIALS: Dan Dennehy

OHPA dates are not finalized yet.

We are trying to get "club racing experience" into each event.

We are adding an enduro to the August event.

We have to sell electric hookups and garage spaces to our entrants ourselves. We bought the package, and we pay for everything, but we can set our own prices when we resell. We will put this in the Supps and then market them. We will be using social media for our marketing, using YouTube first. We are working on a "commercial". We are also working on an "Endurance Racing Cup" with two events at PittRace and two at Nelson Ledges.

RALLY : Don Baker

Nothing to report.

TREASURER: Gene Kern

Gene delivered the monthly report. A copy of the Treasurer's report is attached to the archive copy of these minutes.

The PittRace deposit does not show on the report.

We are working on the taxes.

MEMBERSHIP: Paula Locke

We had 12 memberships expire, added 4 new ones, and we now have a total of 736 traditional members.

HISTORIAN: Don Baker

No information this month.

OLD BUSINESS:

Chris Granche has accepted the position of Assistant Secretary.

Ashley is trying to get seventeen (17) flaggers - that is the break-even point to pay them.

NEW BUSINESS:

We have stagnant funds in our checking account. Bob proposed trying to earn interest with it. ***A motion (Albert/Hawthorne) for Mark Mahling and Gene Kern to investigate the best way to invest that capital passed 10-0-0.***

What about some alternate meeting locations? Chris Granche reminded the Board that the Coxcomb (the old Bella Luna) is still available. Bob & Dan mentioned The Wye Brewery in Trafford, and Paula mentioned Caliente in Castle Shannon where the PVGP meets. AJ Whitaker had three places in the North Hills. We need to look at each possible place to assure they have a free meeting area and that they are willing to provide individual checks.

The NeDiv minicon is going to be held on February 22nd. Greg, Dan, Gene, Paula, Bob, Glenn, and Amanda are all thinking about going. Gene will handle our paid reservations. The PittRace contracts are signed. They are about \$88K per event without Recovery services. We will pay \$150/day for 3 days for garages, and there is a \$25 fee to reserve a spot. There are only four registered for the banquet so far. The date is February 2nd, with food served at 5PM. Cost is \$35, and you can register via MSR. Gene Kern will do a DRIFT for February. Dan suggested posting it to Facebook and an email list. We have 1400 on Facebook, and 750 or so email addresses. Dan will post to Facebook, and Gene will email the BOD with dates etc.

A motion (Kern/Montuoro) to adjourn passed 10-0-0 at 7:55 PM.

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA