

CORRECTED - STEEL CITIES BOARD & MEMBERSHIP MEETING

**WEDNESDAY, JANUARY 8, 2020. BELLA LUNA, MURRYSVILLE**

Board members In attendance: A.J. & Beth Anselm, Rick Terrell, Gene Kern, Paula Hawthorne, Jim Locke, Don Baker, Joe Montuoro, Jeff Hultzelman, Chuck Larouere, Chris Granche. 28 people in attendance

Meeting called to order by RE A.J. Anselm at 7:30 PM.

Motion to approve December 2019 minutes. Paula had a question about the members at large. Paula H, Jim Locke and Mike Connolly are the members at large. Gene moved, Jeff Hutzelman 2<sup>nd</sup> to approve the minutes. Paula abstained. Motion passed.

**TREASURERS REPORT – Bill Haus “The Farewell Tour”**

Bill provided copies of the Bank Statement with corrections for November. The correct balance for November, 2019 is 73,953.56 (one uncashed check #8029. Same check uncashed for December also). The balance for December, 2019 is 59,187.93

**MEMBERSHIP – Jeff Hultzelman**

435 members in January. 5 new people joined in December. Jeff asked for approval to renew Walt Matenkosky's membership. There was no need for a motion. As long as Walt remains the regions secretary, the region will pay for his membership

**COMP BOARD – Gene Kern**

We need a chairperson for the Majors and our Regional. Comp Board Mission Statement – All SCCA license approved members to develop & provide for racing. Insurance deductible is \$ 1,000 – number of incidents or number of vehicles involved that may cause damage? Will be resolved at the National Convention.

**HILL CLIMB – Rick Terrill**

The track rental cost at Summit point has increased from \$6,900 in 2019 to \$8,415 in 2020. Rick moved to send a check for \$2,500 for a deposit to Summit Point for the 2020 event. Beth 2<sup>nd</sup>. Motion passed.

**RALLY – Chuck Larouere**

Chuck has 2 national rally's scheduled for April. He plans to use GPS timing instead of manning a checkpoint. It's becoming more popular.

**SOLO – Joe Montuoro**

Schedule is set. There will be a Test and Tune in March. There will be a Race of Champions this weekend. 32 confirmed drivers were invited. They need a Registration Chairman for the 2020 season.

### **OUTREACH – SOCIAL MEDIA – Anthony (Coyote) Black**

He is working with 3 current members to reach out to get more members. He needs contacts, and photos for a backdrop. He also needs content (mostly photos – races, rallye's, solo, specialty workers). He wants to have a way to sign up members on site. It is being worked on.

### **HISTORIAN – Don Baker**

VIP's – Donna McDonough, Barry Kaplan & Steve Mortimore.

Don said the last of the Runoff programs was just on TV. He saw Jim Locke with the winning car. They won 5 National Championships.

Gary Bergerstock's son, Robert (Robbie) passed away (Sound Control). Margaree Pertle (PVGP volunteer) also passed away in December, 2019.

### **ACTIVITIES – AJ for Kelsey Patterson**

Upcoming banquet – Information on line. It will be in the same location as last year – Grand View Golf Club. 1000 Clubhouse Dr. Pittsburgh 15104. The theme will be Mardi Gras.

### **OLD BUSINESS**

We want to use the lower garages for our events.

Les Walter will no longer be Merchandise Chairman. The new chair will have to go to Les' house to pick up the stuff. Barry Kaplan volunteered to pick up the merchandise and look through it.

### **NEW BUSINESS**

National Convention – Will be held next week.

Coyote wants to set up a video night. He is working on it. Everyone over 21 will be invited (if it's at a bar).

Bill Haus suggested that whomever has the Steel Cities debit cards send the invoices to the Treasurer with an explanation of the expense. It makes it easier to reconcile the books.

50/50 - \$45 to winner Gene Kern (who is now our current Treasurer)

Motion to adjourn by Bob Borgo 2<sup>nd</sup> by Geoff Farrar. Motion passed. No abstained

Meeting adjourned at 8:29 PM.

Submitted by Assistant Secretary – Chris Granche