

STEEL CITIES REGION, SCCA
General Membership Meeting March 4th, 2020, at Bella Luna in Murrysville

Regional Executive AJ Anselm called the meeting to order at 7:30 PM. ***A motion (Beth/Joe) to approve the minutes of the February meeting as published passed 8-0-1 (Granche).***

TREASURER: Gene Kern

See attached report. Statement Balance is now \$43,607.11. The primary expense was our deposit for PIRC.

MEMBERSHIP: Jeff Hutzelman

Jeff is changing the report to a PDF Format that will be sent to the BOD instead of a printed handout. Current membership is 455, up from 442.

SOLO REPORT: Dan Sabol and Joe Montuoro

We are ramping up for the Test and Tune at PIRC and hoping for no snow. It is sold out with 4 waiting. We have sold 22 season passes already. The price has been raised by \$75. We need about 10 new loaner helmets, and we got prices at around \$100 each.. We also need 40 lime green grid cones at \$278.80 total. We would like to buy 1000 disposable balaclavas for use with the loaner helmets, which we would sell for \$2 each, at a cost of \$360, and we need a years worth of batteries for the walkie-talkies. ***A motion (Barry/Chris) to approve the proposed expenses passed 9-0-0.***

ROAD RACING REPORT: Gene Kern

We made our deposit for the Regional at PIRC.

For the Majors, our Race Chairman is Mattias Bonnier, and the Chief Steward is Terry Hanuschak. Supps are in progress and the race groups are set. Gene sent the information to Beth for MotorSportsREG. We need to determine entry fees.

Later in the meeting Bob added that the Great Lakes FC group will be coming to our Regional.

TRACK TRIALS/HILL CLIMB: Rick Terrill

The Pennsylvania Hillclimb Association met this past weekend in Reading. We discussed the K & K Insurance assessment for \$6 to \$16 to create a \$1000 deductible fund.

Polish Mountain is being repaved this year.

RALLY: Don Baker

Blue Ridge Mountain Sports Car Club has an event coming up near the end of the month, possibly the 29th, in the South Park area.

Our National Rally is scheduled for April (actually, May w/m).

We need to send the new membership procedures and forms information to Chuck.

SOCIAL OUTREACH: Coyote Black

SC Indoor Carting has offered us a 50% discount Mondays and Thursdays at their facility behind Monroeville Mall.

Coyote needs a copy of the Solo schedule.

He would like approval to set up a PayPal account for merchandise sold at our events. His proposed pricing would effectively give a cash discount for credit sales.. Discussion indicates we

may need new card readers, so Gene offered to check PNC Bank, PayPal and Square for the best deal. We need about six readers (4 for Road Racing, 1 for Solo and 1 for TNIA & Merch), and would prefer Bluetooth devices.

Bob asked Coyote about his goals, and he answered "members". Any plans to mine workers? He does lots of one on one discussions and usually addresses that.

HISTORIAN: Don Baker

This month's anniversary is Jill Walter with 35 years.

VIPs this month include Gene with 20-29 days, and Paula, Donna and Stuart with 9-19 days.

SportsCar this features Coyote Black on the cover and inside.

Donna Mae's Corvette is currently listed for sale in Hemmings at \$995,000 "Negotiable". Donna Mae was also mentioned in "Women in Racing" in this issue of SportsCar.

NeDiv News: Paula

There is now a new SCCA Membership Portal on the National website. Please report any bugs you encounter to Aimee. Call Member Services with any membership problems. Update your profile in File Cabinet - there is stuff there you have to sign and agree to regarding behavior as a condition of membership.

OLD BUSINESS:

A Track Night in America (TNIA) proposal is being prepared by Solo for a grant.

Gene is still looking into radios.

Dan Sabol said hat he passed out Solo schedules at the new car show.

Ray says that there is an online calendar at Savvy Citizen showing local activities and suggested posting our events. Discussion says that the postings are done by each municipality, and the scope may be too broad.

NEW BUSINESS:

Coyote circulated artwork for a proposed new Steel Cities logo (copies archived). The colors match what SCCA says we are allowed to use according to their copyright. Barry and Dan have access to the STC vector files. Paula suggested sending a copy to every member for approval, but Walt mentioned that the Board of Directors has the authority to act for the membership, and those present felt that the Board can approve any change. Present members of the BOD all like the concept, but feel the lettering needs to be more bold. Coyote says that there are more iterations coming.

Barry did an inventory of Les' stuff, but has not presented any pricing info. He suggested giving away all children's size stuff, charging \$25 for new Polos, \$20 for old Polos, sweats etc., and \$25 for the jackets. However, he feels we should give Coyote free reign to set prices and sell out at his disgression. ***A motion (Gene/Beth) to accept Barry's pricing with Coyote's ability to establish starting prices passed 9-0-0.***

Don Baker has brought another box of Ed Myers' old trophies for anyone who would like something.

The 50/50 awarded \$65 to Bill Haus.

A motion (Geoff/Paula) to adjourn was approved 9-0-0 at 8:44 PM.

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA