

Steel Cities Board Zoom Meeting – October 7, 2020

In attendance on line: A.J & Beth Anselm, Paula Hawthorne, Jim Locke, Gene Kern, Rick Terrill, Joe Monturo, Mike Connolly, Jeff Hutzelman, Don Baker (on the phone), Dan Sabol, Kelsey Patterson, Chris Granche. Guests – Michelle Connolly, Bill Haus, Bob Albert, & Geoff Farrar

Meeting called to order by RE A.J. Anselm at 7:40 PM

Motion to approve minutes – Mike Connolly & Gene Kern. Motion passed.

HISTORIC – Don Baker

Dennis Baglier – 30 years 9-29-1990

VIP Volunteer – 17-19 days. Stuart Wirtz (F & C)

RALLY – Don Baker

Chuck Larouere will put on a rally on Oct 25

Rick Beatty put on a rally recently. 11 cars entered. Don Baker said it was difficult for him.

SOLO – Dan Sabol

Final solo of the year was held. 124 signed up. 115 showed up. Solo came out ahead about \$291 for the year. May have to raise prices for next year – Maybe \$5 more per person and \$50 for a season pass. We may cap the number of season passes sold. Dan talked about having a solo school. Test & Tune and double header weekends also in the plans.

TRACK TRIALS – Rick Terrill

Successful weekend at Shenandoah. \$3,700 profit. This weekend there is an event at Summit Point

TREASURERS REPORT – Gene Kern

\$ 35,450.44 started year of 2020

\$ 93,345.20 as of end of September

ROAD RACING – Gene Kern

Several drivers used our Super tour as a “buy in” for the run offs. We should profit about \$3,000.

OLD BUSINESS

Paula & I (Chris G.) went to see Roger Friday to look for shirts to give to the Steel City volunteers who worked the Super Tour. We found a few possible shirts to order. Roger is going to get us a sample. Paula got positive feedback from drivers about our Super Tour.

KELSEY P – Banquet. She checked with the Grandview golf course about having a banquet. It’s up in the air because of the Covid restrictions.

Nelson Halloween event. They are looking for workers. Only 25 or 30 people signed up to drive. It may be cancelled due to the Covid lock down.

Mike Connolly – We will have to put a deposit for our events at Pitt Race after dates are confirmed.

ELECTION – Geoff Farrar. He is checking on Motorsport.reg to see how we can do our election on line. Beth wants to know if there is a way to put in a limit for voting & getting signatures. Members may not be able to get enough signatures.

Have Geoff set up nomination ballot. Have membership send request to be nominated to Walt Matenkosky. Email Walt for a position on the nomination system. Walt will put them on a list and send to Geoff Farrar.

Joe M, Walt M, Gene K, AJ (RE will not have to run), Mike C, Don B have one year terms. Paula H, Jim L & Beth A are carryovers with a 2 year term.

UPDATE - to clarify the following is the email sent by AJ to the membership: *“Please send an Email to Region Secretary Walt Matenkosky at Secretary@stcscca.com with your intention to run for the BOD.*

Each petitioner must obtain the virtual signatures of ten current members of Steel Cities Region to become a candidate. No member may endorse more than three candidates. If a petitioner does not receive the required ten virtual signatures their ballot will be removed at the close of the survey which will be at the close of the November meeting.”

Mike proposed having the banquet at McBee and have Pam (PJ’s Catering) cater it. It may not be a good idea due to the Covid restrictions.

2021 Road Racing. Pitt Race will agree to have us move our Mothers Day date one week earlier. We will have to sign a 2 year deal for a 3 day weekend. It will be a Super Tour. We will have a 2 day weekend in August.

Gene moved to have a Super Tour a week earlier. Mike Connolly 2nd. Motion carried. Joe Montuoro abstained.

Gene Kern suggested having a by-law review next year. Gene volunteered to head up the committee. AJ said that the Secretary has to lead the committee.

Gene moved to update the by-laws for voting. Mike Connolly 2nd. Motion carried. Don Baker and AJ abstained. Don thought that next year’s board should do it.

Congratulations to Walt & Susie Matenkosky on their 40th wedding anniversary

Gene Kern moved to adjourn the meeting. Chris Granche 2nd. Meeting adjourned at 8:39 PM.

Submitted by Assistant Secretary Chris Granche