

STEEL CITIES REGION, SCCA  
General Membership Meeting January 6th, 2021, as a ZOOM meeting

Regional Executive AJ Anselm convened the meeting at 7:30 PM. ***A motion (Rick/Walt) to approve the minutes of the December meeting as published passed 14-0-0.*** AJ welcomed Jeff Drahovac and AJ Whitaker to the meeting.

RALLY : Don Baker

Chuck was asked to do a charity event for the Freeport High School SD Scholar program. Since SCCA National will do one event per year with no insurance and a flat \$80 sanction fee, he is willing.

*A motion (Don/Gene) to approve such an event passed 14-0-0.*

The National event April 24-25 is still on.

HISTORIAN: Don Baker

The anniversaries listed in SportsCar are off. Paula saw something about it on Facebook. Let Jeff know if your stuff is listed wrong.

Our guests were then introduced to Don.

MEMBERSHIP: Jeff Hutzelman

We had one new member (Gina Evans #646546) join in December, and three others (Julie Koval #552379, Anthony DiCesaro III #377518, Anthony DiCesaro IV #552381) rejoined after being away for a while.

5 memberships (one individual, and a family of 4) have been expired since November, and 8 (2 from one family; the rest individuals) since December.

Current membership stands at 496.

TRACK TRIALS/HILL CLIMB: Rick Terrill

Our contract with Summit Point for the Labor Day Shenandoah circuit has been received and returned.

Dave Merritt is back in town and wants to be a PHA representative. *A motion (gene/Bob) to add Dave as a PHA rep passed 14-0-0.* Dave joins Rick.

TREASURER: Gene Kern

Gene sent out a .pdf prior to the meeting.

Beginning Balance \$89,795.24

Income \$321.00

Expenses (\$11,869.84)

Ending Balance \$64,656.40

Gain/loss (\$25,132.89)

SOLO: Dan Sabol

The Schedule is out: 3/14 Test & Tune; 4/3; 4/25; 5/30; 6/12-13 SuperDuperTour III; 8/7; 8/28-29; 9/25 Starting Line school; 9/26 and 10/3.

Season passes are up on MotorSportsReg for the first 50 applicants.

We are still pursuing an event with VET Motorsports at the 911<sup>th</sup> Air Wing base next to Pittsburgh International Airport. Joe spoke with Greg Vincent and wrote a letter. He will keep pushing for a yes or no. We need new pavement - SCCA is losing locations.

Dan says fees are up \$5 (\$35/\$50) for all events plus an additional \$10 for the June events.

Allegheny Highlands Region got permission to use the Bouquet air park and we got the OK to use Summit.

ROAD RACING REPORT:Bob Albert

Bob presented the proposed Supertour budget. There were no questions. There is a potential profit of around \$5,000 at 153 cars. *A motion (Gene/Coyote) to accept the budget passed 14-0-0.* Bob is looking for an assistant race chair. We will put that in The Drift.

Bob is 95% sure we can have a Time Trial concurrent with our August event. Also a TNIA Friday. Bob asked the BOD for the authority to make the deal. *A motion (Rick/Gene) to give Bob the authority to make the deal passed 14-0-0.* It will be a double Divisional on the North track and a Track Trial on the South track until the Divisional ends Saturday then the Trial goes to the North track and a driver school starts on the South track. There will be a Solo Saturday, and a novice rally with start and finish at the track Saturday or Sunday. Our cost will be \$36,300, with break even at 84 entries both days. Once agreed National can be invoiced for their \$24,250 before we pay our deposit. We need lots of help. Bob wants to have a contest to name the event and award a \$50 gift card. A motion (Gene/Chris) to approve the contest and award a gift card passed 14-0-0. Coyote will set it up.

SOCIAL MEDIA & MERCHANDISE: Coyote Black

Coyote recently did an interview which will be televised.

He will form a committee to help get stuff done.

AJ related that Greg Maloy says that Detroit Region people are interested in our SuperTour.

We discussed merch, and Coyote needs help with that.

OLD BUSINESS:

Roger Friday shirts: Chris showed the sample shirt Paula will handle it.

Will we have a virtual awards banquet? AJ will do an email blast. It is traditionally in early February. Solo has most of their winners picked. Gene has three and will be emailing the Comp Board. He should be finished next week. Driver of the Year points are done.

Gene said that ZOOM requires co-hosts to have an account - who will those people be? How about Dan, AJ and Gene?

Gene thinks we need to have Regional IT specialist. Who does what? We use Mailchimp, MSR, Facebook and other programs. AJ offered to check with some other REs. Is there any of our data in The Cloud whose loss would be covered by our Insurance? We pay \$1200 per year for coverage. Dan says he can set something up.

Canonsburg is setting up a Don Yenke memorial - do we want to contribute?. AJ is forwarding an email he received.

NEW BUSINESS:

Bob will send out Comp Board member information soon.

Jim Locke is now in Georgia.

Paula will be going to the Supertour in Sebring.

***A motion (Chris/Paula) to adjourn was approved 14-0-0 at 9:05 PM.***

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA