New England Region, Sports Car Club of America, Inc., Board of Directors Meeting Minutes —

September 14, 2011

The Board of Directors met at the Hampton Inn, Rte 12, Auburn, MA on Wednesday September 14, 2011. Present were Regional Executive Doug Fisher, Asst. RE Bill Gendron, Directors Tim Chevalier, Hal Denham, Trevor Hermance, Peter Morrison, Chris Regan, Jerry Rigoli and Paul Zahornasky. Director Jerry Shields was absent. Also in attendance were: Bruce Allen, Lou Gingerella, Marilyn Freeman, Paul Krysiak, Rob Laverty, Dick Patullo, Fred Ferguson, Jonathan Fryer and Bob Cohen. These minutes may not be in chronological order.

The meeting was called to order by Doug Fisher at 7:32 PM.

Motion: to accept the minutes of the August 10th, 2011 meeting. (Chevalier/Zahornasky) *PASSED.*

Motion: to table all new track discussion to the end of the meeting. (Zahornasky/ Gendron) *PASSED.*

Annual meeting update: January 13th, 14th and 15th are the dates for the meeting at Rocky Hill, CT. Preliminary budget requests to all programs for 2012 for the November meeting. A request for representatives for the Mini Con in New York on Nov. 4th, 5th and 6th was made. Program Reports:

Club Racing by Jerry Rigoli:

Cheap Date had 190 pre-registered entries, 175 actual entries.

The Club Racing program appears to be ahead of budget projections at this date.

NHMS dates for 2012 are forthcoming.

July 2012 date to be NARRC event at NHMS.

Solicitation of new workers is ongoing.

Rally/RallyCross by Tim Chevalier and Chris Regan:

September, 17th, the Car Store Rally in Norwich VT will run as a Social rally due to the road damage from Tropical Storm Irene.

Chris Regan reported that he is currently negotiating to secure a RallyCross site in RI.

October 15th is the tentative date for the event in Maine at The Rest and be Thankful Farm.

November's Covered Bridge Rally and RallyCross are tentative due to the road damage from Irene.

Solo Nationals report by Bill Gendron:

New England had three National Champions and lots of trophies, and a wedding.

Merchandise: (via e-mail from Donna Stevens to Doug Fisher)

There is income from Cheap Date at NHMS and on solo event at Devens. There are no outstanding bills and there is an outstanding refund from SCCA national for returned unsold GCRs and Solo rulebooks.

Membership by Paul Krysiak:

Regular membership as of September 14th is 2309, down 11 members.

30 members to date have opted out of printed **PIT TALK** and signed up for E-PIT TALK.

Treasurer's report by Lou Gingerella:

Our 2010 tax return has been filed.

An audit of the club's books is in progress.

Credit Card funds have been reconciled with the Club Racing Program

The treasure has requested an asset list from each program for any assets of $250.00 in value and above for the November meeting.

Motion: accept the reports was made. (Morrison/Hermance) PASSED

Doug Fisher and Lou Gingerella will reconcile the RAL fund raising reports after the meeting.

Area 1 Director's Report by Dick Patullo:

The National Runoffs begin Next week. The new National web site is up.

New Track Committee Report by Dick Patullo:

The LLC brought a new potential investor the meeting, NER member, Fred Ferguson expressed and interest on becoming involved in developing the Palmer Motorsport Park Club racing facility. Fred was accompanied by his lawyer, Jonathan Fryer (also an NER member) and his financial advisor Bob Cohen. There was a long and friendly discussion between the BOD members, LLC members and the members of Fred's 'TEAM'. It was agreed, in principal, that the LLC would work with due diligence with Fred's 'team' to work on details of an agreement. The meeting would be scheduled so as to be convenient for those parties to meet at the engineer's office in Longmeadow in mid September. It is expected that a letter of intent would be presented in 30 days and that an agreement could be brought to the BOD in no more than 90 days. Doug Fisher called for a 10 minute recess at 9:37 PM As permitting continues for the new track site, it is necessary to make payments as agreed to in the purchase and sale agreement.

Motion: to approve $5938.40 for the October 2011 payment (Morrison/Regan) *PASSED*

Marketing Strategy by Paul Zahornasky:

Web site update, new volunteers are welcome to assist in various duties.

Paul will be seeking budget proposals for a professionally designed and managed web site.

Motion: to adjourn at 10:07 PM (Zahornasky/ Chevalier) *Passed*

Respectfully submitted, Harold Denham, Secretary



Linda and Tom Fanning made their pilgrimage to the runoffs. Photo: Terri Roberts