

Annual Business Meeting
New England Region SCCA
January 4, 2020
Apex Entertainment Center
Marlborough, MA

Call to Order 1:07 PM

Introduction of Current Directors:

Rich Currey, Regional Exec.

Trevor Hermance, Asst. Regional Exec.

Bob Anderson, Secretary

James Ray, Phil LaMoreaux, Brian Doherty, Abhi Ghatak, Paul Omichinski, Luis Rivera and
Jessie Carroll

Recognition of Past Regional Exec's

Introduction of Program Chairs and Specialty Chairs

Moment of Silence to recognize NER members who passed away in 2019

Board of Directors Election

5 directors are elected every year for a two year term. Those running this year are: Gerry
Papenhausen, George Farrar, Bob Anderson, Wiley Cox and James Ray.

Motion to close balloting (Bob Anderson/James Ray) Motion PASSED

Motion to have Secretary cast a white ballot (Dick Patullo/Kathy Barnes) Motion PASSED

Motion to distroy ballots (Ed Capullo/Don Denomme) Motion PASSED

Secretary's Report of Annual Meeting 2019

Motion to accept report as posted (Phil LaMoreaux/Marilyn Freeman) Motion PASSED

Treasurer's Report (Dick Patullo)

Finantial reports are available in back of room. Region financial health is sound and region had
a combined profit just over \$49,000 on a gross activity of over \$580,000. RAL resulted
in a donation of around \$15,000 to the U Mass Foundation to fight childhood cancer.

Motion to accept report (Bob Anderson/Don Denomme) Motion PASSED

Reports from Specialties:

Road Racing (JB Swan)

2019 was a great year and for 2020 we have added another event at Thompson in
August which will include a night race under the lights

Solo (Alex Jackson)

Rally/Rally X/ Rally Cross (Chris Regan)

2019 was a good year for Rally Programs and all programs are finantial sound

Membership (Kathy Barnes/Paul Krysiak)

2020 marks the 71st year of NER and membership has had its up and downs. As we
speak National is in the midst of up dating the membership program on line.

Recognition of 14 members who have been with region for 25 years.

Recognition of 10 members who have been with region for 50 years who will now

Membership Con't:

become Life members of SCCA

Time Trials (Paul Omichinski)

Had a good year and looking forward to one this year

Merchandise (Donna Stevens)

Doing good and made many of the regions events to sell products

Archives (Donna Stevens)

Metal filing cabinets are gone and room made for new shelving. Working on 1950 to 1954. More items have been sent to National Archives at Watkins Glen. Want to thank those who have identified some of the pictures and people in them.

Pit Talk (Melissa Introne)

Since our transition from printed to a digital format, we have seen a large growth.

PitTalk.org site is seeing more activity and want to thank those who have contributed to the articles and pictures this past year. Melissa present a thank you gift to those who were at meeting and made contributions.

Motion to accept reports (Chris Regan/Phil LaMoreaux) Motion PASSED

Area 1 Directors Report (Bob Dowie) was read by Asst. Regional Exec Trvor Hermance

Regional Execs. Report (Rich Currey) was read by Asst. Regional Exec Trevor Hermance

Gold Passes:

Passes were presented to:

Ed Capullo, Linda Capullo, Joshua Underwood and Sam Creasy

Recognition of outgoing Board members :

Jessie Carroll, Phil LaMoreaux and Brian Doherty

Old Business:

Election Results:

New members : Gerry Papenhausen, George Farrar and Wiley Cox

Returning members : James Ray and Bob Anderson

New Business:

Dues for 2021

Motion to keep dues the same (Dick Patullo/JB Swan) Motion PASSED

Date for RAL to be picked at a later date

New England Auto Show coming up and looking for help from all the different programs

Board of Directors to Host 2021 Annual Meeting

Motion to Adjourn (Brian Pitts/James Ray) Motion PASSED

Meeting Ended 2:05 PM

Respectfully Submitted,

Bob Anderson, Secretary