

STEEL CITIES REGION, SCCA

General Membership Meeting January 5th, 2011 at Gene's Last Chance Saloon, Penn Avenue, Pittsburgh

RE Jim Farrar called the meeting to order at 7:37 PM.

A Motion (Andy/B. Anselm) to approve the minutes of the October meeting as published passed 11-0-0.

There is an article in SportsCar, about NeDiv, and you should ignore it for now. Gerry Warnica will deliver a full presentation on the proposal at the National Convention.

In 2011 there will be double Nationals at Watkins Glen and Pocono. There will be no more than one double National in 2012.

In March there will be a stewards training combined with the NeDiv Roundtable. Registration is \$25 including lunch for one day, Saturday March 5th. The Division meeting is Sunday March 6th.

The Pittsburgh Vintage Grand Prix is no longer affiliated with VSCCA. We are now the sanctioning body. They were not in favor of increasing eligibility and felt we were pushing the limits of safety. Since we cut them off, they are now proposing a street race in Springfield, Massachusetts on a date opposite us. There is something about it up on YouTube. Rocky says he doesn't think they can pull it off.

TREASURER'S REPORT: Beth Anselm

Available upon request...

ACTIVITIES REPORT: Bridget Connolly

1/22/2011 - Annual awards banquet at the Radisson Greentree. Rooms available for \$79

2/2/2011 - Monthly membership meeting at Gene's last Chance Saloon on Penn Ave in the Strip District

2/20/2011 - Daytona party at McB

3/3/2011 - Monthly membership meeting at Gene's last Chance Saloon on Penn Ave in the Strip District

4/6/2011 - Monthly membership meeting at Gene's last Chance Saloon on Penn Ave in the Strip District

6/1/2011 - Monthly membership meeting at Gene's last Chance Saloon on Penn Ave in the Strip District

Bridget is working toward another Wild Things picnic. There are 4 possible dates, and she is checking conflicts.

MEMBERSHIP: Don Baker

We received \$220 + 80 = 300 in dues income.

Paula is now on National's mailing list, and she should be receiving membership information soon. She recently spoke to an individual from Shadyside who is becoming a member.

ROAD RACING REPORT: AJ Anselm

Tech specs (weights etc) are changing again.

National Championships qualifying procedures are still changing.

We still have no signed contracts from Dan at BeaveRun. Bridget will follow up with him.

RALLY REPORT: Don Baker for Chuck Larouere

There is a Blue Ridge Mountain SCC rally coming up. There is nothing new on our program.

SOLO REPORT: Mark Andy

We still need to get trophies.

We're moving along with our BeaveRun plans, but so far have not received anything in writing from Dan.

We will be doing an inventory of the trailer.

We need a picture of Andrew Moore for his trophy.

The schedule is done and posted. However, 7/24 may be moved due to the PVGP and will be publicized as such, and 10/8-9 is to be in Consol Energy Park.

We need some timer maintenance and a software upgrade, so I'll probably ask for \$1000 and hope to need less. If there is a good electronics tech in the club we would like to make some modifications to the timer.

TRACK TRIALS REPORT: Jeremy Dietzel

We have firm dates for 4/9, 5/21, and 10/9. No additional news on the Jefferson Circuit event at Summit Point.

HILLCLIMB RREPORT - Ray Colbert

Nothing new to report.

OLD BUSINESS:

Bylaws revision – ballots are out. Results will be announced at the next meeting.

2011 Budgets for each group are due tonight. No one has anything ready.

We discussed the posting of meeting minutes to the website. Should we omit financials? Can we make it available by request only? *A motion (Granche/B. Connolly) to post the minutes, minus financials, to the website, to be available by request passed 8-2-1 (Haus, P. Hawthorne opposed, Matenkosky abstaining).*

Walt will check with Sean regarding authentication.

NEW BUSINESS:

The Pittsburgh Auto Show is February 10-13. SCR is sharing a booth with the PVGP. Joe Montuoro will be there to set up. Volunteers are needed to help man the booth.

A motion to adjourn (B. Connolly/Granche) was approved 10-1-0 (Baker) at 8:09.

Respectfully submitted by

Walt Matenkosky, Secretary, Steel Cities Region, SCCA