

Minutes of OVR-PCA monthly meeting, May 11, 2009 held at Uno's, West Chester OH.

Board and OVR members in attendance: Mary Louise Bauman, Herb Beck, Jim Briggs, Alan Coleman, Richard Groot, Kathie and Ted Hunter, Bill Kief, David Klass, Chris Laux, Gary Nichols, Rich Rosenberg, Jerry Wolf

Board members not attending: Jill Buzzard, Dan Jauch, Larry Lindgren, John Meyer, Charlene and Carston Naber, Dennis Okin, Dave Raum, Dale Timmester, John Wahle Jr., Dick Weiss, Terry Weiss, Don Winder.

Meeting was called to order at 7:00 pm by Vice President, Bill Kief.

Minutes of the April meeting were approved. (*Motion by Ted Hunter, Second by Gary Nichols with no objections or corrections.*)

Welcome to new OVR member David Klass.

Officer Reports:

President: Dave Raum, not attending, no report

Vice President: Bill Kief has reread the Zone President's meeting notes and reminded us that waivers must be kept in region files for four years and one month. We can not hold co-insured events. If an event is a two/multiple marquee event, only one group should cover the event and the other marques are invited *guests*; i.e. there are no spectators, only *guests* at events. Advertised events in our calendar must state that the event we are advertising is a non-PCA event. Discussion ensued over what events need insurance, or extra insurance. If a car moves, is on a lift (of any size), then insurance is required. Bill will double check on keeping attendance or sign-in sheets from social, technical sessions, etc.

Secretary: Jill Buzzard, not attending, no report

Treasurer: Mary Louise Bauman distributed two financial reports: one on the April Mid Ohio Drivers Ed and the other the overall distribution report. While more bills and revenues were handed over, the estimated profits from the event look to be around 10k, which is after \$1200 was donated to One Way Farm from "The Taste of the Track". The 25k bank balance includes 3k Porsche of the Village Club Race sponsorship. Discussion about individual event balancing: all revenues and bills should flow per event through Mary Louise; monies should not be held until the end of a series of events. 200k will flow through our books this year, so it is important to keep events separate and the accounts current. Discussion about moving trailer from pay location to Wright Tuning: Gary will move as soon as the key to the hitch lock is obtained.

Committee Reports:

Advertising: Charlene Naber, not attending, no report. Discussion about billing status and incomes received by various board members.

Autocross: Terry Weiss, not attending. *(Please note that Terry is having back surgery on May 13th. For a card: Terry's address is 760 Pickwick Dr. Cincinnati 45255.)*

DE's: Gary Nichols and Ted Hunter

Gary reported that the "Taste of the Track" Boxster Spyderys each tallied over 600 miles during the weekend. Lynne was swamped on Saturday with registrant registrations and "Taste of the Track" registrations. It was one of the items discussed at the DE Committee meeting last week and a determination was made that we need a separate "Taste of the Track" registrar with assigned instructors for the rides. This will be in place for the fall DE. April was sold out and we had a high number of instructors. Gary suggested that each event forward monies to a savings account/money market fund the amount of the next year's (2011) deposit monies which will be needed in December. We will need between 13k and 15k at the end of the year for track deposits for Mid-Ohio and Putnam Park.

A motion to put aside those monies was made by Ted Hunter with a second by Richard Groot. This motion had to be tabled as a quorum was not in attendance. It will need to be voted upon at the June meeting.

Rich noted that the Putnam DE/Club Race will need 8k by June 18th and our registration will open in 4-5 days. We may have to dip into regular funds if sponsorship and individual event registrants' monies are not enough.

Ted reported the Fall Mid-Ohio registration is open through ClubRegistration.net. utilizing PayPal. He has an article submitted for the June BP. Hotel contracts are completed with \$75/per night pricing. We are encouraging C and D group participants to try to complete their registration on Friday to alleviate crowds and pressure Saturday morning.

Chief Instructors: Jim Briggs and Jerry Wolf

Jerry reported that everyone was happy with Mid-Ohio event. Passing rule changes worked well with the only negative that students cannot go out in the Instructor group (due to the passing). Future run groups will have number on-track limited: 1st: assigned run group, 2nd: "Taste of the Track", 3rd: Instructor/student cars. Covered "Taste of the Track" changes already. A significant incident happened at this event after a student turned off their vehicle traction control. Instructors will remind students that altering vehicle stabilization or traction controls they do so at their own risk. This disclosure will be added to the waiver and tech form. Also a different way to introduce C & D group students to their instructors will be tried by adding an additional 10 minutes prior to those run groups for introductions. All helmets were returned. Bill reminded that PCA National would like consistency among the instructors. Most of our instructors are PCA certified (rest are BMW) and we have daily instructor meetings to review items. A query about DE Instructor certification class was made. If we have enough students we might be able to add an hour of extra driving time to Saturday, but determination cannot be made until a week or two prior to event.

Concours: John Meyer, not attending, no report

Club Race: Rich Rosenberg and Larry Lindgren (not attending)

Rich reported that the event is under control with registration opening in 4-5 days. He thanked Richard Groot for all his help. We need more advertisers and sponsors.

Historian: Dick Weiss, not attending, no report

Members-at-Large:

Walter Chin (not attending), Dennis Okin (not attending), Chris Laux

Chris will try to contact Terry Weiss with an offer to assist with Autocross. He will also try to find out about the title and insurance on the trailer along with the key for the hitch (for Gary).

Membership: Dale Timmester, not attending, no report

Newsletter: Richard Groot: May issue is in print. Discussion about income of advertising versus actual costs and an ad-free newsletter among those attending. Richard will review the overall costs, check with Charlene for advertiser income review and provide an update at the next meeting.

Past President: Carston Naber, not attending, no report

Public Relations: Kathie Hunter will submit write-up to Pano on the first three 2010 events which all were for charity. Herb mentioned that Kurt Gibson requested rally routes for his upcoming trip through the area.

Rally/tour: Herb Beck reported that the James Dean drive is ready. It is a three-hour one-way drive, so plan on an all day affair. Dean's cousin will be opening up his private collection for viewing to add to the drive.

Safety: Dan Jauch, not attending, no report

Technical: Rich Rosenberg had no feedback from either Wright Tuning or Schardt's whom had offered earlier to provide technical sessions.

Webmasters: John Wahle and Don Winder, not attending, no report

Old Business:

Mid Ohio: no further discussion.

50th Anniversary event: Bill reported he is looking into speakers. Members who worked on the 45th suggested he plan on 5k or more for a racing speaker. Location still be reviewed; budget not attempted as yet either. There have been no committee meetings as yet.

New Business:

On-line store: no discussion.

David Klass has offered to do a Waynesville tour. He was directed to Herb for further contact and assistance.

Next meeting: June 8th at Uno's in West Chester OH

Meeting adjourned at 8:10 pm.

(Motion to adjourn by Gary Nichols; Second by Kathie Hunter with no objections.)

Respectfully submitted by Kathie Hunter