

Board Meeting Minutes
May 9, 2015
Dohn Roush's home

Meeting called to order 1:09 p.m.

Board in attendance: Nick Schumacher, Mark Morris, Jaynee Beechuk (for Toledo), Mark Borrer, Mike Laci (Alt. for Columbus), Mark Jeanmougin, Tim Beechuk (for Cincinnati)

Board not in attendance: Michael Trevor, Phil Ross, Jim Troknya, Charlie Grafton

Officers in attendance: George Saylor, Tanya Carter

Officers not in attendance:

Guests in attendance: Sandra Morris, Dohn Roush

March Minutes

****Motion to approve ammended minutes via e-vote – (Morris, 2nd by Schumacher) – Passed on 5/5/15**

Area Reports

Toledo - Phil: Toledo area members continue to meet at Tekelas.

Dayton – Nick: We had a great turnout for our March meeting at Carillon Brewing Co.!! Then back to Brix for the April meeting. Dayton Area Annual Highway Cleanup in Beavercreek today, May 9. Looking for location for the May Dayton meeting due to a conflict with a Dragon's game. Upcoming events: Merrill-Lynch Speedfest car show 5/30, Germanfest Picnic at Carillon Park 8/14-16 (\$100 donation to the Dayton History Museum for our "free" booth space). We will use Lance's Easy-Up. Sail style banner research by Dohn.

****Motion to authorize Dohn Roush to spend up to \$250 for a Buckeye sail banner (J Beechuk, 2nd by Jeanmougin) – Passed.**

Columbus – Mark B.: Mark is the new area governor. We met again at the Hofbrauhaus. George suggested parking together in the garage at 6:30 with meeting following at 7:30. He discussed meeting locations and changing day of the week, possibly asking Kelly BMW to bring car(s) to the meeting or meet at dealership. He brought up an activity at one of the kart tracks. Can we get club T-shirts? We have a contract with Land's End.

Cincinnati – Mark J.: The group tried a different restaurant in March. We will meet at Dewey's in April, at Turn In Concepts in May, and in June have a mega-day at Enthusiast Auto Group. The Cincinnati Street Survival held in April taught 23 students.

Treasurer Report (YTD): Tanya Carter

- Tanya presented the 2015 financial report as of May 9. She is getting used to using QuickBooks.

Reminder: The expense report form is available in Excel or PDF format which can be downloaded from the website. Anybody can pay a bill and submit the expense report to the Treasurer. **This should be done during the month you incur the expense.**

Old Business

Newsletter Report: Dohn Roush

- No report.

Vinyl cutter: Tim and Jaynee Beechuk

- We need to find someone who can use it in time for the August school.

Driving Events Report: Tim Beechuk

- August 21-23. Use www.motorsportreg.com to sign up for the driving school. Bridgestone is providing sponsorship. George will send an e-mail including the Bridgestone information using distribution lists from area governors. Dohn will take care of getting the banner.
- 3 other schools needing our support are coming up – Bluegrass (5/16-17 at Corvette), Northern Ohio (Memorial Day at Mid Ohio, Hoosier (June at Putnam), Buckeye (8/21-23 at Mid Ohio).

Activity/Membership Report: Jaynee Beechuk

- Membership: 6 months (Jan: 1295, May: 1291). New 19, renewing 46, lapsing 18.
- Activities:
 - Jaynee proposed taking a fall drive to a hotel with a car collection in the basement in Canton, OH.
 - Nick Schumacher suggested having the Hack Mechanic speaker at the driver school. Dohn suggested a separate event from the driver school. It would cost approximately \$500-\$700 plus travel. Mark J. suggested having an activity earlier in the day, booking a banquet hall at a hotel with a catered dinner. Jaynee suggested tying this to the Canton drive. Jaynee will get more information and report at the next meeting.

Event Reports

- Buckeye Cup (Mark J) activity in Cincinnati, Dayton, Columbus and Toledo throughout the year. Karting events are a possibility.
- Vintage in New Salem, NC on 5/22-24: <http://atthevintage.com/schedule/>
- Drive with Ferrari Club on 5/23 (Mark J): Meet at the Kroger in northern Kentucky for breakfast at 8:30 a.m. Take the drive and return to Michael Trevor's house for a catered lunch at 2:00 p.m.
- Pittsburgh Vintage Grand Prix on 7/16-19: This is a race through Eden Park.
- **Note to Area Governors:** Send an email to Tim/George of upcoming events so he can send an email blast. Keep the calendar up-to-date. Consider bringing speakers to meetings for a program to generate interest and attendance.

Other Business

Billing for ads in the newsletter:

- Invoice vendors prior to running the ad in the newsletter. George will talk to Erik. Charge tax for ads.

P.O. Box: George Saylor

- Jaynee will work on relocating the P.O. Box to a more permanent location.

Website: George Saylor

- Erik is proposing moving the domain to WebTech who is the current host who also provides web page maintenance. The current domain provider is WebHost. George will get together with Erik about changes that need to be made.

****Motion to switch our domain host from WebHost to WebTech (Jaynee, 2nd by Jeanmougin) - Passed**

Announcements:

- **O'fest at the Stockton Seaview Hotel and Golf Club in Absecon, NJ on 9/21-9/25:**
 - The track will be NJ Motorsport Park. There are special regulations for the Motorsport Park track. Check the track regulations for seats, rollbars and harnesses if you are taking a car. Future O'fests will be held in Monterey, CA (2016), New Orleans, LA (2017) and possibly Pittsburg, PA (2018).
 - Foundation is setting up a drive to Philadelphia to the Simeone Car Museum.
- **Biltmore BMW Classic on the last weekend in June:** The Foundation is sponsoring a Concours at Biltmore which will be the first one held on the lawn and is limited to 50 cars. A \$50 ticket gives you a tour of the house on Friday and access to the grounds on Saturday. This is not a judged event.

The next Board Meeting is tentatively scheduled for September 12 at 1:00 at the Roush's.

****Motion to adjourn – (J Beechuk, 2nd by Schumacher) – Passed**

Meeting adjourned at 3:10 p.m.

Respectfully submitted by Sandra Morris, Recording Secretary