Meeting called to order by Regional Executive Charlie Tanck at 7:40 PM.

There are 16 members present.

Region has 440 members.

18 people voted for officers, a total of 4% of membership. All of the nominated people were elected for 2025:

Charlie Tanck – Regional Executive Mike Toombs – Secretary Jim Hoelscher – Board of Directors Mark Krueger – Board of Directors

Registration for SCCA convention has opened on SCCA.com. The virtual convention runs from January 16th to the 24th it is free and open to all members. The schedule of seminars will be announced on the 16th of December.

The Northeast Division annual convention is February 21st to 22nd in Scranton, PA, registration opens January 2nd.

Th 2025 annual waivers are not available on-line yet, the website says they should be available by the 16th of December.

Region has received paper work for re-certification for next year, Charlie will be working on getting it completed and sent in.

Going forward the region is going to charge \$20 for weekend memberships for all programs. SCCA charges us \$15.00 for each membership we sell.

MotorsprotsReg.com has been sold to an equity firm Parella Motorsports Holdings (PMH). PMH owns seven major road racing series and hosts 24 race weekends across the United States under the SpeedTour banner. Hosting more than 5,500 racing entrants during the 2023 season, PMH also holds the long-term commercial rights to SCCA Pro Racing, allowing it to sanction events for race groups like The Trans Am Series presented by Pirelli, Formula Regional Americas Championship, Formula 4 United States Championship, Formula Race Promotions and Formula 2000.

Activities - Rally Christmas party and the solo year end party are Saturday the 7th of December. Rally party is Saturday night at Cheap Charlies in Bloomfield and the solo party is Saturday afternoon in Mendon Ponds Park.

Region awards are the 25th of January, limited to 30 people, register with Barbara Lissow at either (585)773-9712 or blcatscars@aol.com.

Rally - the novice winter rally is Saturday the 7th of December, information and flier is on the website <u>flr-scca.com</u>. This rally will be using Rictha app without checkpoint crews. The first series event is January 4th, flier and register information is coming soon.

Solo - working on the trailer plans. They are meeting with Elizabeth to verify money for 2024. They are working on schedule for next year. Year end party Mendon Ponds Park at 3:00 PM on Saturday the 7th of December. First weekend in August is National Tour at SEAD.

Race - still no contract from WGI. Money is due in January. Super Tour schedule is set as well as the NEDiv schedule. Glen Divisional Race is scheduled for May 31st to June 1st. The Hoosier Super Tour is scheduled for June 27th thru June 29th. Our Fun One Divisional Race is scheduled for September 13th to 14th.

STPR moved to July 11-12th, helps move away from Super Tour, but NASA has a rally in New England the same weekend, which could hurt entries. The STPR advisory committee are not having a meeting in December, but starting back up in January.

Meeting adjourned 7:58 pm.