

September 2010

CinChronizer



Cincinnati Region S.C.C.A.

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RE-Port

By Regional Executive, David Santel

Our busy season is winding down with the completion of the 2010 IT/Spectacular and just a few solo events remaining. It's been a great year so far and we hope to finish out in style. Our final Solo Points Event will be October 10th, and we have a fun event scheduled two weeks later on the 24th. So, if you're looking for good fun, those will be some great opportunities! Also, both of our neighbors to the north still have events at Mid-Ohio coming up, so if you're more of a road course person, don't fret! The Ohio Valley Region's Fall Sprints are October 9-10, and the Western Ohio Region's WOR Games (including a Friday PDX) are October 15-17. Much fun will be had at both!

This month is a very important month for you to read through this edition of the CinChronizer. In the following pages you will find the Board of Director's proposed changes to our region's bylaws. These changes need to also be read at a general membership meeting before they're voted on by the members of the club. So, please take a minute to read through these important changes. They will be voted on for approval at our November general elections meeting, so PLEASE plan to attend that meeting.

Also, as a final reminder, our September meeting is being pushed back one week to the 28th. We don't want to interfere with the runoffs! Hope everyone is have a fun and safe summer!

**Next Newsletter
Deadline:
Tuesday, Oct 5th**

Send articles to
Jill and Allen Tomey
at
jtomey@cinci.rr.com

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members

All ads Expire 12/31 & are
pro-rated by the month.

**Check out the Calendar -
We just added another SOLO Points Event
on Sept. 26 at River Downs!**



**The 2010 VW Porsche Reunion
September 26, 2010**

G.E. Park
12110 Princeton Pike (State Route 747)
Cincinnati, OH 45246

We will have a booth at this event. If you aren't going to SOLO that day, then head on over and help Brian Walker promote our club. Contact Brian for more information or visit

www.cincyvwclub.com/Reunion.aspx

**Proposed Constitution and By-Law Amendments Offered to Region Membership For
Consideration**

This documents the proposed amendments to the Constitution and By-Laws of Cincinnati Region SCCA, Inc.

Proposed Amendment No. 1

Article I – Membership, Section 5. Life Membership

Require Board of Directors approval for Life Member status.

Current Wording:

A member in good standing who has been a member for twenty (20) or more continuous years shall become a life member of the Cincinnati Region SCCA. Life members will not be required to pay Regional dues. An appropriate pin shall be presented to life members proclaiming their status in the Club. Life members retain full privileges of paid Regional members.

Proposed wording:

A member in good standing who has been a member for twenty (20) or more continuous years shall become a life member of the Cincinnati Region SCCA, subject to approval of the Board of Directors. Life members will not be required to pay Regional dues. An appropriate pin shall be presented to life members proclaiming their status in the Club. Life members retain full privileges of paid Regional members.

Proposed Amendment No. 2

Article II – Meetings, Section 1. Schedule

Eliminate the requirement for twelve regular meetings. This is being proposed because in recent history we have held only eleven regular meetings January – November. A twelfth meeting is the Annual Banquet, held in January. The elimination of a numeric requirement gives the Board flexibility throughout the year.

Current Wording:

There shall be twelve regular meetings each calendar year of the members of the Club and also of the Board of Directors. These meetings shall normally be held on the third Tuesday of each month at a time and place designated by the Board of Directors.

Proposed wording:

There shall be regular meetings each calendar year of the members of the Club and also of the Board of Directors. These meetings shall normally be held on the third Tuesday of the month, at a time and place designated by the Board of Directors.

Proposed Amendment No. 3

Article II, Section 4. Notice

Allow the option of sending out meeting notices by electronic mail (email) if the member requests notices by email. This will allow the notification of meetings to be placed in the newsletter as always, but will allow members to opt out of receiving the newsletter via postal mailing, instead receiving the notice via email.

Current Wording:

A written or printed notice, stating the place, day, hour, and purpose of any meeting of the members, including special meeting, shall be given by newsletter or by the Secretary not less than seven (7) days and not more than fourteen (14) days before such meetings, to each member by mailing postpaid to the address appearing upon the records of the Club.

Proposed Wording:

A written or printed notice, stating the place, day, hour, and purpose of any meeting of the members, including special meeting, shall be given by newsletter or by the Secretary not less than seven (7) days and not more than fourteen (14) days before such meetings, to each member. Such notice shall be by mailing postpaid to the address appearing in the records of the Club, or by electronic notification through email to the address appearing in the records of the Club if the member has on file with the Club a request to send all notices by email.

Proposed Amendment No. 4

Article IV – Elected Officers, Section 2. Duties, Regional Executive

Remove the requirement that the appointed positions of Competition, Rally and Solo Chairpersons not be members of the Board of

Directors. This will allow more flexibility in chairperson appointments.

Change “Competition Chair” to “Race Chair.”

Current Wording:

The Regional Executive shall preside at all the membership meetings and shall perform the duties usually pertaining to the office of “president”. The Regional Executive shall appoint the following Chairpersons, subject to approval by the Board of Directors: Publication, PR/Publicity, Membership, Competition, Rally, and Solo. The appointees for Competition, Rally and Solo Chairpersons shall not be members of the Board of Directors.

Proposed Wording:

The Regional Executive shall preside at all the membership meetings and shall perform the duties usually pertaining to the office of “president.” The Regional Executive shall normally appoint the following Chairpersons, and others as deemed necessary, subject to approval by the Board of Directors: Publication, PR/Publicity, Membership, Race, Time Trials, Rally, and Solo.

Proposed Amendment No. 5

Article III – Annual Dues, Section 1. Regional

Change the regional dues to \$15 as this is the current amount.

Current Wording:

Annual Regional Dues of the Club shall be \$10.00 per member, or such other amount as the Board of Directors shall deem necessary.

Proposed Wording:

Annual Regional Dues of the Club shall be \$15.00 per member, or such other amount as the Board of Directors shall deem necessary.

Proposed Amendment No. 6

Article IV – Elected Officers, Section 2. Duties, Secretary

Remove requirement for corporate seal.

Current Wording:

The Secretary shall have custody of the corporate seal and Club records.

Proposed Wording:

The Secretary shall have custody of the Club records.

Proposed Amendment No. 7

Article IV – ELECTED OFFICERS

Add SECTION 3. REMUNERATION FOR OFFICERS AND CHAIRPERSONS

Proposed Wording:

The Club shall reimburse Cincinnati SCCA Regional dues and SCCA National dues for the following elected officers and appointed chairpersons: Regional Executive, Treasurer, Race Chairperson, Time Trial Chairperson, Solo Chairperson, Rally Chairperson, Publication Chairperson (newsletter editor), and Webmaster.

The Club shall reimburse Cincinnati SCCA Regional dues and one half (1/2) SCCA National dues for the following elected officers and appointed chairpersons: Assistant Regional Executive, Secretary, PR/Publicity Chairperson, Membership Chairperson, and any other positions as deemed appropriate by the Board.

Remuneration shall be for SCCA dues paid in the year that the person holds one of the above positions, and is payable at the end of that calendar year.

In the event that one individual holds multiple positions during a calendar year, the total remuneration for that person may not exceed the sum of Cincinnati SCCA Regional dues plus SCCA National dues. Remuneration shall be for standard, individual member dues, paid by the individual, and is not to include additional fees such as for licenses.

Proposed Amendment No. 8

Article V – Board of Directors

Add a Section 7 that relates to the replacement of Board Members. Currently there is no wording the Constitution and By-Laws to address the replacement of an officer or Board member who resigns or is removed for cause.

Proposed Wording:

SECTION 7. REPLACEMENT OF BOARD MEMBER

Any Officer or Member of the Board who resigns or is removed for cause may be replaced by appointment of the Regional Executive with approval of a majority of the Board of Directors. The appointee shall serve until the next election.

Proposed Amendment No. 9

Article VII – Committees

Throughout the Article

Replace “Board” with “Committee.”

Replace “Competition” with “Race.”

Make all Sections consistent with respect to appointment of Chairperson, and committee composition and function.

Current Wording:

SECTION I. APPOINTMENT

The Board of Directors shall appoint such committees as it finds desirable from time to time, and shall outline the duties and responsibilities of such committee. All reports or actions taken by a committee must be approved by a majority of the entire committee. All actions taken by any committee are subject to review. (Suggested committees: Program, Race, social, Points, car Show, Hospitality, Store, and Archive.

SECTION 2. NOMINATING COMMITTEE

The Regional Executive shall appoint a Nominating Committee of four (4) members of the Club at least ninety (90) days prior to the Annual Meeting. The Committee shall prepare a slate of nominees for the annual election in accordance with Provisions of Article VI, Section I and 2.

SECTION 3. COMPETITION BOARD

The Board of Directors shall appoint a Competition Board consisting of not less than three (3) nor more than ten (10) members to serve for a term of one calendar year.

The Regional Executive shall designate one member of the Competition Board to act as Chairperson.

The membership of the Competition Board shall be drawn from among the members of the Club who are experi-

enced in the various phases of race organization such as Stewards, Starters, Timing and Scoring, Flagging and Communications, Technical Inspection, Registration, Race Chairmen, Competition Drivers, etc.

The duties of the Contest Board shall include the following:

1. Competition driver licensing and training.
2. Assist in the conduct of races sponsored by the Club.
3. Worker licensing and training.

SECTION 4. RALLY BOARD

The Rally Chairperson shall appoint a Rally Board consisting of not less than two (2) nor more than five (5) members. The Rally Board shall be responsible for the organization and conduct of all rallies sponsored by the Club. The Chairperson of the Rally Board shall be designated by the Regional Executive and shall be known as the "Rally Master".

SECTION 5. SOLO BOARD

The Solo Chairperson shall appoint a Solo Board consisting of not less than two (2) nor more than five (5) members. The Solo Board shall be responsible for the organization and conduct of all Solo I and Solo II events sponsored by the Club. The Chairperson of the Solo Board shall be designated by the Regional Executive and shall be known as the Solo Chairperson.

Proposed Wording:

SECTION 1. APPOINTMENT

The Board of Directors shall appoint such committees as it finds desirable from time to time, and shall outline the duties and responsibilities of such committee. All reports or actions taken by a committee must be approved by a majority of the entire committee. All actions taken by any committee are subject to review by the Board of Directors.

SECTION 2. NOMINATING COMMITTEE

The Regional Executive shall appoint a Nominating Committee consisting of not less than two (2) or more than four (4) members at least ninety (90) days prior to the Annual Meeting. The Committee shall prepare a slate of nominees for the annual election in accordance with Provisions of Article VI, Section 1 and 2.

SECTION 3. RACE AND TIME TRIAL COMMITTEE(S)

The Race Chairperson shall appoint a Race Committee consisting of not less than three (3) or more than ten (10) members to serve for a term of one calendar year. The Race Committee shall be responsible for the organization and conduct of all races sponsored by Club, in accordance with SCCA National rules.

SECTION 4. RALLY COMMITTEE

The Rally Chairperson shall appoint a Rally Committee consisting of not less than two (2) or more than five (5) members. The Rally Committee shall be responsible for the organization and conduct of all rallies sponsored by the Club, in accordance with SCCA National rules.

SECTION 5. SOLO COMMITTEE

The Solo Chairperson shall appoint a Solo Committee consisting of not less than two (2) or more than five (5) members. The Solo Committee shall be responsible for the organization and conduct of all Solo events sponsored by the Club, in accordance with SCCA National rules.

Proposed Amendment No. 10

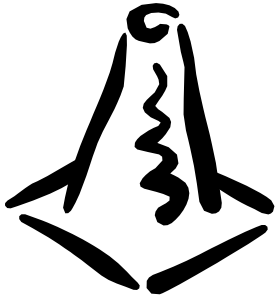
In Article XI – Amendment, Section 1. Effective Date, change the effective date to reflect the date that any, and all, of the proposed amendments are approved per Article XI, Section 2.

Current Wording:

These By-Laws and Constitution are effective as of November 1, 1985 and shall remain in effect until properly amended.

Proposed Wording:

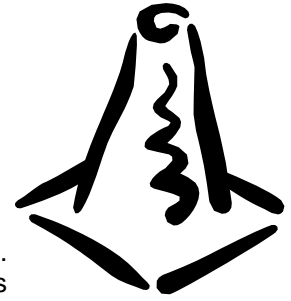
These By-Laws and Constitution are effective as of [date to be as approved by a vote of the General Membership] and shall remain in effect until properly amended.



Between the Cones

Solo Report

By: David Santel



Our season is wrapping up with just one points event remaining. October 10th will be the now-famous PAX Challenge which is always a hotly contested event between the Cincy, Western Ohio, and Central Kentucky Regions. So, please plan to attend and help us keep the Cincy Region Annual PAX Challenge Trophy presented by Stanford Motorsports in our hands! Last year Danny Popp took the win and is the current proud owner of the trophy. Please keep an eye on the Solo schedule at www.cincyscca.com, as we MIGHT be adding an additional event in September. One can never have enough solo events, yes?

Finally, please give a big round of applause and a huge thank you to Shari McCoy and Nathan Roberts, who have both stepped up to take on the job of Solo Chair as a team. As always, they're looking for your help and support to make this program a success, so please be kind and offer lots of help as we transition the program over. Shari and Nathan will be holding several meetings open to all solo participants where they will be soliciting your inputs on how to make the program better. You can always hop on our local forum at www.autocrossforum.com to join in the discussions as well.

Thanks everyone! Happy soloing.

Minutes of the July, 2010 Meeting of the Cincinnati Region SCCA BoD

Board members attending: Christy Graham, E.B. Lunken, Tom O'Gorman, Bill Niemeyer Jr., Rodney Sizemore, Bryan Schafer, Brian Walker, David Santel.

Bill Niemeyer called the meeting to order.

On the motion of E.B. Lunken, with David Santel seconding, the June, 2010 meeting minutes were approved. Motion passed.

Treasurer's Report

Dan Chambers, treasurer, was not present at the meeting.

Old Business

Bryan Schafer distributed the proposed By Laws Revisions. A special Board Meeting is planned in August for the Board to review the revisions.

Solo Report

We are still searching for a new Solo Chair.

David Santel presented the solo report. Our July 18 event at Turfway had good attendance. There is a Test & Tune at Turfway, and Points Event at River Downs, later this month. David continues to work on an SOP for conducting Solo events.

Race Report

Todd Cholmondeley presented a Race Report. Entries for the PDX and Race are on par with last year. All elements of planning for the Race are in good shape.

Car Shows

Brian Walker has distributed flyers at a number of car shows; as a result, our Club email contact list continues to grow.

New Business

The September 21 Club meetings conflict with the Runoffs. E.B. Lunken motioned to move the September 21 meetings to September 28. Christy Graham seconded the motion. Motion passed.

On the motion of E.B. Lunken, with David Santel seconding, the meeting was adjourned.



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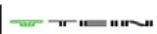
Colletti-Motorsports.org

2009 ANOTHER GREAT RACE SEASON

..... once again demonstrated Colletti Motorsport's commitment to its clients when racing their Colletti prepared car or race rental, by securing the 2nd & 3rd places in the 2009 Great Lakes Regional ITA championship. 12 podium visits in 18 races, also, a 1st in class at the Nelson Ledges 12 hour endurance challenge. A total of 982 miles an average of 82mph including stops & without any mechanical issues.

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CINCINNATI REGION
CINCHRONIZER
c/o The Tomeys
3823 Springoak Drive
Cincinnati, Ohio 45248



We're on the Web!
www.cincyscca.com

Next Meeting: Tuesday, September 28th
at Mill Race Banquet Center in Winton Woods at 8:00 pm.

Coming A-TRACK-tions

September

- 21 - Monthly Meeting 8 pm MOVED to 28th
- 26 - Points Event #8 River Downs

- 28 - Monthly Meeting 8 pm ***** special date

October

- 10 - Points Event #9 River Downs
- 15 - WOR @ Mid-Ohio
- 24 - Fun Event TBA



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