

**BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION – SCCA
NOVEMBER 2010**

The November 2010 meeting of the Board of Directors for the South Jersey Region of the Sports Car Club of America was held at the home of Sue King on Wednesday evening, November 3, 2010. The meeting was called to order by R.E., Jim Tornetta at 8:20 PM.

Present were: Brian Heun, Bob Childress, Jim Tornetta, Sue King, Meg Meyer, Jim Wakemen, J.D. King, Mike Allenbaugh, and Craig Robson. Guests were: Val Heun, Jim Wakemen, Sr., and Chris Houliaras.

Membership Report – Meg reported that we have 384 paid members to date.

Solo Report – Craig reported on the most recent solo event. There were 53 entrants. It seems that the generator that came with the solo truck does not have instructions for operation. Craig and Chris asked Jim to see if one of his co-workers could help with this matter. This event did make a decent profit. Craig followed up on another property but the owner was not interested in renting it. Craig and Chris were reminded to contact the owner of the lot we are now using to see if he is interested in renting to us in 2011. J.D. mentioned to the chairs about the winter series at NJMP. Craig replied that all appears to be in order except for an EMT. It was suggested that we contact John Redden to see if one of his people would be interested. It, also, was suggested that we put in writing all the particulars that have been gone over with the track so there are no questions or problems later. Craig felt that maybe a person with first aid knowledge would enough to satisfy the State's needs. J.D. has a meeting at the end of the month with the State Police and he asked Craig to put some notes together on this issue. Brian reminded the chairs of the need to get together the names of winners for the awards ceremony at the banquet. Chris stated that he has heard back from most the winners and that they will be at the banquet. Brian, also, reminded the chairs to get the State Police application in.

Treasurers Report - Craig reported that we have \$63,687.58 in the race account; \$2,304.68 in the general account;; the money market account has \$2,000.00; and the CD has \$2,300.00. Meg asked about the monies that were put into the Roush Creek account. J.D. replied that it is still in an escrow account.

Rally Report – Jim Wakemen reported on the last two rallys. Jim Sr. reported that we are in the black for the year. The Pine Barrens Express Rally (PBX) will be held on Saturday, November 20th. The course has been completed. Jim Sr. stated there will be ten checkpoints and we need crews for them and there will ham operators with them. Lunches will be provided; dash plaques and trophies will be handed out. J.D. stated that the video is great and suggested that we film a lot of the event. Car numbers are being made (reflective tape). A break even point is 35 cars with an entry fee of \$75.00. Jim Sr. asked about where we might be able to get our region logo made up in order to give our two rallymasters for this event a special award. J.D. asked Jim to contact him. For those

interested in working the event, just email Jim Sr. Start/Finish is at Howard Johnson in Toms River. Jim Sr. reported that there are 20 entrants to date. Craig suggested that something be posted on the racing forum. Meg will put something up on our web page. Jim Sr. stated that pictures of the entrants cars will be taken before the rally and after the rally.

Race Report – Meg reported that we had 157 cars. It was a fantastic weekend. There was only one full course yellow the whole weekend. Dates have been requested for next year. There will be a debrief of this event on November 15th at Chicago Uno.

Old Business – J.D. went over some items for the banquet which will be held at NJMP on January 22, 2011. He is in the process of acquiring door prices. Jim Sr. suggested that he contact Philly sports teams for items. Mike will contact the DJ.

New Business – Elections of board officers. Terms for J.D., Bob, and Brian are up this year. All three expressed a desire to run for the Board. A call for anyone else who might be interested will be made at the November membership meeting.

There being no further business, the meeting was adjourned at 9:10 PM.

Respectfully submitted,

Sue King
Secretary