

BOARD OF DIRECTORS MEETING

SOUTH JERSEY REGION – SCCA

DECEMBER 2010

The December 2010 meeting of the Board of Directors for the South Jersey Region of the Sports Car Club of America, Inc. was held at the home of Sue King on Wednesday evening, December 1, 2010. The meeting was called to order by R.E., Jim Tornetta at 8 PM.

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

Treasurers Report – Craig reported that we have \$53,000 in the race operations account out of which we will be sending a \$10,000 deposit to NJMP as a deposit with our contract with them for the 2011 racing season and we anticipate approximately \$8,000 from that account will be going toward our annual banquet. There is a balance in the operating/general account of \$1,000 after advancing fees for the PBX rally. Craig will prepare the 990 form for the year 2010 after the first of the new year. It was decided that no final accounting checks for the 2011 race season will be going to NNJR until the end of that race season.

Membership – Meg reported that we have approximately 393 members to date.

Solo – Craig reported that the first event of the winter series to be held at NJMP will be this coming Saturday, December 4th. There are 42 pre-registrants. We need an EMT for the event and Craig has contact Dan Zane to see if he is available.

Rally – Jim Wakemen, Sr. reported that we had 44 starters for the PBX with 43 finishers. He had budgeted \$2,850 for the event and it came in at \$2,835. Jim stated that he would like the region to purchase 3 timing clocks at a cost of \$179 for each. A discount will apply. Meg made a motion that we purchase the clocks, with a second by J.D. Motion carried. Jim Tornetta thanked the Wakemen's for an outstanding job on putting on the PBX. We look forward to next years PBX.

Racing – J.D. reported that we will have the JRB for one more year. It was for a three year duration which finished this year. Discussion centered on the race schedule for next year.

Banquet – Val reported that registration is open on DLB for the January 22nd event. Discussion centered on trophies. Brian and Craig will collaborate on the Solo awards and J.D. and Jim Tornetta will get together on special awards and drivers awards.

Election of Officers - The 2011 Board of Directors will stand as it is now with Jim Tornetta as R.E., J.D. King as Assistant R.E., Sue King as Secretary, Craig Robson as Treasurer, and Meg Meyer as Membership. Brian Heun, Bob Childress, Mike Allenbaugh and Jim Wakemen are the At-Large members. Meg made a motion to have the Secretary cast the vote for the Board as stated with a second by Craig. Motion was carried.

New Business – Motion by Brian that we have the specialty chiefs get their wish lists together for necessary equipment purchases that will be paid from our race account. Second by Bob. Motion carried.

Discussion centered on what we should pay for National convention expense. J.D. made a motion that we pay up to \$500 for National convention expense. Second by Meg. Motion carried. Meg gave the BOD a spread sheet on what she will need for T&S – i.e. timing lights, second nanostation for wireless access, ethernet cables, etc. J.D. made a motion for Meg to use her discretion on when to purchase this equipment. Second by Mike. Motion carried.

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

Respectfully submitted,

Sue King
Secretary