

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION, SPORTS CAR CLUB OF AMERICA, INC.
APRIL 2013

The April 2013 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 J.D. King on Wednesday evening, April 3, 2013. The meeting was called to order by R.E., Jim Tornetta at 8:10PM.

Present were: Jim Tornetta, Brian Heun, J.D. King, Bill Richter, Mike Allenbaugh and Sue King. Guests were: Val Heun, Jim Wakemen, Sr., Mike DeFlorio, Chris Houliaras, Mike O'Neil and Terry Hanushek.

Treasurer's Report: Sue reported that there is \$2,500 in the operating account and \$45,000 in the race account.

Rally Report: Jim Wakemen, Sr. reported that the March Lion/March Lamb will be run this coming weekend April 6th and 7th. April 21st is the date for the Spring Fling rally which starts in Doylestown.

Race Report: Brian reported that we have 39 entries, to date, for the drivers school scheduled for this coming weekend, April 6th and 7th. The test day has 23 cars registered. The Majors is scheduled to be one of NJMP's top events of the year. There will be early start times. The 12 hour has 42 cars registered. Brian produced a transponder rental agreement which should be implemented at our events. Mike Allenbaugh advised all that NJMP gates will be closed between 10PM and 6AM, unless arrangements are made. J.D. reported that Rob Fini has applied for the Dave Rose Scholarship. J.D. made a motion that we award the scholarship to Rob. Second by Brian. Motion carried. Discussion on the Majors – J.D. stated that National wants to see how we run ours. Terry stated that National is trying to raise the level of racing. NJMP has developed a proposal for potential runoffs which run Wednesday through Sunday. This is an 'all hands on deck' event not just a few workers. Discussion followed. Terry reported on the 12 hour meeting with NJMP and the different aspects that will be addressed. Brian suggested that we have a backup chairman for the RPC meetings. Would Mike Lamaina be interested? J.D. will talk with Mike about the co-chairman aspect.

Solo Report: Jim Tornetta started the discussion by asking the chairmen about solo classifications. Jim felt that we should possibly go back to classifications from previous years. There was a lengthy discussion on tire classes, bump classes –if one car in class should it be bumped up one class or latterly sideways; car classes for pax. Chris will talk with Axware about the best way to enter this info into the computer. Chris did ask about leaving the street tire class and the answer was, yes. Jim made mention about our solo safety stewards and how one particular safety steward will not be allowed to participate in that capacity at our events. Bill Richter stated that Driving Impressions has come on as a Solo sponsor and will be giving us merchandise that we can raffle off at our Solo events. Bill suggested that Solo instructors should wear safety colored shirts so all participants know who they are. Bill reported that he checked into the price of new helmets. The price is \$125 per helmet. J.D. made a motion that we buy 10 helmets. Seconded by Brian. Motion carried. Each worker from our Solo group who works the 12 hour will get two (2) free events and a gas card. Mike O'Neil is the Solo worker chief. Nicole O'Neil is the waiver chief. Chris would like to set up a Paypal account for Solo events. He will check to see what will be needed to accomplish this. There is a new date for a Solo event – June 23rd. Jim T. stated that the Pro Touring group needs their own group and they want to run as one group.

New Business: Mike Allenbaugh reported that NJMP wants each sanctioning body to do their own tech. Mike will need our plan before the 12 hour. The contracts with NJMP have been finalized and Jim Tornetta will sign them this evening. Terry Hanushek stated that he is running for Area 2 Director.

There being no further business, the meeting was adjourned at 9:15PM.

Respectfully submitted,

Sue King
Secretary