

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

The May 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 Sue King on Wednesday evening, May 1, 2013. The meeting was called to order by R.E., Jim Tornetta at 8:15 PM.

Present were: Jim Tornetta, Sue King, Bill Richter, J.D. King, and Bill Von Suskil. Guests were: Jim Wakemen, Sr. and Chris Houliaras.

Treasurer's Report – Sue reported that there is \$22,000.00 in the race account and \$2,800.00 in the operating account.

Rally Report – Jim Wakemen, Sr. reported there were 13 entrants for the March Lion and 16 entrants for the March Lamb while there were 7 entrants for the Spring Fling event. Jim stated that there are two tentative dates for the summer and these dates will be confirmed soon. September is the next scheduled event. Check the website for the specific date.

Solo Report – Bill Richter reported that there were 69 entrants at the April 14th event held at Bader Field. The next event will be on May 5th, also at Bader and there are 43 entrants registered to date. Bill will be in contact with Kerbeck about the Columbus Day weekend Corvette event which will be held on that Saturday. There will be free runs for South Jersey Region members. Remember to bring a toy as this event sponsors Toys for Tots. Bill brought up about possibly running an event again at the Rivershark Stadium in Camden. Discussion followed. Jim Tornetta will check it out to see if it is feasible to run an event there. Chris Houliaras reported that the paypal account has been set up for Solo events. Discussion centered on class designations.

Race Report – J.D. reported that rumor has it that Pocono might not happen as the buildings are not finished. More on that when he gets an update on the progress. J.D. reported that we will probably need to have track flaggers for the Thursday practice of the Majors event. He reported on the 12 hour in that there were 46 cars that took the green flag. Jim Tornetta reported that he was honored by being asked to wave the green.

New Business – Sue reported that she had been contacted by Meg about getting new and updated computers for timing and scoring. It was felt by the board that we should invest in new computers. This was put in a form of a motion by Bill Von Suskill with a second by J.D. Motion carried. Bill Von Suskill reported that the car badges are in and they will be sold for \$20 each. Bill also reported that he has made contact with an outfit about having a video night at the Majors. This will be a big screen showing of a movie of our choice. He will get further information. Bill presented a pen that would be a giveaway. This pen has windows which can show SJR-SCCA websites. He will get pricing. Bill also reported on the ongoing Pocono bus trip.

There being no further business, the meeting was adjourned at 8:55 PM.

Sue King
Secretary