

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

The August 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, August 7, 2013. The meeting was called to order by R.E., Jim Tornetta at 8:10 PM.

**Present were:** Jim Tornetta, Brian Heun, Bill VonSuskil, Sue King, Mike Allenbaugh, and Jim Wakemen. Guests were: Val Heun, Craig Zane, Mike DeFlorio, and Terry Hanushek.

**Treasurer's Report** - Sue reported that we have money in both accounts.

**Solo Report** – Mike DeFlorio brought up his concerns about state police subchapter 3B in that we need to put up fencing for spectator events and that corner workers must be at least 25 feet from the race surface. It was felt by the Board that there is no need for fencing as we do not put on spectator events and our corner workers do conform to the setback line. Mike reminded the Board that there is an outstanding bill due to Atlantic City for facility rental for our June solo date. That will be taken care of.

**Rally Report** – Jim Wakemen reported that the September rally event will be postponed for now. It is in the negotiation phase as there needs to be a ten (10) car pre-registration. The October BCX is on.

**Membership Report** - Bill VonSuskil reported on the Vineland National Night Out which was held this past Tuesday, August 6<sup>th</sup>. It was sponsored by WVLT 92.1 radio. Jim Tornetta received a trophy for Judges Choice for his Triumph. Through a meeting with Ben Nataro of WVLT it was presented to the Vineland Police Dept. that they volunteer to be flaggers at our Summer Thunder race event. It seems that the Camaro and Mustang clubs also want to be involved. Bill will follow up. J.D. asked Mike DeFlorio if he could arrange to have some Solo folks man a booth at Summer Thunder to make others aware of our Solo events. There was a lengthy discussion on our connection with WVLT. Bill advised that we will have exposure in the Daily Journal Community Guide which will be published August 30<sup>th</sup>. Bill stated that we have been approached about the County Adopt –A-Road program (Dividing Creek Road). He needs a list of people for the application and he will bring it up at the Membership meeting. Bill approached the subject of advertising pens as giveaways. The cost is \$1.75 each for 300 of these pens. Motion to purchase by Bill, seconded by J.D. Motion carried.

**Race Report** – J.D. reminded all about the Pocono National this coming weekend and Summer Thunder the following weekend. We need to beef up manpower for both events. Once, again, there was discussion on how best to recruit workers/volunteers. Terry Hanushek reported on the 2014 season for the Majors Eastern Conference. There will be three (3) Majors in the Southeast Division and three (3) Majors in the Northeast Division. As far as our scheduling, our first choice is June (May 30-June 1) or June 8-9. The National Administrator for the Majors would like our event to be after the Glen event (August 2-3?). There are negotiations underway for the 2014 season. Switch Lightning Challenge and Summer Thunder was a consideration. Only Majors from now on and this will be structure points and there will be an alternate entry into the runoffs. Need to create a schedule that is comfortable for all. Discussion on very little on no flexibility on scheduling. Should we keep our same dates. Should there be Divisional points events instead of Nationals to go to the runoffs. No decisions now but we need to look ahead. If there are Divisional championship races, invitations should be done by Labor Day. There should be rules established along lines of National requirements.

**Old Business** – Mike Allenbaugh brought up the subject of the NJMP invoice for the electrical box and the TD banner that were harmed at our Majors event. As to the electrical box, Jim Tornetta stated that we need more information on this. Jim further stated that, as to the TD banner, that should be a trade off with our paid announcer doing commercial announcements for NJMP sponsors. We will do announcements for the track but not for their sponsors (TD Bank). After a lengthy discussion and getting nowhere, Jim decided that we should pay the TD bill.

There being no further business, the meeting was adjourned at 10:30 PM.

Respectfully submitted,

Sue King  
Secretary