

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

The September 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, September 4, 2013. The meeting was called to order by R.E., Jim Tornetta at 8:20 PM.

Present were: Jim Wakemen, Jim Tornetta, Sue King, J.D. King and Bill VonSuskil. Guests were: Matt Wojtkowiak, Craig Zane and Staci King.

Treasurers Report – Sue reported that we have \$51,000.00 in the race operations account and \$4,500.00 in the general operating account. There are still some outstanding bills that have to be paid out of both of the accounts.

Solo Report - The September 15th event has been moved to September 22nd and this event will be held at Bader Field in Atlantic City. Jim Tornetta reported that there was a good turnout at the last event. Craig volunteered to put together a flyer announcing the change of date for the next event.

Rally Report – Jim Wakemen reported that the ‘Which Way’ rally will be held October 27th. The Bucks County Explorer rally is scheduled for November and will be held the weekend before Thanksgiving. Jim Sr. and Mark are up 100 points for the National Championship.

Membership Report – Bill reported that he had a meeting with the folks from the Cumberland County Adopt a Road program. We have adopted Dividing Creek Road and there will be two signs erected at both ends of the road showing that South Jersey Region has adopted that road. We will need to meet at least three times a year for litter patrol. Bill stated that WVLT will be at the ‘Jerk’ with many radio personalities. The pens have been ordered. There was a write up in the Community Guide, which is part of the Vineland Times Journal, about our events. As part of the presence of WVLT at the ‘Jerk’ Bill stated that Ben Naturo wants to do a blitz for the October event and Ben has two car clubs that want to participate at the event. Bill played recordings from Summer Thunder that went out over the air from WVLT with Chris Randazzo as the MC. Matt noticed that NJMP was mentioned several times in the recordings.

New Business - There was a discussion on putting on a Street Survival course. Bill noted that we should pursue trying to get a certification for discounts on auto insurance for those that participate in the course. Harvey Shaw, a local agent, wants to come to a Board meeting a make a presentation about how to go about getting this done. Bill will follow up with Harvey. Jim Tornetta announced that Brian Heun and Mike Allenbaugh have resigned from the Board after Jim asked them to step down due to conflicts (Brian is legal counsel for NJMP and Mike is a manager for NJMP). There are two openings on the Board and Craig Zane and Matt Wojtkowiak have agreed to fill in the remaining terms. We will need a motion from the membership on electing Craig and Matt to the Board for the rest of the term remaining. This will be done at the September membership meeting. Brian has agreed to finish out the year as the Chairman for the RPC Committee. Craig asked the Board’s permission to purchase a popcorn maker. He was told to purchase same. Bill stated that would be a great thing to have as he purposes to have Friday night movies next year at our events. Matt will be bringing his little car that was made in 1958 to the track for the October event. Craig will be working on the Solo sound system over the winter months.

There be no further business, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

Sue King
Secretary