

BOARD OF DIRECTORS MEETING SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC. AUGUST 2014

The August 2014 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 6, 2014. The meeting was called to order by R.E., Jim Tornetta at 8:20 PM.

Present were Board members: Sue King, Jim Tornetta, Matt Wojkowiak, Craig Zane, Bill VonSuskil, J.D. King, and Jim Wakemen, Jr. **Guests were:** Don Colanero and Meg Meyer.

Treasurer's Report – Sue reported that we have \$12,000.00 in the operating account and \$28,000.00 in the race account.

Solo Report – Bill Richter reported that there were over 100 cars for the two day Battle at the Bay event this past weekend – Saturday's count was 64 cars and Sunday's count was 69 cars. There were 3 different course configurations for a total of 11 runs. The City of Atlantic City opened up the stadium and served lunch on both days. They seemed quite surprised at the turnout of participants who came and bought lunch on those days. Bill made a motion that we donate \$500.00 to the Atlantic City Little League. Second by Matt. Motion carried. Craig reported that the solo truck has brakes and that wheels and tires will be done at the end of this season. JD will check with Tim's Towing about rims for the solo truck.

Membership Report - Bill VonSuskil reported on the Vineland National Night Out. Mike Luongo and Meg Meyer both displayed their race cars. Joe Pagano's antique police car might be at Summer Thunder. Bill will follow up on this. There was a bigger crowd and participants at this night out than in previous years. Bill stated that Texas Roadhouse is a potential sponsor and feels that we should display a South Jersey Region banner at their restaurant. The Corvette club plans on bringing cars to Summer Thunder. WVLT will be broadcasting live on Saturday at Summer Thunder. JD suggested that Bill contact Maguires Products and have them send goodies for giveaways to our workers. Bill is working with the Millville Advance Auto store about putting on an SCCA day at the Glasstown Brewery sometime in late September. We had received a check from Southampton Auto and Jim Tornetta personally thanked them for their donation. Bill further reported that we have 426 members to date. Jim T. thanked Don Colanero for initiating thank you cards that will be sent out to workers/volunteers.

Rally Report – Jim Wakemen, Jr. reported that the next event will be a GPS rally through Salem and Gloucester counties. This is scheduled for August 24th. Jim also reported on the LeMons event that was held last weekend at NJMP on the Lightning course and that American Endurance racing was there. Jim and his team drove a Civic and turned 126.7's on street tires. They finished mid-pack and third in class.

New Business – Meg made a presentation for the SJR website redesign. After reading her proposal and a lengthy discussion the Board agreed that the website is in need of an update and that Meg’s proposal fits that need. JD made a motion to approve up to \$2,000.00 to Meg to update the website and that she can draw on that amount as needed. Second by Matt. Motion carried.

Old Business - JRB dissolution. Jim Tornetta asked both Brian Heun and Butch O’Connor to put together a proposal for a Jersey Racing Board (JRB). Jim stated that the only reason he suggested that the JRB continue past the end of the contract was that he was concerned that Terry Hanushek might go away. It seems that only 12 to 14 NNJR members support NJMP events. When Chris Mosley, RE of NNJR, spoke with his BOD about average percentage (21%) of his members they decided to end the JRB as of January 1, 2014. Jim stated that we offered an olive branch and they set it on fire and threw it back at us. Jim tried to explain to Terry that NNJR members will show up and support NJMP events. We did not get support from NNJR for their Pocono event in May, which this year was a JRB event due to Terry’s pleading. At our recent solo event Jim, JD, and Terry had a discussion on the JRB. Terry blamed Jim and stated that the board’s decision was detrimental to the Region. The above mention proposal was submitted for our board’s review prior to the NEDiv scheduling of events for next year. There were changes made to this proposal and those changes will be sent to Brian and Butch for their input. As far as ProIT, it was felt that there is a personal agenda taking place and it was felt that we should not support outside events, such as ARCA, only SCCA events. Speaking of the ARCA event – SCCA Pro Racing had two events that same weekend this year and they did not bring sufficient personnel to man their events and at the last moment asked SJR volunteers to help them put on their races.. It was felt that SCCA Pro Racing should notify the Region of Record three months ahead of their scheduled event. JD stated that our BOD needs to be active participants in scheduling race events prior to the Mini Con in November.

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

Respectfully submitted,

Sue King
Secretary