

# BOARD OF DIRECTORS MEETING

## SOUTH JERSEY REGION - SCCA

### SEPTEMBER 2014

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The Board of Directors meeting for the South Jersey Region of the Sports Car Club of America, Inc. was held at the home of Sue King on Wednesday evening, September 3, 2014. The meeting was called to order by R.E., Jim Tornetta at 8:00 PM.

**Present were Board members:** Jim Tornetta, Craig Zane, Bill Von Suskil, Sue King, Matt Wojtkowiak, Jim Wakemen, Jr. , and J.D. King. **Guests were:** Jim Donahue, Mike DeFlorio and Don Colanero.

**Treasurers Report** – Sue reported a balance in the race account of \$30,000.00 and a balance in the operating account of \$7,200.00.

**Rally Report** – Jim Wakemen, Jr. reported that there are plans to hold a National event in 2015 the week before the drivers school. The National would be held on Saturday and a Regional on Sunday that weekend. The National will be called the ‘March Lamb’ and the Regional would be called the ‘March Lion’. Jim further reported that they are working on electronic registration for future events. The next rallies are scheduled for October 19<sup>th</sup> and November 22<sup>nd</sup>.

**Solo Report** – Mike De Florio reported on the last event – there were 80 entrants who got 5 runs each. Sue suggested that we get safety vests for corner workers as it is hard to see the workers. Sue stopped at Highway Safety in Vineland and got a price on them. Matt W. stated that his Lions organization makes these types of vests and he will check with them as to costs. Matt made a motion that we purchase 30 vests at a total cost of no more than \$500.00. Second by Craig. Motion carried. Sue asked Mike to get her information as to our Atlantic City contact so we can make a charity donation. The next solo event is scheduled for September 21<sup>st</sup>. Jim reported that Chapter 62 is being re-written and will have impact on solo events – no riders and SA helmets.

**Membership Report** – Bill Von Suskil reported that there will be a VRG event at NJMP on September 20<sup>th</sup>. There is a possibility that there will be 3 police cars for our Jerk event in October along with a Corvette show that same weekend. Bill further reported that WVLT-AM broadcasts the Vineland High School football games on Friday nights and we can buy 30 second spots (minimum of 6) at a cost of \$50.00 per game. Newfield will be holding a Night Out on September 9<sup>th</sup> and Buena will be holding a Night Out on October 24<sup>th</sup>. Bill called Maguires Products about getting freebies for our events – Bill filled out their online questionnaire and he is still waiting for a reply.

**Old Business** – Jim and Terry Hanushek had a meeting with NJMP about our 2015 race dates. The dates submitted were: March 21-22 – Drivers School; April 24-25 – 12 Hour; June 5-7 – Lightning Challenge; July 30-August 1-2 – Major; and October 17-18 – The Jerk. Jim stated that NJMP had a problem for the date we submitted for Summer Thunder (August 22-23). It was felt by the Board that we should re-submit the date of June 26-28 for Summer Thunder to NJMP. Jim further stated that he knows that this

date is close to Lightning Challenge and we don't want to burn out our volunteers by having dates to close together. Jim will go back to NJMP with this date. There was further discussion on our Drivers School – this could be run in conjunction with a NJMP Member Day or a PDX. No decision yet.

**New Business** - JD stated that Tri-Region is working with Pocono for a date in July. Jim reported that we are status quo as to entering the NJMP facility. It will be the same in 2015 as it was this past year. Bill Von Suskil reported that he had been contacted by Cliff's Calendar about posting our events on this website and the cost would be \$50/year. It was felt by the Board that this website is visited by other car enthusiasts and we should expend the money and post our events here. Matt reported that we have the load cell for the scales that Craig had ordered from Intercomp. This cell had been repaired at no cost to us. JD suggested that we have Intercomp send us a banner to be displayed on our hospitality trailer. The NNJR van was mentioned – should we offer to purchase or just send it back. Jim will ask. Jim mentioned that nominations for the Board of Directors is coming up. Sue will get the names of those whose terms are expiring this year. Also, the banquet is fast approaching and we need to start making plans for that.

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

Respectfully submitted,

Sue King  
Secretary