

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC.
OCTOBER 2014

The October 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, October 1, 2014. The meeting was called to order by R.E., Jim Tordnetta at 8:20 PM.

Present were: Jim Tordnetta, Craig Zane, Matt Wojtkowiak, Bill VonSuskil, Sue King, Jim Wakemen, Jr., Bill Richter, and J.D. King. **Guests were:** Jim Donahue, Terry Hanushek, and Don Colanero.

Treasurers Report – Sue reported a balance of \$27,000.00 in the race account and \$7,100.00 in the operating account.

Solo Report – Bill Richter reported that there were 69 entrants at the last event and that the next event will be October 26th at Bader Field. Bill further reported that he is looking at different types of magnet trophies and will get back with his findings. Sue reported that she was approached about putting on a rallycross at Bader Field in 2015 as part of the National Rallycross program. More on this at a later date. Jim Tordnetta reported that he has been approached by Fiat North America about them being a sponsor for our solo series. After a discussion and it appearing that the Board is in favor of such an endeavor, Jim will follow up with Fiat. Bill VonSuskil reported that our efforts about putting on a Street Survival event are almost ready and he would like it to be held at Bader Field. There was a lengthy discussion on the revision made to Chapter 62 and what impact it may have on our solo program. Sue sent the check along with a cover letter to Chelsea Little League with a copy of that letter to Ernie Coursey, Atlantic County Freeholder and our contact person for Bader Field.

Rally Report - Jim Wakemen, Jr. reported that the next rally event called 'Fall Foliage Fling' will be held on October 19th. November 22nd is the date for the 'Bucks County Explorer'. Jim further reported that work has been started on the March Lamb/Lion. This is a two day event. The National Road Rally Board wants us to put on a National rally event. Jim feels that the March event could be part of the National tour and that the Saturday rally would be the National. The date for the March event is March 28-29. Jim will need more help to man controls for this event.

Membership Report – Bill VonSuskil reported that he has received goodies from Maguires Car Care Products and these will be available for the Jerk. Bill further reported that we are on Cliffs Calendar and he will get the 2015 dates to this site once confirmed. There will be a National Night Out on October 25th in Buena Borough on Central Avenue in Buena and we will have a presence there. Bill suggested that we have a costume party on Saturday during the Jerk for the kids with a prize for best costume. There will be a car club from Mercer County on Saturday during the Jerk to show off their cars. Advance Auto Parts has a new program – Cross Advertising – we get points. Bill is working on Millville Airport to get storage space there for our equipment. Bill has checked with the State DMV about Region license plates – we need 500 members for this to happen. Bill has been contacted by Texas Roadhouse (Jessica) with a \$200 sponsorship. It was suggested that we have a Texas Roadhouse coupon in our program for our participants use.

Race Report - Jim Tordnetta reported that there will be an RPC meeting on Monday, October 6th to finalized the preparations for the Jerk. Jim reported that we have a tentative 2015 schedule. Terry

reported that the Majors is scheduled for July 24-26 and Summer Thunder for August 15-16. Don Colanero reported that a letter has gone out to flaggers for the Jerk.

Old Business - Jim T. stated that the Banquet is coming fast and we need to make a decision about where and when it will be. It was felt that we should continue to use NJMP for this event. It was suggested that we contact Kevin Killen at NJMP and go over the menu. It was also suggested that we set January 17th at the date for the banquet. Sue offered to make the contact and set up a meeting with Kevin. The terms of officers on the Board – Matt Wojticowiak, Bill VonSuskil, and Keith Zane expire at the end of the year. They have decided to continue on the Board. Jim stated that if there any other members of the Region who wish to run they should notify him. JD felt that we should put out a dissertation on what it is to be a Board member.

New Business – Matt reported that he and Matt, Jr. have been invited by Camden County College to bring their solo car for a static display on November 14th.

There being no further business, the meeting was adjourned at 9:45 PM.

Respectfully submitted,

Sue King
Secretary