

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

The November 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 J.D. King on Wednesday evening, November 5, 2014. The meeting was called to order by R.E., Jim Tornetta at 8:20 PM.

Present were: Jim Tornetta, Bill VonSuskil, Matt Wojtkowiak, J.D. King, Bill Richter, Jim Wakemen, Jr., and Sue King. Guests were: Jim Donahue Don Colanero, Terry Hanushek, and Chris Rallo.

Treasurer's Report – Sue reported a balance in the race account of \$36,000.00 and \$5,300.00 in the operating account.

Jim Tornetta accepted the resignation of Terry Hanushek as our race administrator and thanked Terry for all of his efforts for the past several years in that capacity. We are in need of a race administrator and, if anyone would like to assume that responsibility, please contact Jim. There was a lengthy discussion on the duties of the race administrator. Terry handed out copies of those duties and of the administrative calendar. Jim recommended that we move the JRRC event for 2015 to October 24-25 and drop the Prelude – only run the Jerk. Terry will check with NJMP to see if the October date is available. There was a discussion on the calendar for 2015 and a discussion for qualifying eligibility for championship points. Terry brought up the Tri-Region and whether or not we should withdraw from that organization. Terry will talk with other regions to see if they would want to take over our participation in Tri-Region. More on that at a later date. Terry stated that we have had traditional dates at Pocono – May and August – and feels that we should change the August date so we don't have back to back weekend events at NJMP and Pocono. J.D. will be attending the Tri-Region meeting tomorrow evening and he will bring up the date change for August. There will be an information meeting with NNJR region this Saturday which Jim T. and J.D. will be attending in Princeton about the JRB situation.

Elections – Sue stated that Keith Zane, Bill VonSuskil and Matt Wojtkowiak terms on the Board were expiring at the end of the year and that they were willing to continue on the BOD. There being no other nominations, Bill Richter made a motion that we accept the continuation of Keith, Bill and Matt to the BOD. Second by J.D. Motion carried. Bill Richter made a motion to have the Secretary cast the ballot. Second by J.D. Motion carried. Matt Wojtkowiak made a motion to have Jim Donahue and Don Colanero as advisors to the Board. Second by Bill Richter. Motion carried.

Solo Report – Bill Richter reported that there were 100 entrants at the last event and each got four runs. Bill presented the 2015 schedule. There may be only one conflict and that would be the October event. Bill assured the Board that he could change it. Bill mentioned the sponsorship with Fiat and a Street Survival in the Spring; a Starting Line School; and another Battle at the Bay. Jim Tornetta expanded on the Fiat sponsorship in that Fiat wants to do two (2) day events and our name would be

in their Delaware Valley dealership publications, on local TV. Jim thanked the Solo group for their outstanding events this past year and he went on to thank Jim Donahue for his colorful announcing duties-both at our race events and solo events-this past year.

Rally Report – Jim Wakemen, Jr. reported that our last event for the year – Bucks County Express – scheduled for November 22nd is in need of checkpoint workers. Other than that, everything is ready to go for this event. Jim went on to report on the National LeMons event held at New Hampshire where he and his co-drivers entered four (4) cars and the ‘Boat’ won Class C, finished 30th overall out of 133 entrants and won 1200 nickels.

Membership Report – Bill VonSuskil reported that there will be an Adopt-a-road clean up this coming Saturday, November 8th. Participants will meet at the Flightline Restaurant at 8:00 AM. Bill will pick up Vanzilla at Sue’s which will be used as a blocker. Bill and Don attended the National Night Out at Buena on October 25th. Meg’s car was on display. Attendance was light as this was the first time Buena has put on this event. Bill went on to report that WVLT wants to be involved with us next year. Also, Glasstown Brewery wants to partner with us next year. J.D. suggested that we donate \$100.00 to Glasstown to show our appreciation in their efforts and endeavors to their growing business. They are planning on a car show at their facility next year. Texas Roadhouse has given us a check for \$300.00 as a worker donation. As part of the Jerk Halloween costume party – Texas Roadhouse gave us free dinner coupon for the best adult costume. Driver, Peter Padley, sent a donation to us for our worker party. Bill has received Maguires car care products which were handed out at the Jerk event and that Maguires is looking forward to getting involved with us next year. Discussion centered on whether we should have region merchandise for sale.

New Business – Don Colanero asked about the F & C inventory and when that report was due. Don went on to state that he has a sense of leadership with F & C and would like to help with the race administration for that specialty. The banquet has been scheduled for January 10th. Sue will be meeting with NJMP to set up the menu and the floor layout for the banquet. Jim Donahue reported that Deborah Hospital’s Toy Run Winter Fest will be held December 13th. They would like to have race cars on display on Trenton Avenue-downtown Browns Mills. Race trailers can be parked at the old Acme parking lot. Jim, also, stated that on Thanksgiving morning there will be a cars and coffee get together in Maple Shade. Matt W. asked out a transponder checker-does it belong to Bill Etherington. Matt will speak with Bill on this matter.

There being no further business, the meeting was adjourned at 10:00PM.

Respectfully submitted,

Sue King
Secretary