

**BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.
JANUARY 2015**

The January 2015 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, January 7, 2015. The meeting was called to order by R.E., Jim Tornetta at 8:20PM.

Present were: Jim Tornetta, Craig Zane, Bill VonSuskil, Matt Wojtjowiak, Bill Richter, Jim Wakemen, Jr. JD King, and Sue King. Guests were: Jim Donahue, Dave Hoffman, and Don Colanero.

Treasurer's Report – Sue reported a balance in the race account of \$2,000.00 and a balance in the operating of \$6,500.00.

Solo Report – Bill Richter reporting that he is in the application process and he is waiting to hear back from Ernest about Bader field. Will apply for the State license. There will be a starting line school on May 23rd.

Rally Report – Jim Wakemen, Jr. reported that the March Lion/Lamb event in in progress.

Banquet Report – Sue reported that she will be meeting with Nancy at NJMP on Thursday, January 8th, to firm up the floor plan and the final number of guests.

Membership Report – Bill VonSuskil reported that he has picked up the 2015 schedule flyers and the Advance Auto flyers. Bill further reported that Texas Roadhouse will be sending the Region a sponsorship check along with their free appetizer cards. We will be contracting with WVLT for the Majors, Summer Thunder and the JRRC events. Jim T. suggested that the PSA's with WVLT include an announcement about LCMS.

Race Report – JD reported on the drivers school which will include an advanced driving clinic, test day and annual tech. The school will consist of three groups while the clinic and test will be closed wheel. Dave Hoffman went over the projections for the school weekend. Jim Donahue felt that the goal for 2016 should be a PDX being included with the school. Discussion centered on using various forums to make announcements about our plans for this year's school weekend. Dave Hoffman then went over the Majors event stating that there will be a \$25 per car sanction fee. Discussion followed on a three day weekend instead of a four day weekend for the Majors. Dave further reported on the 12 Hour stating that the supps are being prepared. Discussion on the lights, should we contact Fidelity who supplied them last year. It was felt that we should reach out the Fidelity. JD suggested we look for a title sponsor for this event. Craig raised a safety issue at the 12 Hour – the use of flares at night. If we use flares we need to train the flaggers in their proper use. We could modify the traffic lights to show a red light when needed. In that case we will need to modify and update previous supps to indicate the use of a red light. It was felt that we should not use flares. Discussion on 2014 revenues . It was felt that we send an invoice to NNJR less the cost of the truck. Craig will check on price of truck. Don Colanero that Dan Zane has the final draft on F & C protocol.

Old Business - No report.

New Business - Jim Tornetta read a letter from Fay Teal, President of Laps to Conquer M.S. wherein she thanked the BOD and the many members of the SCCA by their generous donations to LCMS which helped to increase MS awareness.

Matt W. reported that our February membership meeting will be held at Go Karts in Cinnaminson on February 12th. Craig will send out this announcement on constant contact.

Jim Tornetta reported that RPC meetings this year will comprise two meetings per race event.

There being no further business, the meeting was adjourned at 9:50PM.

Respectfully reported,

Sue King
Secretary