

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

The February 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 JD King on Wednesday evening, February 4, 2015. The meeting was called to order by R.E., Jim Tornetta at 8:20PM.

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

Treasurer's Report – Sue reported a balance of \$2,800.00 in the operating account and \$8,200.00 in the race account.

Solo Report – Bill Richter reported that he had a meeting with the Atlantic City Mayor's office yesterday, Tuesday, about the upcoming dates for Bader Field. The dates, as presented to the City, are firm dates. The meeting was very cordial and the City is looking forward to our return to Bader this year. Chelsea Little League will have a presence at the Battle at the Bay event. April 12th is the first Solo event at Bader Field. Jim Tornetta suggested to Jim Donahue that he follow up with Larry Engle from BMW about doing a Street Survival – this could possibly happen in October. There will be a Starting Line School on May 23rd. JD suggested that the school be put on in the morning and a solo in the afternoon – the solo being put on in conjunction with Fiat.

Rally Report – Jim Wakemen, Jr. reported that the rally masters are finishing up on the March Lamb/Lion. The Lamb is a National event while the Lion is a Regional event.

Race Report – Jim Tornetta reported that we have not received the contracts from NJMP. He does expect them to be in order next week with a meeting with NJMP to follow. Jim further reported on our banquet where a good time was had by all. JD stated that he talked with Chris Curry, the new food service manager at NJMP and how Chris went out of his way to make the banquet a memorable evening.

The 2015 race program was discussed with the drivers school, advanced driving clinic and test day being the topic. JD suggested that we have an RPC meeting in short order. Jim T. will contact Brian to set this up. There will also be an annual tech inspection in conjunction with the drivers school. Dave Hofmann reported that the supps for the drivers school are done, only need to add the sanction number which has been ordered from National and AG Robbins. Dave asked that Terry Hanushek have his access to DLB restored in full. Sue will follow up with Terri Zane to have this accomplished. Dave went on to state that the 12 Hour sanction has been requested. It was noted that Terry Hanushek is still shown as the Race Administrator on the list of contacts on our website. Sue will send an email to Meg to have that changed to reflect Don Colanero, Jim Donahue, and Dave Hofmann as the Race Administrators.

Discussion centered on an increase in race entry fees for the March event – \$325 for a 2 day test (\$300 early fee) and \$225 for a 1 day test (\$200 early fee). The school fee will be \$395 (\$365 early fee) and the clinic fee will be \$395 (\$365 early fee). Entry fees are being raised this year due to 2015 sanction fees being increased by National. Jim Donahue reported that the Race Administration Committee has already discussed raising entry fees for 2015. Dave Hofmann suggested that we name the 12 Hour – Devil in the Dark Illuminated by Fidelity Power Systems. Discussion centered on revising the voucher to NNJR for the 2014 race season to reflect the first three events. Motion by JD that the 2014 race season

bill to NNJR be revised in the amount of \$12,336.50. Second by Jim Wakemen, Jr.. Motion carried. Sue will send out the revised voucher.

Craig suggested that the equipment on the NNJR truck be unloaded and an inventory be done to ascertain who owns what. This will be accomplished in the next week or two.

Membership Report - Bill VonSuskil reported that we have 425 members. Bill will be setting up meetings with the local area auto clubs and he will advise as to these dates. The 2015 race schedule for NJMP has been printed, as well as the Advance Auto Parts flyer. Bill is working with Advance Auto Parts in Millville as to their participation in car shows. He is also following up on sponsorship by Texas Roadhouse and McGuires.

Old Business – Discussion on Constant Contact and sending out information to drivers. Craig stated that the cost is relative to email address used.

New Business - JD will attend the National Convention in Charlotte. Don Colanero reported that he has been in contact with Kevin Riordan, the writer for the Philadelphia Inquirer, to have him cover some of our events. Don also suggested that the Board make meetings a little earlier as we have so much to discuss at these meetings.

There being no further business, the meeting was adjourned at 10:15PM.

Respectfully submitted,

Sue King
Secretary