

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

The March 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, March 14, 2015. The meeting was called to order by R.E., Jim Tornetta at 8:20 PM.

Present were: Jim Tornetta; Craig Zane; Matt Wojkowiak; Bill VonSuskil; Sue King; Bill Richter; Jim Wakemen, Jr.; and J.D. King. **Guests were:** Jim Donahue; Don Colanero; Chris Houliaras; and Jim Wakemen, Sr.

Treasurer's Report – Sue reported a balance in the race account of \$3,200.00 and a balance in the operating account of \$6,400.00.

Race Report – Jim Tornetta reported that the drivers school has been cancelled due to low entries. Jim further reported that he received a letter from Brian Heun stating that Brian has resigned as Chairman for the Race Planning Committee. Jim is looking for a volunteer to fill that chair. As to a drivers school for next year, we are planning to do one possibly in late April or sometime in May. This event will consist of a test day, advanced drivers clinic, and possible PDX along with a drivers school. Craig suggested that we incorporate a PDX within our Friday test days. Discussion on this. Bill Richter mentioned Track Nights in America. J.D. suggested that we could man an information booth during these events. We will need to plan. Craig made a motion that we incorporate a PDX in Friday test days. Second by Bill Richter. Question on the motion – J.D. asked how best to get instructors for the PDX. Motion carried.

12 Hour – we have 25 entrants to date. The supps have been completed. We will have two RPC meetings prior to the 12 Hour, March 16th and April 6th. Don Colanero went over the 12 Hour schedule. There was discussion as to what time equipment, etc. has to be set up on Friday April 24th. It was noted that there will be an increase in entry fees for our divisional events this year, due to the increase in sanction fees imposed by Topeka.

Rally Report – Jim Wakemen, Sr., reported that the Dave Teter Memorial Weekend is March 28th & 29th. March 28th is the March Lion which will be a National rally and will be approximately 200 miles long with 26 controls. March 29th is the March Lamb. Jim further reported that he has ordered t-shirts for the entrants and workers. There will be a dinner at Peter's Diner and headquarters will be at the Best Western, both located in Williamstown, NJ. There will also be a celebratory toast at Carolina Blue in memory of Dave Teter. Both courses have been checked out and everything is ready to go. Jim stated that he has invited Dave Teter's son to run this event. Jim passed around the budget for this event.

Solo Report – Bill Richter reported that The Battle at the Bay will be held on July 11th & 12th at Bader Field. Chris Houliaras reported that the yearly fee for the use of AxWare has been paid. Bill mentioned about bringing Brandywine in for this event. It seems that Brandywine wants to use their own timing equipment but Chris felt that it would not coordinate with our timing system. It was suggested that we run two courses. Bill and Chris will consider this. Bill asked the Zanes if they could bring the hospitality trailer to this event and put out a dinner on Saturday evening. Craig will get back to him on this. Bill

further stated that the City considers our weekends to be fully weekends and he was considering having car cruises on the day before the events and setting up a course for those cruisers to run. He stated that Nicole O'Neil suggested that we have exotic cars on display to benefit Toys for Tots. More on this later.

Membership Report – Bill VonSuskil reported that we have 440 members to date. Bill was on WVLT last night and he was promoting our 2015 events. Bill stated that Texas Roadhouse sent us a check for our workers fund. He ordered placemats with our ad and these will be displayed at Flight Line Restaurant near the Millville Airport. Maguires has sent us a gift pack which will be given out at our noontime worker draw at one of our events. The Majors promo is on WVLT now.

New Business – Jim Tornetta reported that J.D. King was awarded the Member of Excellence Award at the National Convention that was held in Charlotte, NC. Jim Wakemen, Sr. stated that this award was well deserved.

Don Colanero reported that he will be meeting with NJMP about a barter proposition in that we train their flaggers in exchange for their flaggers volunteering at our events.

Discussion centered on a red flag situation at night at the 12 Hour. It was suggested that there be a strobe in conjunction with a red light. Discussion. Procedure will be in the 12 Hour supps and will be addressed at the drivers meeting.

Don Colanero has been in contact with Kevin Riordin from the Philadelphia Inquirer. Kevin would like to interview some of our drivers in the 12 Hour about a week before the event. Don will coordinate this interview.

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

Respectfully submitted,

Sue King
Secretary