

BOARD OF DIRECTORS MEETING SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC. MAY 2015

The May 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, May 6, 2015. The meeting was called to order by R.E., Jim Tornetta at 8:10 PM.

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

Treasurers Report – Sue reported a balance in the race account of \$31,000.00 and a balance in the operating account of \$1,400.00. Discussion centered on the billing from NJMP for the 12 Hour. There were some questions that Don will ask NJMP about and get back with answers.

Rally Report – Jim Wakemen, Sr. reported that the next rally event is scheduled for June 28th. This will be a tour rally with an historic-pre and revolutionary war-theme. It will be run through Salem County and the Village of Greenwich in Cumberland County. Start and finish will be a JD Cooks in Pitman. Jim went on to report that the BMW club is interested in putting on an event and he will follow up with them. September will be the Bucks County Express, October will be the Fall Foliage event and November will be the New Jersey Leaf Tour – dates are being firmed up.

Solo Report – Bill Richter reported on the most current event held on April 12th. There were 103 entrants each getting 5 runs. May 23rd is the Starting Line School and May 24th is our event-both at Bader Field. Bill has made a contact for acquiring new wheels for the solo truck. Cost will be approximately \$800 for 6 wheels. Bill will take the truck to them to make sure they fit properly. J.D. made a motion to purchase the wheels, second by Bill VonSuskil. Motion carried.

Membership Report – Bill requested that we send out thank you letters to Donna Strain, who sang the National anthem at the 12 Hour, Major Robert Simpson who headed up the Air Force JROTC unit from Vineland High School who presented the colors, Paul and Jenn Simmons from Glasstown Brewery who gave the ‘Drivers Start Your Engines’ and also waved the green flag for the start of the 12 hour. Sue will follow up. Bill further reported that the Millville Air Show is scheduled for May 9th & 10th and we will have a presence there. May 16th is scheduled for the clean-up of veterans’ gravesites at Siloam Cemetery in Vineland-early morning. Bill will have the necessary cleaning supplies. May 30th is the Richland Car Show on Rt. 40 in Richland-10AM to 6PM- we will be on the radio from 11AM to Noon- Bill, J.D. and Jim T. will leave the Richland show and go to the radio station to broadcast. We now have our own show on WVLT scheduled for the 5th Saturdays of each month – May 30th; August 29th; January 30, 2016; April 30, 2016 at a cost to us of \$100 for each show. Further, Bill reported that Paul Simmons of Glasstown Brewery would like up to come up with car classes that he can name his beers after (i.e. SRF Summer Ale, Spec Racer Pale Ale, SJR #84, etc.). Bill plans on pushing our sponsors on our radio shows. Bill and Jim T. had a meeting with corporate representatives (regional and sales manager) including Mesael Fernandez, Asst. Store Manager of the Millville store, from Advance Auto, at the 12 Hour, it was very promising.

New Business – Don Colanero is working on the budget for Lightning Challenge and finalizing the supps before sending to Meg for publication on our website. Jim Donahue-information officer for constant

contact- is readying an email to all drivers of the 12 Hour (thank you for participating along with a short survey on how we did this year and how can we do better). Craig feels that the club should have a business credit card. Sue will check with Wells Fargo about a Visa card. Matt Wojkowiak made a motion to get a business credit card. Second by Jim Wakemen, Jr.. Motion carried. J.D. made a motion that Craig spend no more than \$200/year for survey website service. Second by Jim Wakemen, Jr. Motion carried. Craig asked if we are going to continue using constant contact at a cost of \$611/year, if prepaid. After a lengthy discussion the consensus was yes. Craig made a motion that we continue using constant contact. Second by Bill Richter. Motion carried.

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

Respectfully submitted,

Sue King
Secretary