

## BOARD OF DIRECTORS MEETING

### SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.

#### JUNE 2015

The June 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 J.D. King on Wednesday evening, June 3, 2015. The meeting was called to order by R.E., Jim Tornetta at 8:00PM.

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

**Treasurers Report** – Sue reported a balance of \$2809.62 in the operating account, \$35,768.22 in the race account, \$574.57 in the market account and \$2296.74 in the time account.

**Race Committee Report** – Jim Donahue and Don Colanero asked who maintains the NJRRS website. Don stated that Darrell Anthony has volunteered to continue maintenance of points, etc. Discussion on updating the website. R.E., Jim Tornetta reported that he and Don Colanero had a meeting with the management of NJMP. They spoke with Tom who is in charge of security about credentials and having the electric on. Jim further stated that there is a good turnout of competitors for the Lightning Challenge. Jim further stated that we are short on flaggers. Bill Richter will contact solo folks about coming out and supporting this event and reminding them that they will get a free solo for volunteering. Discussion on the hot pit area and where the delineation of the hot area and the cold area. This all came about after National came out with allowing shorts to be worn in the pit area. We have to conform to New Jersey Chapter 62.

**Rally Report** – Jim Wakemen, Sr. reported that the June 28<sup>th</sup> Oldies but Goodies rally is moving along. Jim further reported that the BMW club is looking for a rally master for their Octoberfest event which starts at the Seaview Country Club. Jim went on to report that it looks like we will be losing Clyde Heckler as a rally master as he will be moving out of the area within the year. Jim stated that Sports Car will have a rally column in the August issue.

**Solo Report** – Bill Richter reported that 108 entrants took time at the May 24<sup>th</sup> event at Bader Field each getting five runs. Bill will send out a bill to National for the school that was held on May 23. Bill stated that the sanction fee should have been waived because of the school. Sue had already sent a check to National for the sanction. It was decided that we should notify National that the sanction for the Battle of the Bay II will be waived. It was recommended that we have two portapotties at the next event – one labeled 'Ladies Only'. The Battle of the Bay II budget is almost finalized. Bill will contact Ernest about having the Chelsea Little League prepare lunch for this event as they did last year; the tent supplier has been contacted; the Zane Foundation will be preparing dinner on Saturday evening; trophies will be ordered from Paul's; t-shirts will be ordered from ATZ. Discussion centered on having three heats

instead of two. It was suggested that Bill check into having a street sweeper clean the runways. Bill stated that he will check with Ernest about this. Bill has been speaking with Harvey Shaw about a Street Survival in October.

**Membership Report** – Bill VonSuskil reported that June 13<sup>th</sup> is the Cruise Down Memory Lane car show in Vineland between 5:00PM and 9:00PM. We will have booth at 6<sup>th</sup> and Landis Avenue that evening. Lou Cazzaza and John Carnevale will be bringing their cars to show. On July 5<sup>th</sup> there will be show in Buena Vista on Cedar Street. This past Saturday we had a presence at the Richland car show. We debuted our radio show on WVLT-FM with Bill VonSuskil, J.D. King and Jim Tornetta as the show's hosts. They were heard between 11:00AM and 12:00Noon. The next radio show will be the fifth Saturday, August 29<sup>th</sup>, and will feature Jim Wakemen, Sr. who will expound on our rally events and Bill Richter who will talk about our solo events. Bill will be reporting live from the grid this coming weekend at the Lightning Challenge on the Chris Randazzo Show with a promo for our shows. WVLT wants us to do more shows. J.D. King reported that there were 63 attendees at the last Track Night in America event in May and he suggested that we have a presence at the next event which is scheduled for June 10<sup>th</sup> to promote our region. Jim Tornetta stated that those that came to the last event were non-SCCA members; never ran on a track and were under the age of 35. Jim Donahue went over how it is run – that the entry is on line. J.D. felt that we could use this to our advantage. Jim Donahue and Don Colanero stated that they will be there on June 10<sup>th</sup>.

**New Business** - Discussion on how best to structure a program to incorporate PDX in with our test days. Craig Zane suggested that we do a PDX during our drivers school in 2016. Jim Tornetta stated that we will continue this discussion. Jim Tornetta has been approached about giving a military discount to drivers. Discussion. Craig Zane made a motion to give a \$50 discount to those drivers/entrants for race, rally, and solo events only if they ask for it and by presenting a military ID card. Question on the motion – it was felt that \$50 is too much. Craig amended his motion to 10% of the entry fee. Second by J.D. King. Motion carried.

The July board meeting will be held at the home of Jim Tornetta.

There being no further business, the meeting was adjourned at 9:30PM.

Respectfully submitted,

Sue King  
Secretary