

BOARD OF DIRECTORS MEETING

SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC.

JULY 2015

The July 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 Jim Tornetta on Wednesday evening, July 1, 2015. The meeting was called to order by R.E., Jim Tornetta at 8:15PM.

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

Treasurer's Report – Sue King reported a balance of \$12,000.00 in the race and account and \$3,000.00 in the operating account. There are still outstanding invoices to be paid for Lightning Challenge. There was a discussion on the final accounting of Lightning Challenge. There was also a discussion on the bill presented for the Pro IT Round 3 event. J.D. made a motion that the Pro IT Round 3 bill be paid less the trophies and the insurance for every car that turned a wheel in any Pro IT session. Second by Matt. Motion carried. There was a discussion on the discounts given to entrants at Lightning Challenge. Matt stated that we have to get coordinated with any issues that come up at an event. The race chairman should be the first person to be approached. Matt made a motion that we have a minimum charge of \$50.00 for each car that turns a wheel during a racing event pertaining to decisions to offer discounts or refunds only. Second by J.D. Motion carried.

Rally Report – Jim Wakemen, Jr. reported that there were only four entrants at the last rally event due to the weather. There is a possibility that this event – Oldies but Goodies – will be run again.

Solo Report – Bill Richter reported that we had 79 cars at the last solo event with each car getting six runs. Instead of having two groups there was a change to three groups at the last event (run, rest, work) was the rotation and it ran fairly smoothly. Bill asked Sue if the audit was waived for this event. It wasn't. National will be notified that we will request a waiver for the next event. Bill further reported on the Battle at the Bay event scheduled for July 11-12 at Bader Field. Bill has secured the tent and the Chelsea Little League family will be selling lunch. T-shirts have been ordered. J.D. will handle trophies through Paul's. The Zane Foundation needs a count for Saturday dinner.

Membership Report – Bill VonSuskil reported that we have two more activities – July 5th in Richland at Michael Debby Park and August 4th (Tuesday) is National Night Out which will be held at Vineland High School from 4:00 to 9:00 PM. Bill told the Board that he will no longer do any activities of this type as he is not getting any help. Bill further reported that our next radio spot with WVLT will be a live broadcast at the Majors event with Chris Randazzo. August 29th is our next radio program which will broadcast at 11:00 AM on WVLT.

New Business – Jim Donahue reported that the BMW club is looking for workers for their Oktoberfest scheduled to be held at Bader Field on September 21st through September 27th. There will be a solo event on Thursday and Friday (September 24-25).

Old Business – Jim Tornetta reported on Track Night in America. There have been mixed comments such as not enough training, self teaching, no right seat instructors for novices, no flag recognition, no

post run critique. There were a lot of emails with comments saying that it was too dangerous. There was a lengthy discussion on this and it was felt that we should let National know our concerns. Jim Tornetta further reported that he had been contacted by George Bloeser about the scales, ramps and flags that will be needed for the Tri-Region event in August. Butch O'Connor will transport Vanzilla and the equipment to Pocono. Butch will take the van home with him after the Majors event. Jim Donahue presented the Board with the Devil in the Dark and Lightning Challenge online surveys. There were many interesting comments with some good ideas, which will be looked at for implementation. Overall the comments were very positive.

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

Respectfully submitted,

Sue King
Secretary