

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

The September 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, September 2, 2015. The meeting was called to order by R.E., Jim Tordnetta at 8:20 PM.

Present were: Jim Tordnetta, Bill Von Suskil, Mat Wojtkowiak, Craig Zane, Sue King, Jim Wakemen, Jr., and J.D. King. Guests were: Chris Houliaras, Mike DeFlorio, Don Colanero, Dave Hofmann, and Jim Donahue.

Treasurers Report – Sue reported a balance of \$5,400.00 in the operating account and \$35,000.00 in the race account. She reminded all that we have not received the final accounting/audit billing from National for the Majors event.

Solo Report - Mike DeFlorio reported that there were 80 entrants with times at the last solo event held at Bader Field with each entrant getting seven runs. Chris Houliaras would like the region to purchase an I-pad that would make the events more functional. He has priced out an I-pad at the cost of \$439.00 along with a data plan of \$20.00 a month. Dave Hofmann offered to check with his son-in-law who works for Verizon to see what pricing he can come up with. The next event is scheduled for September 20th at Bader Field.

Race Report – Don Colanero reported on Summer Thunder. He stated that we were low on entries. The Saturday Night Special went off well. As to car count, Dave Hofmann stated that the race committee is working on ideas for next year. The next event is the JRRC (Jerk) which is a two day event. Don has sent the sanction request to National. Don further stated that the chicane will be used this year. Dave noted that the 'Jerk' is up against the 13-Hour which might impact us as far as entries. Jim Donahue handed out the survey responses on the Majors event which showed a lot of favorable responses. J.D. asked Matt if tech needed any equipment. Matt responded that he will need a laptop for the next event. And tech also needs a transponder checker. It seems that Bill Etherington's transponder checker disappeared at one of the Majors events.

Rally Report – Jim Wakemen, Jr. reported that the BMW Club event is still on for September 22nd. It will start at Seaview Golf Club. Our next events are the BCX that will be held on October 3rd and the Fall Foliage Tour scheduled for October 18th. November 22nd is the date for the New Jersey Leaf Tour. As an aside, Jim stated that Jim Sr. liked being on WVLT and would like to do it again.

Membership Report – Bill VonSuskil reported that we have 452 members to date. Bill reported that he, Bill Richter, Jim Wakemen, Sr., and Jim Wakemen, Jr. were on the WVLT show last Saturday. October 31st and January 30, 2016 are the next shows. Bill has made a contact with Threadheads Embroidery who will embroidery our logo for \$35.00. There will be a fundraiser for the cemetery where Bill works on October 17th from 10:00AM to 2:00PM. Bill let us know that Advance Auto is okay with our flyer and they are amenable to helping sponsor our 12-Hour event. Bill will follow up on this sponsorship. Jim Donahue suggested that we place an ad in Grassroots Motorsports for the 12-Hour event. He will get the media package.

Old Business - Jim Tornetta stated that we need to have the South Jersey Region removed from the Tri-Region Corporation. Sue will make an appointment with Brian Heun to get this accomplished.

New Business – Jim Tornetta reminded all about the VRG event to be held at NJMP on September 18th thru the 20th. The British Car Club will have a show on Saturday, September 19th, at this event. We are in the process of reviewing the NNJR truck rental agreement.

There being no further business, the meeting was adjourned at 9:20PM.

Respectfully submitted,

Sue King
Secretary