

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

The November 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, November 4, 2015. The meeting was called to order by R.E., Jim Tornetta at 8:25 PM.

Present were: Jim Tornetta, Sue King, Bill VonSuskil, Jim Wakemen, Jr., Bill Richter, Craig Zane, J.D. King and Matt Wojtkowiak. Guests were: Chris Houliaras, Jim Donahue, Don Colanero and Terry Hanushek.

Treasurer's Report – Sue reported a balance of \$16,000.00 in the race account and \$4,000.00 in the operating account. There are still outstanding bills from the Jerk race event. All bills presented by NJMP for the Jerk and Majors have been paid.

R.E., Jim Tornetta reported on an incident with competitors at the Jerk event that has been addressed by Jim in a conversation with the R.E. of the region of those competitors. This incident will be reinforced by Terry Hanushek at the MiniCon. Their actions were acceptable – being rude to other competitors in the paddock area, damaging two golf carts that belong to NJMP. NJMP will be charging these individuals \$100 per cart for damages. Other than that we put on a great event. Jim Donahue presented the Jerk survey responses.

Solo Report – Bill Richter reported that there were 83 cars at the last event held in October. The next event is scheduled for November 7th and 8th. On Saturday, the 7th there will be a car cruise benefitting Toys for Tots and on Sunday, the 8th will be the regular solo event. Bill will need our race schedule for 2016 so he can set solo dates with Atlantic City. Bill asked if we ever ran solo events at Gloucester County College. We did but it was many years ago. Bill stated that there are large lots at the college that may be utilized by us for solo events. Bill will make the contact.

Rally Report – Jim Wakemen, Jr. reported that the Bucks County Express rally event has been cancelled. The Fall Foliage Fling held on October 18th was well attended. Jim further reported that the March Lamb/Lion is scheduled for April 8, 9 & 10, 2016.

Membership Report - Bill VonSuskil reported that we have 450 paid members to date. We will be renewing our Adopt-a-Road partnership with Cumberland County for an additional two years. Our radio show on WVLT, scheduled for November 14th will feature, Bill VonSuskil, Tom Smith, and John Hainesworth. Bill entertained a motion to make Paul and Jake of Glasstown Brewery members for 2016, much like we did for the members of WVLT. J.D. King made a motion that we pay for one year memberships for Paul and Jake. Second by Craig Zane. Motion carried. Bill will follow up and get the necessary information from them to send to National. Bill is negotiating with Lisa Jester of the Millville Air Museum to utilize one of the buildings for storing our race equipment. We will have to contact the DRBA (Delaware River Bay Authority) who are the owners of the airport for their approval. We could possibly adopt a barracks.

Race Report – Jim Donahue reported that the Tri-Region representatives from South Jersey Region are being removed from the Tri-Region website as we are no longer a member of the Tri-Region Race Group. George Bloeser, Chairman of Tri-Region Race Group, has been put on notice a week ago that he has thirty (30) days to remove our name by putting a resolution to that effect in the corporate minute

book and notifying the State (Commonwealth) of Pennsylvania of our removal from the Group. R.E., Jim Tornetta felt that George did us a disservice by his negotiations with National and Pocono for a Majors event on the same weekend as our Summer Thunder event.

Because the Pocono Majors had been scheduled for the same weekend as our Summer Thunder event, August 12-13, 2016, R.E., Jim Tornetta, spoke with Steve Pence from WDCR who stated to Jim that he would like to bring a MARRS event to Summer Thunder. J.D. stated that the SSM group that runs MARRS events like having their own race group. Don reported that he is still trying to negotiate with NJMP to change our Summer Thunder date. Terry Hanusheck cautioned about running a Regional on the same weekend as a Majors. J.D. replied that, if National has a problem with us putting on a Regional at NJMP as the same weekend as the Majors at Pocono then National should do away with the Majors. There was a concern about shortage of workers for back to back race events – too much to ask of volunteers. There was a lengthy discussion on MARRS events at NJMP with the BOD being in favor of these events. There was a discussion on scheduling wherein it was determined that we will keep our August date for Summer Thunder (August 11-13, 2016) and, with a show of hands, the BOD was in total agreement. Matt W. suggested a flagging school and recruit solo folks. Don reported that the Majors Letter of Agreement (contract) is ready to be signed and sent to National. Don will sign same and send it off.

Old Business – R.E., Jim Tornetta asked what members will be attending the MiniCon to be held in Saratoga Springs, NY on the weekend of November 14-15, 2016. There will be five (5) attending. J.D. King made a motion that each attending member receive \$200.00 toward their costs to attend this convention. Second by Bill Richter. Motion carried.

The elections for the BOD will be finalized midnight of November 10th.

Banquet – Craig Zane reported that the date for the banquet will be January 30, 2016. He has contacted the ML Hotel, Doubletree, The ALoft and the Wyndham – all located in Mount Laurel. It was felt that the ALoft has the best deal for our banquet. Craig will reserve a block of 10 rooms for those folks who will want to stay over. Craig negotiated a cost of \$65.00 per head for dinners, etc. at both the ALoft and Wyndham hotels. Beer and wine will be included for one hour with a cash bar thereafter. Craig will follow up with his findings. J.D. King made a motion that we charge a \$40.00 member fee for the banquet. Second by Matt Wojtkowiak. Motion carried. J.D. King and Jim Tornetta will get together about annual awards. Jim Wakemen, Jr. would like to make a recognition award.

New Business – Matt W. needs stamps for tech. J.D. King made a motion to allow Matt W. to spend up to \$200.00 to purchase necessary stamps for tech. Second by Bill Richter. Motion carried.

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

Respectfully submitted,

Sue King
Secretary