

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

The December 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, December 2, 2015. The meeting was called to order by R.E., Jim Tornetta at 8:10 PM.

Present were: Bill VonSuskil, Sue King, Jim Tornetta, Jim Wakemen, Jr., and J.D. King. Guest was Mike LaMaina. Jim welcomed Mike as our newest member to the Board.

Jim Tornetta informed all that the banquet, scheduled for January 30, 2016 at the Wyndym Hotel in Mt. Laurel, was setup on DLB. There is a block of 20 rooms at the cost of \$119.00 per night and that is for any type of room. The cut off date for reservations at this rate is January 5th.

Jim Tornetta addressed setting up a list of rules for the Race Administration Committee and what each co-chairman is responsible for and what they can do on their own and what they need to bring to the Board for approval. There was a lengthy discussion on this with the consensus of the Board putting forth their thoughts on the rules. Each will write their thoughts and present them to Jim for his review.

The Board of Directors for 2016 are as follows:

- Jim Tornetta, Regional Executive
- Jim Wakemen, Jr., Assistant Regional Executive
- Sue King, Secretary
- Keith Zane, Treasurer
- J.D. King, Member At Large
- Craig Zane, Member At Large
- Matt Wojtkowiak, Member At Large
- Bill VonSuski, Member At Large
- Mike LaMaina, Member At Large

Chairpersons and Specialty Chiefs are as listed on our website.

Rally Report – Jim Wakemen, Jr. reported that the March Lamb/Lion is a firm date and the details for this event are progressing.

Solo Report – Jim Tornetta reported for Bill Richter in that we are waiting on word about the availability of Bader Field as rumors abound about it being developed. Bill Richter is looking at Gloucester County College and he will make a contact and report back to the Board.

Race Report – J.D. reported that the dates are set for 2016. There will be a meeting on Friday for DC Region to set the MARRS dates for 2016. Don Colanero will be attending this meeting. We are in need of pace car drivers for 2016.

Membership Report – Bill VonSuskil reported that we have 449 paid members to date. Bill had a meeting with Cumberland County on the Adopt a Road program and we have a two year extension . Talks are in process with the Millville Air Museum about our leasing one of the buildings at the airport to store our race equipment. Bill will follow up. We will send a letter to the various South Jersey car clubs

inviting them to our race events. Bill further reported that he has received the new member packs from National for Paul & Jake. They will be presented with their membership papers for 2016. The last radio show on WVLT went well, so well that there was not enough time and the guests would like to come back to continue the discussions. WVLT would like us to do a show every other Saturday. Bill asked if we should do live shows in 2016. Bill made a motion to have WVLT do three live remotes in 2016 – Summer Thunder; the Majors; and the JRRRC and make it a budgetary item. Second by J.D. King. Motion carried.

New Business - Jim Tornetta asked if we should consider doing an ad in Grassroots Motorsports. It was felt that we didn't have enough information on the costs and we should wait on making a decision until we get this information.

There will be the Toys for Tots event this Saturday, December 5th, at Flying W.

There being no further business, the meeting was adjourned at 9:45 PM.

Respectfully submitted,

Sue King
Secretary