

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.
JANUARY 2016

The January 2016 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, January 6, 2016. The meeting was called to order by R.E., Jim Tornetta at 8:15 PM.

Present were: Matt Wojkowiak, Bill VonSuskil, Sue King, Jim Tornetta, Craig Zane, Michael LaMaina, Jim Wakemen, Jr., and J.D. King. **Guests were:** Jim Wakemen, Sr., Bill Richter, and Chris Houliarus.

Treasurers Report – Sue reported a balance of \$13,000.00 in the race account and \$4,100.00 in the operating account.

Solo Report – Bill Richter reported that he has applied to Atlantic City for use of Bader Field and he is waiting on their reply. Bill also contacted Lyman Barnes, a Gloucester County freeholder who is the County representative for Gloucester County College, about our use of the parking lot at that college. J.D. suggested that Bill mention to Mr. Barnes that Tom Smith's dad, Dick Smith, was our contact for the college. Bill will also speak with one of our members, John Borden, who was one of our solo chairs at the time we ran at the college. There was a discussion on possible other sites to run our solo events. Bill is in the process of ordering trophies for the Solo awards to be presented at the banquet. There was a discussion on allowing adult carts to run our solo events and it was determined that participants had to be 18 + years of age with a valid drivers license. Chris Houliaras reported that he is training David Branco for timing & scoring at our events. Bill further reported that he is in the process of training replacements for registration and instructors.

Rally Report – Jim Wakemen, Sr. reported that there are four rallies scheduled for 2016. April 9-10 is the Dave Teter Memorial event. Jim further reported that Clyde Heckler and Mark Haas are co-rallymasters for the National rally. Jim Sr. will be the rallymaster for the Divisional event. October 23rd is the date for the Fall Foliage Fling and November 19th is the BCX (Bucks County Express) event.

Racing Report – Jim Tornetta reported that the 2016 race event schedule has been firmed up. Discussion on the August event. Mike LaMaina was asked by Jim Tornetta if he would serve as the third co-chairman on the Race Administration Committee. Mike accepted the position. He will meet with Jim Donahue and Dave Hofmann to go over his responsibilities. There was discussion on dates at NJMP for Track Night in America. It appears that National has not set them up as yet. Matt W. has set up dates at Uno for 2016 membership meetings. They are: March 16th; April 13th; May 11th; June 8th; July 13th; August 10th; September 14th; October 12th, November 9th; and December 14th. Matt, also, scheduled the Race Planning Committee meetings at Uno for the following dates: March 14th; April 11th; May 9th; June 20th; July 11th; August 1st; and October 3rd. For those members interested in meeting at GoKart in Cinnaminson the following dates have been set: February 11th; March 10th; June 9th; September 15th; and December 15th. All of these dates will be posted on our website.

Membership Report – Bill VonSuskil reported that we have 446 members to date. Bill is in the process of contacting five additional radio stations. January 30th is the date set for WVLT show which will be heard in the morning. The April 30th WVLT show will be hosted by Mike LaMaina. Bill is still working with Advance Auto about sponsorship.

Old Business – Craig Zane reported on the banquet. Some members will be there at 5PM to help setup. The bar opens at 6PM. Jim Tornetta reported that Hal Woods, Jr., son of Hal Woods, will be a speaker at the banquet and will help present the Hal Woods Memorial trophy. Jim Tornetta has given direction to Terri Zane to remove Don Colanero from access to DLB and add Mike LaMaina for access to DLB.

There being no further business, the meeting was adjourned at 9:35PM.

Respectfully submitted,

Sue King
Secretary