

## BOARD OF DIRECTORS MEETING

### SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.

#### FEBRUARY 2016

The February 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 Mike LaMaina on Wednesday evening, February 3, 2016. The meeting was called to order by R.E., Jim Tornetta at 8:15 PM.

**Present were:** Jim Tornetta, Bill Vonsuskil, J.D. King, Jim Wakemen, Jr., Craig Zane, Mike LaMaina, Matt Wojkowiak and Sue King. Guests were: Bill Richter and Jim Donahue.

**Treasurer's Report** – Sue reported a balance in the race account of \$8,300.00 and a balance in the operating account of \$5,000.00.

**Banquet Recap** – J.D. suggested that we integrate highlights of the year at the next banquet. The presence of the Woods family was very well received with Hal Woods III presenting the Stevenson-Woods award. Craig suggested that everyone should prepay as we had 20 no shows and those no shows were included in the final accounting with the hotel. All felt that the location was good. Jim Donahue will send out a questionnaire.

**Rally Report** – Jim Wakemen, Jr. reported that the March Lion/Lamb is on track.

**Solo Report** - Bill Richter reported that the SCCA sanction has been applied for and the State license has been done. Brandon Hipp will be stepping up as worker chief. Bill has made the necessary contacts with Atlantic City and tentative dates have been set. We have 9 dates and they are: April 10th, May 15th, June 26st, July 17th, August 7th, August 28<sup>th</sup>, September 18th, October 16th, and November 13<sup>th</sup>. There was a discussion on the Battle at the Bay. J.D. reminded all about our incentive program for workers in that, if solo folks support our racing program at NJMP, they will get a free solo entry and he stressed that announcements be made at each of these events about this incentive program.

**Racing Report** – Jim Tornetta reported that he has signed the NJMP contracts and Sue will deliver them to NJMP for their signature. She reported that she made a contact with Chris Curry at NJMP, who is in charge of food services, and he informed her that he has a drop off menu that could be utilized for the teams participating in the 12-Hour. Maybe set up a link to DLB. Sue will ask Chris for menus that can be placed in the drivers packets. Track Night in America was discussed. J.D. stated that this is a great opportunity to educate those participants in SCCA. The dates set for these events, which will be held at NJMP, are mostly scheduled on our membership meeting nights. Jim Donahue suggested that we keep dates at Uno for our membership meetings and send a few Board of Director members to these events to promote South Jersey Region.

Jim Tornetta went over the 12-Hour. Craig suggested that the Friday morning test day for this event be given to NJMP. Discussion on this. Decision to be made.

RPC meetings have been set at Uno and they are: March 14<sup>th</sup>, April 11<sup>th</sup>, May 9<sup>th</sup>, June 20<sup>th</sup>, July 11<sup>th</sup>, August 1<sup>st</sup>, and October 3<sup>rd</sup>. Meetings start at 7:30 PM.

**Membership Report** – Bill VonSuskil reported that we have 446 paid members to date. Bill and Jim Tornetta will be meeting with various car club presidents on February 21<sup>st</sup> in Delaware. This will be an interclub meeting. Bill further reported that he has arranged for Fifth Saturday shows on WVLT for 2016 at the cost of \$100.00 each. Jim Donahue reported that Southampton Auto will continue as sponsor.

There being no further business, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

Sue King  
Secretary