

BOARD OF DIRECTORS MEETING

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

MARCH 2016

The March 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, March 2, 2016. The meeting was called to order by R.E., Jim Tornetta at 8:20PM.

Present were: Matt Wojkowiak, Bill VonSuskil, Sue King, Craig Zane, Jim Tornetta, Jim Wakemen, Jr., and J.D. King. **Guests were:** Mike DeFlorio, Bill Richter, and Chris Houliaras.

Treasurer's Report – Sue reported a balance of \$13,000.00 in the race account and a balance of \$2,200.00 in the operating account.

Rally Report – Jim Wakemen, Jr. reported that the March Lamb/Lion rally is being checked. Sue lent Jim Jr. her March Lion dash plaques from several years ago. Jim will get prices on new ones for this years event.

Solo Report – Bill Richter reported that his contact for Atlantic City is Sheila Harvey. Bill sent her copies of our insurance certificates, etc. to her. Discussion centered on what changes, if any, might be made to the Bader Field complex. Bill will go over the solo truck maintenance. He would like to purchase new wheels and tires for the solo truck. He priced out the wheels and they would cost \$800 and tires would cost about the same. Craig Zane made a motion that we spend \$800 on the purchase of the wheels. Second by Matt Wojkowiak. Motion carried. Bill will follow up. J.D. asked Bill if the solo program needed any additional equipment. Bill replied that none is needed now. Jim Tornetta reported that there was some concern about photographers at the solo events. It is okay for them to be out on the course as this is considered an assignment and it was stressed only photographers with real equipment are allowed on the course. Jim stressed that these photographers should be made aware that we would like to have some of their pictures for our facebook and our year end festivities. Jim also reported that, at the entrants meeting prior to any solo event, it will be stressed that if there are any problems during the event – those problems should be brought directly to Jim or a designated person for resolution. There was a discussion on worker and waiver chiefs need to be 'people' people. Craig Zane reminded the Solo Chiefs that those solo folks that come out and work any road race event as flaggers will be given two free solo events. Mike DeFlorio asked the Board that, if an active Region member brings someone to a solo event and that new person to the sport/entrant runs the event would it be okay for the active member to pay one-half the entry fee and the new entrant gets a one time only free event. The Board felt that this was a good idea to promote the sport and gain new members. Try it out and see if it work. Chris Houliaras asked that the list of solo folks who work road race events be sent to him so that he will have the names to check against the free entry card.

Racing Report – 12 Hour was covered. Sue reported that she has made an initial contact with the Millville High School to see if we could utilize their marching band for the festivities prior to the start of the 12 Hour. She was initially told that there may be a conflict with that weekend but to call back

for further information. She will follow up with her contact to see if they are available. The next RPC meeting is scheduled for Monday, March 14th.

Membership Report – Bill VonSuskil reported that we have 446 paid members to date. Bill further reported that he and Jim Tornetta attended an interclub meeting with other motorcar enthusiasts in Christina, DE. They met with and encouraged the other clubs members to participate in our race events at NJMP with the idea that they could have cruises to those events. We could advertise in Cruising Magazine which is published four times a year. They publish a schedule, which is free. J.D. made a motion that we advertise in the magazine with a ¼ page ad with coupon at the cost of \$235. Second by Matt Wojkowiak. Motion carried. Bill went on to report that there will a car show at Richland Village on May 21st, a Saturday. Bill further reported that we might have use of 1995 Corvette to be used as the pace car for the 12 Hour. Bill will follow up.

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

Respectfully submitted,

Sue King
Secretary