

BOARD OF DIRECTORS MEETING

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

MAY 2016

The May 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 J.D. King on Wednesday evening, May 4, 2016. The meeting was called to order by R.E., Jim Tornetta at 8:20PM.

Present were: Jim Tornetta, Bill VonSuskil, J.D. King, Jim Wakemen, Jr., Craig Zane, Matt Wojtkowiak, and Sue King. **Guest were:** Staci King, Chris Houliarus, and Bill Richter.

Treasurer's Report – Sue reported a balance of \$1,200.00 in the operating account and \$6,800.00 in the race account.

Rally Report – Jim Wakemen, Jr. reported that with the passing of Mark Haas the balance of the scheduled rallies for this year will go on as planned. Another option would be a historic places rally. Jim further reported that Jim Sr. has been contacted by the South Jersey Corvette Club to put on an event for them. J.D. suggested a poker rally. Discussion centered on a rally school to get more folks interested in these types of events.

Solo Report – Bill Richter reported on the last two events with the first event having a turnout of 78 entrants. There were issues at that event with snow and timing glitches. The second event had 42 entrants in spite of the rain and wind. Chris Houliaris reported that he felt that Windows 10 was part of the problem at the first event and has put Windows 7 back and that seemed to work seamlessly at the second event. Bill reported on Atlantic City's problems impacting our site at Bader Field. Bill feels that we are on a month to month schedule. Bill is still looking for a another site in case Bader goes away. The next event is May 15th. There was a discussion on wheels and tires for the solo truck.

Race Report - J.D. reported that the 12 Hour was a successful event. He pointed out that Nicole and Mike O'Neil were a great help with their heading up the pit watchers volunteers. The rotations went well and we had good coverage. Bill VonSuskil reported that the green flag was given at 11:51AM. J.D. further reported that Lightning Challenge should be up on DLB tomorrow and that, along with the MARRS series there will be the right Coast Formula Ford Series (RCFFS) at the Lightning event. That series will run before lunch on Saturday and after lunch on Sunday. Sue will be sending out thank you letters to the Young Marines and the Millville High School Choral group as well as Donn Strain. Sue will contact the Susan G. Komen folks about their being our charity of choice for Lightning Challenge.

Membership Report – Bill VonSuskil reported that we have 465 paid members to date. Bill further reported that our Adopt-A-Road volunteers made the local newspapers. Car shows coming up are the Chapel Car Show on May 14th and the Richland Village Show on May 21st. Our ad is in Cruising Magazine. Bill reported that Marty Pinder of Conte Corvettes and who supplied and rode in the pace car for the 12 Hour had a good time. Marty was also the honorary starter for the 12 Hour. Marty presented Bill with a donation to our club to be used toward advertising and promotion. Bill is in talks with Marty about Conte Corvettes being the sponsor for the 12 Hour. Marty would like a South Jersey Region banner to display in his showroom. Discussion followed about his sponsorship.

Matt reported on the Track Night in America event held on April 27th. He, along with Dan Zane and Terry Hanushek were present at this event representing our Region. This event was held on the Lightning course with 75 entrants who each got three 20 minute session per group – novice, intermediate and advanced. TNiA had two instructors and one registrar. The next events will be on May 11th, Asst. RE, Jim Wakemen, Jr. will attend representing our Region; June 22nd, July 13th, August 10th and September 14th.

New Business – Chris Houliaris is looking into a new wireless timing system for Solo which would cost approximately \$1700.00 and a new stand for the timing clock which would cost approximately \$79.00.

R.E., Jim Tornetta reminded all about the RPC meeting on Monday, May 9th.

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

Respectfully submitted,

Sue King
Secretary