

## BOARD OF DIRECTORS MEETING

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

#### JULY 2016

The July 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, July 6, 2016. The meeting was called to order by R.E., Jim Tornetta at 8:10PM.

**Present were:** Craig Zane, Matt Wojkowiak, Jim Tornetta, Sue King, J.D. King, and Jim Wakemen, Jr.  
**Guests were:** Bill Richter, Dave Yeager, and Nick DiMeo.

Dave Yeager made a presentation about his involvement in Covenant House, which is an organization about giving homeless teenagers a place of shelter and building their self-esteem. He was wondering if it were possible for them to attend one of our events and see what is involved in being a volunteer – one way to build that self-esteem. After a discussion it was felt that this would be possible and Dave was advised to supply our registrar, Terri Zane, a list of those who would be attending so that they would have no problems with entrance to NJMP. Dave stated that this would be on the Friday of our Majors event and that they would be arriving about 11AM in the morning. The Board felt that this would be a great opportunity to recruit new volunteers while enriching the outlook of these teens. Dave went on to mention about getting the staff members from Covenant House involved in the noontime ride arounds at the Majors. This will be brought up when Sue King and Jim Tornetta meet with Tom Holding on Wednesday, July 13<sup>th</sup>.

**Treasurers Report** – Sue reported a balance of \$1800.00 in the race account and \$2900.00 in the operating account.

**Solo Report** – Bill Richter reported on our June event which had 89 entrants. Our next event is scheduled for July 17<sup>th</sup>. Bill spoke about the Battle at the Bay III event which is scheduled for August 6<sup>th</sup> and 7<sup>th</sup>. He will order the tent. T-shirts will also be ordered. We will rebadge the leftover trophies from the 12 hour. There was a discussion about food for this event and it was suggested that Bill contact Jim Donahue to make arrangements for catering this event. Bill furthered reported that he was contacted by Atlantic County Freehold, Ernest Coursey, about sponsoring the South Jersey Sand Sharks 13U baseball team who will be hosting the Surf and Turf Baseball Classic at the Surf Stadium and Chelsea Heights Turf Field in Atlantic City. The Board felt that this is a good opportunity for us to give back to the Atlantic City community. Motion by Matt Wojkowiak that we make a donation of \$400.00 to the South Jersey Sand Sharks. Second by J.D. King. Motion carried.

**Rally Report** – Jim Wakemen, Jr. reported that Jim Wakemen, Sr. is our only rally master. We are looking for volunteers to step forward and give Jim Sr. a hand. Jim Jr. further reported that the Mark Haas memorial weekend is going forward. Jim Jr. stated that Jim Sr. is putting together a rally for the Corvette Club.

**Racing Report** - Jim Tornetta reported that there will be an RPC meeting at Chicago Uno on Monday, July 11<sup>th</sup>. Discussion centered on the Majors and proposed awards banquet that National is asking us to provide. It was felt that, unless we have over 200 entrants for that event, it will be impossible for us to

sponsor this banquet. It was estimated that putting on this banquet would cost approximately \$15000 of which National would only contribute \$5000. Nick DiMeo volunteered to contact Gayle Lorenz and inform her of our decision not to provide the banquet.

Matt reported on the tech scales stating that he had made a contact about checking, testing and recalibrating the scales. This would cost \$130 plus shipping. Matt further reported that he had been contacted by an individual who would like to purchase our scales. Matt felt that we could sell them for about \$800 while a new set would cost approximately \$1700. Matt asked Karl to bring his wired scales for the Majors event and we will use our scales as a backup.

**Old Business** – Sue reported that we don't have a final reconciliation for the Lightning Challenge event as yet. She has been in contact with Terri Zane who is working on getting that information to the Board. Board members Jim Tornetta, Jim Wakemen, Jr. and Sue King's three year terms on the board are up at the end of 2016. We are looking for volunteers to run for the Board.

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

Respectfully submitted,

Sue King  
Secretary