

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

The September 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, September 7, 2016. The meeting was called to order by R.E., Jim Tornetta at 8:20PM.

Present were Board members: Jim Tornetta, Bill Von Suskil, J.D. King, Jim Wakemen, Jr., Matt Wojtkowiak, and Sue King. Guests were: Bill Richter and Nick DiMeo.

Treasurer's Report – Sue reported a balance in the race account of \$17,000.00; a balance in the operating account of \$3,000.00; the current balance in our money market account of \$574.00, and balance in the Dave Rose account of \$2,200.00.

Solo Report - Bill Richter reported that the condition of Bader Field was not good after the recent rally cross event and that it was a good thing that we cancelled the September 4th event. Even though the grass had been cut, there were numerous pot holes in the blacktop and holes in the armco fencing. The September 4th event has been re-scheduled and will be held on Sunday, September 25th at Bader Field.

Bill further reported that the timing equipment was tested and it runs good. Bill went on to report that we will need to replace the passenger side door window in the solo truck to a minor wind issue. The remaining events will be October 16th and November 13th. Bill asked Sue to send a check to the winners of the 2016 Battle at the Bay event.

Rally Report – Jim Wakemen, Jr. reported that the March 2017 memorial rally is shaping up. The next event will be the NJ Leaf Tour Road rally scheduled for October 9th.

Membership Report - Bill VonSuskil reported that we have 465 members. Bill reminded all that the Adopt-A-Road cleanup is scheduled for October 8th. Those who will be taking part in this will meet at the Flightline restaurant at 8AM. Bill and Geoff's radio show is going good with one show featuring Alex Meyer. The remote radio broadcast from Joe Aquilante's garage – which featured Joe and Andrew. Bill had several pictures of Joe's layout. Bill and Geoff are looking for sponsors – four (4) months with sixteen (16) shows cost \$400.00; six (6) months with twenty-four (24) shows cost \$600.00, these include two (2) thirty (30) second commercials per show.

Race Report – Jim T. reported that our next and last race is scheduled for October 22-23 on the Lightning course at NJMP – the 'Jerk'. The RPC meeting will be October 3rd at Uno and Jim T. requested that all specialty chiefs be there for this meeting.

Matt W. reported that the next membership meeting is September 14th and the go-kart in Cinnaminson is September 15th. Matt went on to report on his findings on new scales for tech. Matt has been in contact with Dave Scaler who did the research and Dave found dual load replacement scales at the cost of \$2,295.00 retail. Matt stated that he has a buyer for the scales that we are replacing and that person has offered \$800.00. Motion was made by J.D. King that we allow Matt, at his discretion, to spend up to \$2,000.00 to purchase scales. Second by Bill VonSuskil. Motion carried. Motion was amended by J.D. King that we give a free race entry to Dave Scaler for his research work. Second to the amendment by Bill VonSuskil. Amended motion carried.

J.D. reported that Terry Hanushek has written a letter to Derek DiStasio of the New Jersey State Police asking for a waiver on the Chapter 62 requirements as to seat belts. Terry letter addresses the SCCA GCR requirements. It was suggested that we put out a bulletin that, if your belts expire in 2015, they need to be replaced. If your belts were manufactured in 2014, they are good through December 2016 – THEN they need to be replaced. J.D. further reported that he was in contact with Tom Holding from NJMP and April 28-29, 2017 has been firmed up for the Devil in the Dark 12 Hour. We have also advised Tom Holding that our \$20,000.00 floating deposit should be carried over to the 2017 race season.

Old Business – J.D. reported that he has not received any resumes' for nominations for the Board of Directors.

There being no further business, the meeting was adjourned at 9:40PM.

Respectfully submitted,

Sue King
Secretary