

BOARD OF DIRECTORS MEETING  
SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC.  
NOVEMBER 2016

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

**Present were Board members:** Jim Tornetta, Craig Zane, Sue King, Bill VonSuskil, Matt Wojtkowiak, J.D. King, and Jim Wakemen, Jr. Guests were: Nick DiMeo, Bill Richter, Steve Thomas, Jim Wakemen, Sr., and Terry Hanushek.

**Treasurers Report** – Sue reported that we have a balance in the race account of \$13,000.00, a balance in the operating account of \$3,800.00, a balance of \$2,500.00 in the Dave Rose money market fund, with the savings account balance of \$500.00 and our \$20,000.00 float with NJMP. Sue further reported that she has not finalized the JRRC event as she has not received all outstanding bills.

**Rally Report** – Jim Wakemen, Sr. reported on the October 9<sup>th</sup> Fall Fling event. Jim went on to report that the March 18-19, 2017 Mark Haas Memorial event is finalized. March 18<sup>th</sup> is called the March Lion and will be a National rally with the March 19<sup>th</sup> being called the Spring Fling Divisional rally. These rallies will be TSD's/course or tour.

**Solo Report** – Bill Richter reported that the new timing equipment worked well at the October Solo event after some minor equipment adaptations to ward off the glare from the sun and each participant got seven (7) runs. Bill further reported that he met with Ernest Coursey about the 2017 dates at Bader Field. These dates will be finalized within the next couple of weeks. Because of the uncertainty of our use of Bader Field it was recommended that we continue to look for alternative sites. The next and last event for 2016 will be held on November 13<sup>th</sup>. The newer wheels with new tires will be installed over the winter months on the Solo truck. Sue reported that she has renewed the insurance on the truck.

**Membership Report** – Bill VonSuskil thanked all for their condolences on the passing of his mother. Bill went on to report that we have 475 paid members to date. Bill had ordered Adopt-A-Road signs and these are being displayed when we have our race events at NJMP. Bill further reported that the radio show on WVLT hosted by Geoff Hall and himself is going good and they are receiving some positive feedback from listeners. Matt W. was the featured guest on Tuesday night, November 1<sup>st</sup>. Geoff is working on getting Antron Brown-Top Fuel Champ-to be a guest. Bill and Geoff are still looking for sponsors.

**New Business** – Matt W. reported that the new tech scales were used at the JRRC. We received \$700 for our old scales. Discussion centered on the fallout with one of the tech personnel and Jim Tornetta asked that a letter be sent stating that that individual is not welcomed to work our events. Matt will get that person's mailing information to Sue so that she can send out a letter to that effect. On the plus side, Matt reported that two new individuals have volunteered to work tech. Jim Tornetta reported on the JRRC event stating that it was a good event with a better than expected turnout. Jim further reported that there are several nuances that must be gone over with NJMP about our events at both tracks. This is because of our not knowing about NJMP utilizing the go-kart track on Saturday of the JRRC event that caused our paddock space being used by participants at that Saturday go-kart event.

Terry Hanushak reported that there are no conflicts on the NeDiv schedule for 2017 except for the August dates at Pocono. The NeDiv schedule will be finalized at the Mini-Con to be held November 11<sup>th</sup> and 12<sup>th</sup>. Terry went on to report that the Majors and Super Tour and how they will impact the runoffs and the VIR Majors was put on the Northeast Division schedule when, in fact, VIR is in the Southeast Division, also there will be no more 13 Hour event at VIR which prompted a discussion about our 12 Hour with J.D. suggesting that we look for a sponsor for that event. Bill VonSuskil stated that Marty Pinder owner of Conte's Corvettes is a possible sponsor and Bill has been contacted by the owner of Texas Roadhouse who wants to setup a meeting with Bill about getting more involved with a possible sponsorship of our events. Bill Richter stated that he has an idea for the 12 Hour – a parade in downtown Millville. Terry went on to say that there will be a Divisional Conference Series and J.D. suggested that we coordinate with Chris Mosely about the Series as to trophies and awards presentation at each of those events. Terry touched on the V8 Road Racing Series . Sue King, Meg Meyer, Terry and Lynne Hanushek will be attending the MiniCon . Terry and Sue will attend the NeDiv scheduling meeting on Friday evening. Jim Tornetta stated that the banquet will be held on January 28, 2017 at NJMP. Sue and Nick DiMeo met with Chris Curry the Director for food services at NJMP on Monday to go over a possible menu for the banquet.

**Old Business** - Jim Tornetta mentioned that the elections for the Board will be finalized by email on November 8<sup>th</sup> with paper ballots, for those members who do not have access to email, being accepted prior to the membership meeting on November 9<sup>th</sup>. Terry mentioned that a constant contact email was sent out this morning about the election just use the DLB link to vote. Craig mentioned that Keith Zane has not sent a letter of resignation from the Board which, he felt was mentioned in our by-laws, but, after a discussion, it was determined that a letter of resignation only applies to a those who no longer want to be a member of the Region.

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

Respectfully submitted,

Sue King  
Secretary