

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

The December 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, December 7, 2016. The meeting was called to order by R.E., Jim Tornetta at 8:30PM.

Present were Board members: Jim Tornetta, Jim Wakemen, Jr., Bill VonSuskil, Sue King, Matt Wojtkowiak, J. D. King, and Mike LaMaina. Guests were: Terry Hanushek, Steve Thomas, Nick DiMeo, and Geoff Hall.

Jim Tornetta, as our outgoing R.E., thanked all those who have supported him in this position for past several years. Jim went on to introduce the newest Board members – Nick DiMeo, Geoff Hall, and Steve Thomas. Jim then asked the Board members, new and existing, what positions they would like to hold on the Board. After a lengthy discussion it was decided that Nick DiMeo would like to serve as the R.E. but, due to conflict with our By-Laws where it is stated that the R.E. must have served on the Board one year prior to being considered for that position, therefore, Matt Wojtkowiak made a motion to waive the one year rule for the R.E. position and nominated Nick DiMeo as R.E. This motion was seconded by Mike LaMaina. Motion was carried. The following is a list of the 2017 Board of Directors for the South Jersey Region of the Sports Car Club of America:

Nick DiMeo, Regional Executive
Matt Wojtkowiak, Assistant Regional Executive
Sue King, Secretary
Mike LaMaina, Treasurer
Geoff Hall, Membership Chairman
J.D. King, At-Large
Steve Thomas, At-Large
Bill VonSuskil, At-Large
Craig Zane, At-Large

Sue will advise Meg, our webmaster, of the changes to be made to our website under Contacts.

Treasurers Report - Sue reported that there is a balance in the race account of \$12,000.00; a balance of \$4,900.00 in the operating account; a balance of \$574.00 in the savings account; the Dave Rose Scholarship account has a balance of \$2,500.00 and we have a balance in our floating account with NJMP of \$20,000.00.

Rally Report – Jim Wakemen, Jr. reported that Jim, Sr. is finalizing the course for the March Lion/March Lamb event for 2017.

Solo Report – Jim Tornetta reported that our 2017 dates are being finalized with Atlantic City. Jim went on to suggest that we keep our solo courses under one mile thereby giving our participants more runs. There are plans being made to put on a solo driving school in 2017.

Old Business – Sue wanted to know what arrangements were made with NJMP as to the use of their track flaggers. After a discussion it was determined that we were given a credit of three track flaggers per day for each training session that our flag chief, Dan Zane, performed at NJMP during the year. Sue had previously reached out to Bill VonSuskil to use his contacts with Cumberland County Fire officials about putting on a training session. Bill went on to state that he did make the contact and the County was agreeable to putting on the exercise. Bill further stated that he has contacted our Flag Chief, Dan Zane, about this and gave Dan the contact information. This will be a virtual reality exercise and will cost us \$200.00 to put this on. This will be open to all SCCA members, Millville Rescue and NJMP flaggers. Terry Hanushek stated that he will contact Dan Zane and follow up on this training which could possibly take place in March.

There was a discussion about putting on a Street Survival school to attract newly licensed drivers at the high school level.

Matt W. reported that he has postponed our meeting for December 15h at Speed Raceway and scheduled our February 2017 membership meeting to be held at Speed Raceway on February 9th.

Banquet – Sue reported that she will be meeting with Chris Curry, Director of Food Services at NJMP, on Friday, December 9th to finalize the menu for our annual banquet. Sue has contacted Al Armato to be our DJ for the banquet. Matt W. suggested that we have a 50/50 drawing at the banquet.

Mike LaMaina asked about alternative competition driving schools. Terry Hanushek stated that we have five of these schools planned for the 2017 race season. Discussion centered on how best to get this information out to potential new drivers.

New Business – Bill VonSuskil reported that he has been contacted by Texas Roadhouse about possibly sponsoring our 12 Hour event in April. Texas Roadhouse would like to plan a charity night wherein 15% of the take (on a per ticket basis) would go toward our charity which is Laps to Conquer MS. Bill further stated that he will be meeting with Marty Pinder, owner of Contes Corevetts, about a possible sponsorship. Bill went on to report that the radio show that he and Geoff Hall put on is going good. Bill and Geoff are looking for sponsorship; they have an annual budget of \$5,200.00. Sponsorships can be had at a cost of \$600.00 for four shows.

Terry Hanushek will follow up on the insurance claim that we made for the destruction of our sound equipment at the Majors event.

There being no further business, the meeting was adjourned at 10:15PM.

Respectfully submitted,

Sue King
Secretary