

BOARD OF DIRECTORS MEETING

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

JANUARY 2017

The January 2017 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, January 4, 2017. The meeting was called to order by newly elected Regional Executive, Nick DiMeo at 8:15PM.

Present were: Nick DiMeo Matt Wojtkowiak, Bill VonSuskil, Sue King, Mike LaMaina, Geoffrey Hall, Steve Thomas and JD King. **Guests were:** Bill Richter and Jim Wakemen, Sr.

Nick DiMeo welcomed all and stated that the first point is 'don't run out of money' and the second point 'keep it fun'. Nick then called for reports.

Treasurers Report – Mike LaMaina reported that he is moving all accounts into Quicken which he feels will simplify record keeping. Mike then reported on the following balances - \$5,431.87 in the operating account; \$12,610.93 in the race account; \$574.84 in the money market savings account which Sue will move to the race account thereby closing out the savings account; \$2,298.56 in the CD account (Dave Rose Scholarship Fund). Mike plans on handing out a treasurer's report at each board meeting. Mike, also, mentioned that we have a \$20,000.00 float with NJMP.

Membership Report – Geoffrey Hall reported that we have 463 members to date which puts us into the large region category.

Solo Report – Bill Richter reported that he has dates for events to be held at Bader Field in Atlantic City and they are: April 30th (which may be subject to change); May 21st; June 11th; July 2nd; July 30th; August 20th; September 24th; October 15th; and November 12th. Bill stated that Bader Field is a good location for now. Bill did work on the solo truck – fixing window, installing new wheels and tires. The truck does need brakes and an alignment. Bill stated that he will have Chris Houliaras send the banquet trophy list to JD. Bill will apply for the 2017 sanction from National. There was discussion on a possible site fund.

Rally Report – Jim Wakemen, Sr. reported that he is the only rally master for our region. The next rally is scheduled for March 18th, which is a National rally, and March 19th, which is a Divisional rally. This event will be known as the Mark Haas Memorial Rally. Jim plans on putting on another rally in the fall. This will be a fun type event. Discussion centered on how best to get more folks interested in these types of events.

Race Report – Nick reported that the 2017 NJMP contracts will be signed this month. There was a discussion on all in garage rentals at Thunderbolt. Another discussion on incorporating PDX events on our race weekends – number of sessions in morning/afternoon. JD broached the idea of restricted regional with drivers school. Discussion followed.

New Business - Matt reported that he has set up dates for our membership meetings and RPC meetings at Uno. The membership meetings that will take place at Speed Raceway in Cinnaminson are scheduled for February 8th, May 10th, August 9th, and November 8th. All dates can be found on our website.

Matt further reported that there will be a joint 50/50 drawing at our banquet. Part of the proceeds – 1/4 will be geared to necessary tech purchases and 1/4 will be geared toward upkeep on the solo truck. Mike asked that word be put out through constant contact about the drivers school and the 12 Hour.

Old Business – None.

There being no further business, the meeting was adjourned at 10:00PM.

Respectfully submitted,

Sue King
Secretary