

SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

FEBRUARY 6, 2017

The special meeting of the Board of Directors for the South Jersey Region of the Sports Car Club of America, Inc. was held to review and make a decision for the running of the April 1-2, 2017 event at NJMP. The meeting was held at the home of Sue King. The meeting was called to order by R.E., Nick DiMeo at 8:10PM.

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

R.E., Nick DiMeo started the meeting by asking what we have to do with the April 1-2 event on Lightning. Nick went over the response from NJMP as to what would happen if we cancelled the event, which was that they would require that forfeit our rolling deposit of \$20,000.00 even though Addendum A of our contract states that if we cancel we will be required to pay 25% of the track rental - \$5,500.00. Our legal counsel advised that we have no alternative but to do the weekend event. Nick presented a projected budget which showed entries for a school, test day, PDX, driving clinic, and one day regional race. Discussion followed covering our loss on last year's school. Bill VonSuskil suggested that we send an invitation to those students attending the WDCR school – those that did not complete the requirements for licensing – inviting them to attend our school at a reduced entry fee. Steve felt we might get a percentage of these students but not all. Mike felt that we should go forward with the weekend. J.D. reminded all that we must think about our workers, as the 12 Hour is only three weeks after the school and the event at Pocono in May is a Majors and we are expected to support that event. Discussion on going forward with the event and make firm decision prior to 2/28/17 or we lose our deposit. Further discussion on who will be in charge of the PDX.

The preliminary schedule shows a driver school, advanced driver clinic, test day on Saturday and PDX and 1 day regional on Sunday. Most were not in favor of the 1 day regional. Discussion followed on the best configuration. Mike suggested that we use last year's format which was a school, test day(s), and PDX. We should start advertising now and send out several blasts on constant contact with entry fees of \$299 for 2 day school and any students from the WDCR school paying entry of \$199. Motion by Mike LaMaina that we have a driver school, PDX, test day and advanced school. Second by Steve Thomas. Motion carried. The entry notice should go out utilizing the licensed drivers list, members list and TNiA list. J.D. suggested that the list of the licensed drivers should make them aware of the test day and annual tech. Mike LaMaina amended his previous motion by calling for a 2 day driver school, mixing in test days, PDX and advanced driver school. Second by Steve Thomas. Motion carried. Fees will be \$299 for the school (\$199 for WDCR school students); \$175 for 1 day PDX; \$275 for 2 day PDX; \$200 for 1 day test day; \$300 for 2 day test day.

Meeting was adjourned at 9:30PM.

Respectfully submitted,
Sue King
Secretary