

## BOARD OF DIRECTORS MEETING

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

#### FEBRUARY 2017

The February 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 Mike LaMaina on Wednesday evening, February 1, 2017. The meeting was called to order by R.E., Nick DiMeo at 8:00PM.

**Present were BOD members:** Nick DiMeo, Geoff Hall, Matt Wojtkowiak, Craig Zane, Mike LaMaina, Bill VonSuskil, Sue King, J.D. King, and Steve Thomas. **Guest was:** Jim Tornetta.

**Treasurer's Report** – Mike LaMaina reported a balance of \$3,968.00 in the operating account and \$9,829.00 in the race account. Discussion on the cost of the banquet. Mike stated that he is still working on setting up accounts in Quicken.

**Membership Report** - Geoff Hall stated that he has not received the latest information from Topeka. Sue will make a call to member services and get Geoff set up in the system to receive such reports.

**Solo Report** – As Bill Richter, Solo Chairman, was unable to attend the Board meeting, Nick gave Bill's report. The first event at Bader will be held on April 30<sup>th</sup>. The May 21<sup>st</sup> event has been moved to May 28<sup>th</sup>. Sanctions have been applied for. Sue stated that she had received a site acquisition package from Bill that she delivered today to the folks at Woodbine airport – a possible site for our solo events.

**Rally Report** - No report.

**Race Report** - Sue stated that the Devil in the Dark 12 Hour is up on DLB. There are 9 entries to date. Nick reported that he has signed the contracts with NJMP for this year. Garages are all in for the Majors, Summer Thunder, and The Jerk. There will be forty garages available. Matt W. to oversee. It was suggested that a box be placed on the entry form so that entrants could check if they wanted to rent a garage for these events. There was discussion on the acquisition of sound equipment that was destroyed last year.

Discussion on catering for our events this year. Bill VonSuskil stated that he is talking with Texas Roadhouse as a possible sponsor for our 12 Hour. Sue will get quotes from NJMP for lunches on Fridays and Saturdays of our race events this year. The registration for our driver's school will open next week. Steve Thomas proposed a race series for SRF's. This would be a contingency program with the requirement that these races being held at NJMP and Summit Point. There was a discussion on his proposal. Mike LaMaina made a motion that we give three (3) free race entries for 2018 to the winner of The Triple T Tools, Inc. Championship SRF Race Series. Second by J.D. Motion carried.

**New Business** - There will be four (4) PDX events this year. These will be held at the School; Lightning Challenge; Summer Thunder; and The Jerk. We will need a chairperson and a chief instructor for these events. We will need to promote. It was suggested that we utilize social media. Steve stated that he would speak with his contact, Donna, to see if she would take on the task of communications. Nick stated that he would like to leverage PDX with TNiA with a possibility of having our May membership meeting at NJMP in conjunction with TNiA. Discussion followed.

J.D. recommended cancelling the school and send out announcement. He further stated that we can offer alternate schools at our remaining race events this year. Craig made a motion to cancel the school. Craig Zane resigned from the Board.

Nick tabled the motion. Discussion followed. Craig withdrew his motion. Mike made a motion that Nick go to track and try to cancel the school at no cost to the region or renegotiate the contract with NJMP for the school event. Second by Matt. Motion carried.

**Old Business** – Nick asked if our sponsors are up to date on our website. There doesn't appear to be a direct link to DLB on our website. It was felt that we should have a history link on our website. Discussion followed about the club history and who would be responsible to do this. It was suggested that Fay Teal and Johnny Bornholdt be contacted for this task.

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

Respectfully submitted,  
Sue King  
Secretary