

BOARD OF DIRECTORS MEETING

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

MARCH 2017

The March 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 J.D. King on Wednesday evening, March 1, 2017. The meeting was called to order by R.E., Nick DiMeo at 7:25PM.

Present were: Nick DiMeo, Sue King, J.D. King, Bill VonSuskil, Mike LaMaina, Steve Thomas, Geoffrey Hall, and Matt Wojtkowiak. **Guests were:** Jim Wakemen, Sr., Ed Jenks, Vic Del Guidice, Staci King and Chris Houliaras.

Treasurers Report – Mike LaMaina reported that we have a total of \$24,664.00 in all accounts. Within the next five days two of the three accounts at Wells Fargo will be closed and transferred to the new accounts set up at PNC Bank. The scholarship account will be transferred in September when the CD is due to roll over. Mike further reported that he has almost completed setting up all accounts in QuickBooks.

Membership Report – Geoffrey Hall reported that we have 463 paid members to date.

Rally Report – Jim Wakemen, Sr. reported on the upcoming Mark Haas Memorial Weekend, scheduled for March 18th and 19th. The March 18th event will be a National rally and the March 19th event will be a Divisional rally. There are 8 pre-registered for the March 18th event and 9 pre-registered for the March 19th event. Jim is looking for workers. Jim further reported on what it takes to organize and put on a rally event. Discussion centered on looking for rally masters and on how best to recruit them.

Solo Report – Chris Houliaras reported that dates have been set for our events at Bader Field. There may be a date conflict. More on that later. Chris further reported that the solo software needs to be updated and will cost \$474.00. Sue will follow up with the Borough of Woodbine about utilizing the Woodbine airport as a possible solo site.

Activities Report – Bill VonSuskil resigned from the BoD and stated that all equipment for Adopt-a-Road in is the SJR trailer. Bill will remain as Grid Chief.

Race Report – J.D. King reported on the driver school, PDX stating that Butch O'Connor will be the chief instructor for the school. We need to coordinate equipment. Discussion centered on whether there will be a banquet after the Majors event July 21-23 as we are hosting the last Majors race in the NeDiv and if we hold a banquet should we charge a separate fee for those who would like to attend.

Ed Jenks went over the background on PDX stating that more people participate in this type of motorsport activity which attracts a different customer base. Discussion on putting together a PDX management committee to look into starting a PDX program for our Region. Ed will visit the WDCR PDX that is being held March 11-12 at Summit Point to observe and get more information.

New Business – Nick DiMeo stated that a nominating committee consisting of Val Heun and Terry Hanushek has been formed and will be accepting applications for the two seats that have recently opened for the BoD. Announcements have been/ will be published in At Speed. Elections will be in May.

Sue King reported that she has met with the Chris Curry, Food and Beverage Director at NJMP, about catering our race events – lunches and dinner(s).

Nick DiMeo inquired about our sound equipment and Sue stated that she had sent, on February 8th, the BoD members a copy of emails dated February 6th between herself and Jim Rose, the WDCR sound chief, wherein Jim had given information about purchasing this equipment. After a discussion, Chris Houliaras volunteered to follow up with Jim.

Discussion on pursuing Street Survival – Harvey Shaw has information on this that he received from National.

Nick DiMeo reported that the all in garages will be listed on DLB for the Majors, Summer Thunder and The Jerk. Nick further reported that we should think about holding our May membership meeting at NJMP in conjunction with Track Night in America.

There appears to be some problems with DLB about signing up for various events. It was suggested that Terri Zane be contacted to get this straightened out. Discussion about renewing with DLB or Motorsports Reg for 2018.

History of our club was discussed. Sue will contact Fay Teal and Johnny Bornholdt to see if they will put this together.

Discussion on marketing PDX and solo and how best to accomplish this. Nick stated that he spoke with Frank Adkins, editor of Cruisin magazine, inviting him to our PDX and solo events to write articles from a participant perspective. Vic DelGuidice commented on what cruisers like to do and that we should come up with ideas on how best to attract them to participate in our events. Communications chairperson?

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

Respectfully submitted,

Sue King
Secretary