

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.
APRIL 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 Sue King on Wednesday evening, April 5, 2017. The meeting was called to order by R.E., Nick DiMeo at 7:50 PM.

Present were: Matt Wojtkowiak, Sue King Nick DiMeo, Steve Thomas, J.D. King, and Mike LaMaina.
Guests were: Vic DelGuidice, Bill Richter, Jim Wakemen, Sr.; Terry Hanushek; and Stephanie LaMaina.

Membership Report – No report.

Rally Report – Jim Wakemen, Sr. reported on the Mark Haas rally and that there were ten entrants for the National and thirteen for the Divisional.

Race Report – J.D. King reported that there were sixteen entrants for the school, twenty-one for the test day and twenty-five for the PDX. There was a discussion about a driver that was asked to leave and what had happened to cause this action. Discussion on the 12-Hour that is coming up with seventeen entrants to date. It seems that we are up against an AER event at Watkins Glen that same weekend and Terry Hanushek led a discussion on that sanctioning body and how they run their events. It seems that some of the teams that have run our 12-Hour in the past will be at the Watkins Glen event. Terry went over the schedule for Lightning Challenge with the RCFFS group running on Saturday and Sunday. Pro-IT on Sunday. This is, also, a MARRS event . Terry then went over the Majors event with the SRF group having a special race (Triple T bonus race) and there will also be a FB championship race. Summer Thunder will feature a V8 road racing series, Jersey touring car challenge. And the Jerk will have a three race program with a proposed four hour race on Sunday afternoon and a possible PDX. A discussion followed on PDX's being run on Fridays along with test cars. Nick DiMeo reported for Ed Jenks, who is heading up the PDX committee, in that the PDX events will be stand alone events. Discussion on the racing supps containing language covering negligence on the part of drivers (racers) being responsible for payment of oil dry if they oil the track.

Solo Report – Bill Richter reported that he has acquired the State license for our events at Bader Field, and has applied for the sanctions from National for all of our 2017 events. Discussion followed on the use of AxWare vs. Motorsportsreg for our solo events. Sue will reach out to Chris Houliarus, our Solo registrar, for his take on these programs.

Treasurers Report – Mike LaMaina reported that we have \$7,004.49 in our operating account and \$1,703.31 in our race account. Mike then went over the income and expenses for the School, PDX, etc. and we had a loss of approximately \$12,700.00. Mike also showed the BoD the new accounting method that is now being used.

Old Business - Terry Hanushek reported for the Nominating Committee in that there have been four names presented in nomination for the two vacant BoD seats and they are: Jim Tornetta; Bill Richter; John Hainesworth; and Mike DeFlorio. Terry asked all of the nominees to send a short bio about themselves which will be next issue of At Speed. Nominations will close at the April General Membership meeting.

New Business – Terry Hanushek went over the dress code for the paddock, grid and pit lane areas. Terry felt that we should align ourselves with NJ Chapter 62, SCCA, and NJMP. Mike LaMaina made a motion that we use the current dress standards as outlined in Chapter 62 and permit shorts in the paddock, on the grid and in the hot pits including pit lane. Second by Matt Wojtkowiak. The vote was five in favor and one against. Motion carried.

Catering for the school event was discussed with Sue King reporting that she had met with Chris Curry at NJMP and the menu has been set for the weekend.

Sound equipment acquisition was discussed. This has now been placed in the hands of Alex Collins, our chief of sound.

All-in-garages was tabled until the May BoD meeting.

TNiA (Track Night in America) was discussed and it was felt that we should use social media to get the word out about these events. Terry Hanushek stated that SCCA is good at promoting Regions' events and that we should send flyers to Topeka for participants packages. Ideas ranged from setting up a solo course to having a social.

History of our club was discussed. We are looking for individuals to take on this task.

Sponsors were discussed and a possible candidate is Dylans RV. Steve Maginelli will be contacted.

Street Survival Program – Bill Richter mentioned that we could have one at the August 19-20 Solo event at Bader Field. He will speak to Larry Engler and Harvey Shaw.

Social Media - Steve Thomas reported that he has someone who needs credits for graduation who might be able to help with this and he is working on getting more information. He will set up a meeting with this individual.

There being no further business, the meeting was adjourned at 10:30PM.

Respectfully submitted,

Sue King
Secretary