

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC.
MAY 2017

The May 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, May 3, 2017. The meeting was called to order by R.E., Nick DiMeo at 7:40PM.

Present were board members: J.D. King, Matt Wojkowiak, Nick DiMeo, Sue King, Steve Thomas, and Mike LaMaina. **Guests were:** Vic DelGuidice, Jim Tornetta, Bill VonSuskil, Mike DeFlorio, Danielle DeFlorio, Terri Zane, Bill Richter and Terry Hanushek.

Solo Report – Bill Richter reported that there were 102 entrants of which 98 took times with each getting five runs. Had computer problems in the morning with the hard drive crashing but Chris Houliaras was able to get it back up and running. Bill stated that they are looking into new computers, possibly three laptops. The solo truck is now sporting its new wheels and tires. The next event is scheduled for May 21st.

Rally Report – No report.

Race Report – J.D. reported on the 12-Hour stating it was well run, and the event was well received by the competitors but, due to the low turnout, we had to skimp on normal happenings – no t-shirts and no worker perks. J.D. further stated that all volunteers did a great job. We will be doing better planning for next year. Matt W. reported that we had a visit from the NJ State Police and they seemed pleased with our event. J.D. further reported that the radios, flags, and scales will be going to Pocono to support NNJR's Majors event. J.D. further reported that we do not charge NNJR for the use of our equipment as we have the use of their truck. Bill VonSuskil will be in charge of getting this done. Matt W. reported that he is still waiting on a part for the scales.

Treasurer's Report – Mike LaMaina reported on the March Lion school which had an income of \$10,300.00 and expenses of \$29,000.00 leaving a loss of \$18,700.00. Mike transferred \$6,500 from the operating account and \$2,000.00 from the scholarship account into the race account. We now have \$799.00 in the scholarship account, \$5,659.00 in the operating account and \$600.00 in the race account. We have outstanding loans of \$15,000.00 to Blue Knob. Mike suggested ideas - practice day at Summer Thunder as a joint venture with NJMP, with a PDX, etc. – we will need 47 cars to break even, we could split the costs. Nick mentioned costs involved, i.e., track rent, EV costs, etc. J.D. suggested we let NJMP run this. Mike mentioned the registration fee for ProIT and the give back of the portion of that fee to ProIT. He felt that the give back should be less than \$150.00. Mike, also, brought up the fee that we pay to WDCR for the MARRS cars that run in the Lightning Challenge event. A discussion on both of these fees followed. Mike felt that we need to reconsider the pay back to ProIT and the fee paid to WDCR. This will be discussed further for 2018.

Membership Report – No report.

PDX Report – No report.

Activities Report – Steve Thomas asked for clarification on his duties as the activities chairman. Steve handed out a job description for a marketing intern. Steve will be emailing this out to potential candidates.

Merchandise Report – No report.

New Business – Terri Zane reported on the Motorsportsreg (MSR) seminar that she and others attending on Sunday after the 12-Hour. Terri stated that we can put Lightning Challenge on MSR by Monday, May 8th. She pointed out that MSR only charges fees on credit card purchases. Terri further stated that MSR will credit our fee that we have paid to DLB for Lightning Challenge. It was pointed out that there will be no fee for our election or banquet notices.

Matt Wojtkowiak made a motion that we take Terri's recommendation and switch to MSR. Second by Mike LaMaina. On the question of the motion, Terry Hanushek was concerned about the risk of moving Lightning Challenge to MSR. Terri assured him that there would be no risk. Motion carried.

Matt Wojtkowiak made a motion to switch Lightning Challenge to MSR now. Second by Steve Thomas. Motion carried.

Terry Hanushek addressed the dress code that was previously mentioned at the April BoD meeting.

Terry got a clarification that, under Chapter 62, shorts on pit (hot) lane are only permitted at motorcycle races only thereby making it mandatory that long pants must be worn by those on the pit lane.

Steve Thomas reported on the Triple T race series' first event at Summit Point wherein there were 20 entrants who participated. Steve pointed out that the average entries for 2016 was 19. He hopes to increase this in 2017. This race series is for the SRF classes.

Sound equipment – it was suggested that the alternative is to have the NEDiv rep bring their sound equipment. J.D. suggested that we check the GCR for sound equipment requirements then google that info to find the most cost effective way to purchase this equipment.

Mike LaMaina suggested that, if we have test days, that we included PDX events also.

Old Business – None.

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

Respectfully submitted,
Sue King
Secretary