

## BOARD OF DIRECTORS MEETING

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

#### JUNE 2017

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

**Present were board members:** Nick DiMeo, Matt Wojkowiak, Sue King, Mike LaMaina, J.D. King, John Hainsworth, Bill Richter, and Steve Thomas. **Guest** was Terry Hanushek.

**Solo Report** – Discussion centered on payment to the EMT's. It was felt that the traditional way of payment was best. Bill Richter reported on the most recent event stating that 82 entrants took time each getting a total of seven (7) runs. Bill went on to report that he is applying for a sanction for a Street Survival scheduled for August 19<sup>th</sup> and that he has 13 volunteers for coaching and staff of this event. The cap is 30 participants. Bill has the help of Larry Engle for putting on this event.

**Old Business** – Terry Hanushek questioned the revenue from the drivers school and felt that it was underreported. Terry went on to state that last month's minutes showed an income of \$10,000.00 when, in fact, it should be over \$16,000.00. Mike LaMaina will look into this and get back to the Board.

**Rally Report** – No report.

**Road Race Report** – J.D. reported that it was a good event from the organizational aspect. J.D. went on to cover the shortened ProIT group and felt that we should give that group a monetary incentive. J.D. made a motion to give the ProIT group drivers that participated in the Lightning Challenge event a \$50 incentive on a future South Jersey Region race event this incentive having no expiration date. Second by Mike LaMaina. Motion carried.

Nick went over the damage reports with a letter to be sent to the driver who oiled the track. Nick will call this driver and inform him that he will be receiving this letter from Sue. Said letter will include an invoice for the cost of the oil dry. Terry had mentioned the drivers school balance sheets which was followed by a discussion on the school accounting. Mike stated that he will reconcile the deposits for the school and will confer with Terri Zane at the next RPC meeting as to how monies are deposited.

J.D. went on to report that John Hainsworth set a track record in his class at Lightning Challenge. Pete LaMaina also set a record in his class.

Mike went over feedback he received from the MARRS group about doing two events with us.

Terry went over the counts for Lightning with test day showing 93-95 cars running; 162 cars for the weekend; 13 ProIT cars; and 18 Right Coast cars. Discussion followed on the count.

**Treasurers Report** – Mike reported a balance in the race account of \$3,456.00 and a balance in the operating account of \$5,153.00. Mike went on to state that MSR will transfer monies into our race account of Monday, June 12<sup>th</sup>. There was a discussion on the monies given by drivers that they, the drivers, earmark for the workers fund. It was felt that these monies should show as a separate line item named 'workers fund'. John Hainsworth stated that what was collected for the workers fund should be used for the next event. Mike made a motion that we put aside \$500.00 for the Majors event at the following denominations – one \$100.00 card; two \$50.00 cards; and the remainder in \$25.00 cards – to be drawn and given to workers. Second by Matt. Motion carried. Nick asked Mike, Terri Zane and Terry Hanushek to keep accounting of these worker donations and reserve some for the first event of the next year. Discussion followed. Mike brought up the cost of our 'special checkered flags' stating that he felt the cost was too high. Terry Hanushek advised Mike that this cost was built into the budget for each of our races. Mike stated that he will contact Andrew Zimmerman to see if he can supply these flags at a cheaper cost. Discussion on planning future PDX events.

**Membership Report** – No report. John volunteered to take on the task of Membership Chairman. Sue will contact National and make the changes.

**Activities Report** – Steve stated that he needs guidance in this task. Bill VonSuskil will be contacted to see if he can supply this guidance.

**Competition Committee Report** – Terry Hanushek reported on the Majors scheduled for July 21-22. Terry stated that the supps are still in the works and it seems that the holdup is the number of race groups. Final approval should be made soon so that this event can be put on MSR. Terry went on to report that there was a discussion by NeDiv officials about us putting on a banquet and it was felt by the Board that this will only happen if NeDiv subsidizes the entire banquet with no cost to us.

Matt reported that he felt that we should give Dave Scaler (who provided the tech scales at his cost) a discount on his Majors entry. John Hainsworth made a motion that we give Dave a free entry to the Majors only, not to include a test day. Bill Richter seconded the motion. Motion carried.

**PDX Report** – No report. Terry Hanushek suggested that, if we have a PDX committee prior to our Thunder event, we can put on a PDX at Thunder. Nick stated that we need to find someone who would be willing to take on forming a committee. Bill Richter, Matt Wojkowiak and Sue King will recruit at the next Solo event.

**New Business** – Discussion on 2018 as to Majors event or Super Tour event. Terry Hanushek suggested an Area 2 drivers school. We should negotiate with DC region about this.

Sound equipment – Terry went over the general specs, i.e. meter, cable, and tri-pod and the cost for these was under \$1,000.00. Terry requested that he be allowed to spend up to \$1,000.00 for this equipment. J.D. made a motion that we allow Terry and Alex to repair/replace this equipment and spend up to \$1,000.00 for same. Second by Matt. Motion carried.\

Discussion on Matt Rourke's hosting the website for Devil in the Dark. Motion by Mike LaMaina to reimburse Matt Rourke \$40.00 for hosting. Second by John Hainsworth. Discussion on whether or not we should keep the website up.

Discussion on who will handle the all in garages. This will be discussed at the RPC meeting.

Discussion on the club's history. Terry Hanushek will follow up.

There being no further business, the meeting was adjourned at 10:45PM.

Next month's meeting will be held at the office of Triple T.

Respectfully submitted,

Sue King  
Secretary