

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

The July 2017 meeting of the Board of Directors for the South Jersey Region of the Sports Car Club of America, Inc. was held at the offices of Steve Thomas on Wednesday evening, July 5, 2017. The meeting was called to order by R.E., Nick DiMeo at 7:45PM.

**Present were board members:** Nick DiMeo, Bill Richter, Sue King, J.D. King, Mike LaMaina, Steve Thomas, John Hainsworth and Matt Wojtkowiak. **Guests were:** Josh Kuehne and Terry Hanushek.

**Old Business** - Terry Hanushek inquired of Mike LaMaina if he has settled the accounting for the drivers school. Mike replied that he is still working on those numbers. Sue reported that she has received a thank you letter from Susan G. Komen for our lunchtime ridearounds at our Lightning event.

**Treasurer's Report** – Mike reported a balance in the operating account of \$7,871.00 and a balance of \$22,284.00 in the race account. He has received invoices from National and questioned their new accounting method. He will be contacting National for an explanation of these invoices. As to the Solo accounting, Mike needs an explanation on the paid entrants and the number of volunteers who do not pay and the amount of cash that comes in at each Solo event. For the Majors event, Terry stated that we will be billed approximately \$20.00 per car which covers the costs of flags and trophies. There was a discussion on who (vendor) will provide the checkered flags for future events. Terry further stated that we should break even on renting of garages for the year.

**Solo Report** - Bill Richter reported that we had 102 entrants with each getting 5 runs. Bill asked if we could purchase coolers for each corner at the Solo events to have a supply of water in each. Bill then went over the costs for the upcoming Battle at the Bay Solo event with the following amounts: approximately \$1,400.00 for t-shirts; approximately \$800.00 for dinner. Motion by Matt W. that we appropriate up to \$3,000.00 to purchase magnet trophies, t-shirts, dinner, 5 coolers, and team trophies. Second by J.D. King. Motion carried. The Battle at the Bay event is scheduled for July 29-30, 2017. Bill led a discussion on a future Street Survival event.

**Rally Report** – No report.

**Race Report** - J.D. reported that the Majors is looking good with over 100 entrants to date. There are RPC meetings scheduled for July 10<sup>th</sup> and July 31<sup>st</sup>. Terry reported that his budget for the Majors flags and trophies is approximately \$3,600.00.

**Membership Report** – John Hainsworth reported that he feels he has made some headway with National to have them list him as our membership chairman. Saying that, John reported that we have 464 members to date.

**Activities Report** – Steve Thomas reported that there are some changes that need to be made to our website calendar. He will contact Meg.

**Competition Committee Report** – Terry Hanushek reported on the entrants to the Majors with 47 registered for the test day and 70+ for the race – to date. Terry went on to state that Jim Wakemen, Jr. will MC the podium presentations. A discussion followed on the schedule for the Summer Thunder event in that there was no mention of a PDX on Friday. Terry stated that we need to develop a plan and a committee for the PDX. Josh felt that we could do three (3) 20 minute sessions, and classroom time similar to (TNiA) and Bill R. stated that we need instructors. After a lengthy discussion, Mike LaMaina volunteered to do the classroom instruction. It was a consensus of the Board that we add the PDX to the Summer Thunder schedule and charge \$225.00 for the PDX and \$225.00 for the test day. There was a lengthy discussion on the Jersey Touring group that will be a feature race after lunch on Sunday of the Summer Thunder event.

**Merchandise** – Steve Thomas will look into this.

**New Business** – The 2018 schedule was discussed with Matt W. stating that we should start working on the schedule now with a discussion following that we should put our dates out now (6 dates). Terry H. suggested that we have a shared drivers school with WDCR with a discussion on whether we should have one or not. Bill R. suggested that we incorporate a test and tune day with the school. This will be a future discussion. There followed a discussion on the 12-Hour with John H. suggesting that we have multi-car teams (relay race). On the sound meter, Terry H. reported that he has priced out a meter at the cost between \$2,200/\$2,700. If there is a meter that could be rented, we would need to buy the cable. Terry will pursue back-up plans. Street Survival, Bill R. has put out a plea for help and the response has not been overwhelming. Bill feels that we will need at least 25 instructors. He went thru the program which allows a maximum of 20 students. The Board observed a moment of silence on the passing of our good friend and member, Geoffrey Hall.

There being no future business, the meeting was adjourned at 10:15PM.

Respectfully submitted,

Sue King  
Secretary