

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.
OCTOBER 2017

The October 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, October 4, 2017. The meeting was called to order by R.E., Nick DiMeo at 7:30PM.

Present were: Nick DiMeo; J.D. King; Mike LaMaina; Steve Thomas; Sue King; John Hainsworth; Matt Wojtkowiak; and Jim Wakemen, Jr. **Guests were:** Jim Tornetta.

Nick started the meeting by congratulating Matt Wojtkowiak for his 'Tech Worker of the Year' award at the runoffs. Also Nick mentioned the fantastic drives by Max King, John Hainsworth, Steve Thomas and Mike LaMaina at the runoffs.

Old Business: Nick has talked with Paul Anderson and Gregg McDermott of the DC Region about their schedule for next year and about their region participating with their MARRS series in two events at NJMP in 2018. Mike LaMaina mentioned that he attended the open competition meeting at Summit Point on Labor Day weekend and also mentioned more MARRS participation at NJMP. Nick went on to say that he spoke with Joe Casella of NASA and Joe had mentioned that NASA will be cutting four events from their 2018 scheduled. It was Nick's thought to Joe that perhaps SJR and NASA should do some events together.

When Nick met with Brad Scott of NJMP it was mentioned by Brad that perhaps SJR should consider being a part of the NASCAR truck series that will be at NJMP in September of 2018. It was suggested we could run 2-50's (endure) at that event. Nick reached out to Butch Kummer and the V8 Series for a possible 'battle of the clubs'.

Nick went over tentative dates for 2018:

March 24-25 or April 21-22 – Drivers school (alternative); PDX; test and tune; time trail; one day regional.

John Hainsworth went over the 12 Hour responses of a survey that Terry Hanushek had sent out and the responses received were in favor of SJR putting on a 12 Hour event. It was discussed that perhaps the end of September would work (21st-22nd) with open test day on Friday. Same format as in previous years (Targa).

June 1-3 - Lightning Challenge with test & PDX on Friday.

July 20-22 – Majors or Super Tour.

August 10-12 – Summer Thunder with perhaps MARRS. Test & PDX on Friday?

October 19-21 – The Jerk on Lightning. Test & PDX on Friday.

Discussion followed.

Treasurers Report – Mick LaMaina reported a balance of \$16,244.00 in the operating account; \$40,014.00 in the race account; and \$799.00 in the scholarship account. Mike reminded all that we still have \$20,000.00 as a rollover amount with NJMP.

Solo Report – Jim Tornetta reported for Bill Richter that we had 85 cars take times at our last event with each getting 5 runs. A well run event with a minor computer glitch which was quickly rectified.

PDX Report – No report.

Rally Report – Jim Wakemen, Jr. reported that NNJR is considering a targa event which is in preliminary stages. National rallies are schedule for March 25 & 25, 2018. Jim stated that ideas are being tossed around about our rally program.

Activities Report – Steve Thomas reported that he and Nick DiMeo will be meeting with Brad Scott at NJMP on Friday, October 10th to go over scheduling for 2018.

Competition Committee Report – John Hainsworth reported that the ‘Jerk’ is okay and registration is open. Keeping eye on groupings. John further stated that Jim Tornetta will run the RPC meeting on Monday, October 9th.

Membership Report – John Hainsworth reported that we have 447 paid members to date.

Merchandise Report – Steve Thomas reported that he is setting up a program for our merchandise.

Road Race Report – J.D. King reported on this year’s runoffs. Appeared to be well run and a lot of positive feedback from competitors.

New Business – J.D. King ordered generic trophies for the ‘Jerk’. Checkered flags with just the NJRRS logo will be ordered.

John Hainsworth gave his reasons on why he has resigned as co-chairman of the RPC Committee. Part of his decision was that he felt that he could not commit to the time and effort necessary to run a successful racing program. John did give some constructive feedback with his observation that there was too much ‘push and pull’ between the competition committee and the Board. John did praise Terry Hanushek’s responsibilities as competition chairman. He stated that Terry did a lot of work. John further stated that there are a lot of challenges to putting on a race event. J.D. King stated that we need to figure out how to spread the load perhaps have a member of the Board as a liaison to the RPC and give that person a grant of authority (add to By-Laws?). John went over the responsibilities of the competition committee which included aspects such as assisting in season schedule planning to developing event budgets to preparing event supplemental regulations to coordinating event publicity with mass mailings to updating lap records, etc.

Banquet – Sue King reported that she will be meeting with Chris Curry, Director of Food Services at NJMP, to go over our banquet details. The banquet is tentatively scheduled for January 20, 2018.

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

Respectfully submitted,

Sue King
Secretary