

BOARD OF DIRECTORS MEETING

SOUTH JERSEY REGION- SPORTS CAR CLUB OF AMERICA, INC.

NOVEMBER 2018

The November 2018 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, November 2, 2018.

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

Present were: Matt Wojtkowiak; J.D. King; John Hainsworth; Nick DiMeo; Sue King; Bill Richter; and Steve Thomas.

Guests were: Josh Kuehne and Staci King.

Old Business: Nick reminded all that we need a Competition Committee chairman. Nick had spoken to Dave Hofmann about taking on the chairmanship but Dave declined due to work constraints. Nick went on to state that we need to come up with ideas for our racing program for 2018. At our December meeting we need to discuss low driver count, which is affecting all Regions in the Northeast – come up with ideas on how to make our events better and market those findings. Nick would also like to discuss MSR at our next meeting and the format for the 12 Hour to be discussed at a future meeting. Nick questioned if we should proceed with all six planned events or only go with four? Some of the ideas for the March 24-25 event (All Club Weekend) consisting of on track events, i.e. school, PDX, restricted regional; paddock events, i.e. solo, skid pad; test and tune were discussed. J.D. called it an investment event. Bill Richter suggested a skid pad challenge. Nick had sent out a P&L statement with a structure of events for 2018. He would like feedback from the Board member and let him know 'Can we do it'. J.D. gave the Board a racing history lesson of our region with that history starting at the Vineland track and, when that closed, we proceeded to Pocono as part of the Tri-Region group and now we are at NJMP. Discussion followed on event insurance. J.D. made a motion that we look into our own event insurance. Second by Sue. Motion carried. Sue will take on the task and get back to the Board with her findings.

Discussion on the remainder of the 2018 race calendar – Lightning Challenge could be a NJRRS, MARRS and RCFFS event. As to the Majors, J.D. and Nick questioned if this event counts toward NeDiv points. This will be something to bring up at the MiniCon. It was felt that if no NeDiv points are awarded for a Majors event, we should consider not running a Majors and possibly do a regional event instead. Our Summer Thunder is on the same weekend at a Pitt event. It was felt that this should be discussed at the scheduling meeting at the MiniCon and that Pitt should be asked to move their date. The Jerk would probably follow the same format as this year. The 12 Hour would be moved to October and start at 9AM and finish at 9PM with a possible restricted regional on Sunday. Discussion followed. Steve Thomas questioned the purpose/objective of this discussion. Nick pointed out that the Board is now operating as the Competition Committee until we find a Chairman for that committee and he wants the Board to get back with ideas. There was also discussion on the NNJR event at Pocono on Memorial Day weekend. Nick will negotiate with other regions and reach out to US Touring Car and NAF1000 series groups.

Sue made a motion to pay Precision Graphics bill for the NJRRS checkered flags. Second by Steve. Motion carried.

Treasurers Report – In the absence of Mike LaMaina Nick read Mike's email and read the balances in the various accounts. The race account has a balance of \$40,135.04; the operating account \$16,517.00; and the scholarship account has been reimbursed for a previous loan and now has a balance of \$2,799.00.

Road Race Report – J.D. mentioned that moving the Jerk to September might be in conflict with the Fun One at the Glen. J.D. commented on our Jerk event wherein he stated that the feedback from drivers was very positive with many commenting on how much track time they received. Discussion followed on the audit report for the Jerk. John will get the correct car count from Terri Zane and finalize the audit.

Merchandise Report – Steve reported that he is looking into designer tees and wants to get some in stock so that we can offer same to our members.

Solo Report – Bill Richter reported that we had 89 soloists take times at the last event. Next event is scheduled for November 12th. Bill looking into a possible global rally cross for next year.

PDX Report – Josh Keuhne reported that he plans on being involved in the PDX program for 2018. He is planning on putting on five events. Some improvements to consider are apex cones; designation between groups, i.e. using dayglow mailing stickers on windshields. J.D. suggested that rules be checked to place drivers into correct groups. Josh asked how he would go about getting materials printed and J.D. suggested he get quotes from Staples.

Rally Report – In the absence of Jim Wakemen, Jr., Nick reported that the double national weekend rally is complete.

Activities Report – Steve reported that John Stasni, Jr. had volunteered to do social media. Nick will send Steve John's email so they can communicate.

Membership Report – John Hainsworth reported that we have 451 paid members to date. J.D. suggested that we send a survey to new members to find out their interests.

Competition Report – J.D. presented 'Thoughts on Club Racing Administration' that he received from Dave Hofmann, some of which could be part of our by-laws.

New Business – J.D. made a motion that we spend up to \$1,500.00 to pay expenses for up to four members, R.E. and his designees to attend the Northeast MiniCon for 2017. Second by Bill Richter. Motion carried. J.D. made another motion to pay expenses to have our R.E. attend the National Convention in Las Vegas not to exceed \$2,000.00. Second by Bill Richter. Motion carried.

Nick talked with Don Colanero and asked him if he would take on the task of training/instructing NJMP flaggers. Don has accepted that position.

Nick read a letter from the ProIT group wherein that group thanked the region for the support they received from some of our volunteers during the NJMP Weekend of Thunder event. This letter was accompanied by a check for \$200.00.

Darrell Anthony has retired as the points keeper for the NJRRS series. Steve will speak with John Stasni, Jr. to see if he would take on this position.

There being no further business, the meeting was adjourned at 10:20PM.

Respectfully submitted,

Sue King
Secretary