

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

The December 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, December 6, 2017. The meeting was called to order by R.E., Nick DiMeo at 7:35PM.

Present were: Nick DiMeo, Mike LaMaina, J.D. King, Steve Thomas, John Hainsworth, Sue King and Matt Wojtkowiak.
Guest was Terry Hanushek.

Old Business: Nick went over tentative 2018 race schedule. March is the school, etc., 2 days; June is Lightning Challenge with a possible MARRS; July is the Majors with a FV Challenge race as a possible stand alone; August is Summer Thunder with a possible MARRS; September is the Jerk; and October is the 12 Hour. Test days are planned but will check with NJMP as to availability.

Nick presented budgets for each of 2018 events and it was noted that he included oil dry as a cost to us. J.D. suggested that we sell oil dry insurance. Nick asked all board members to look over these preliminary budgets, make any changes if needed and be prepared to give feed back by the January 2018 meeting. There was discussion on the FV Challenge at the Majors event being a stand alone group along with six standard race groupings for a total of seven groups. Nick suggested that they run with the open wheel group on Saturday and have their own group on Sunday for a total of eight groups on Sunday. Terry noted that National has an outline for Majors groupings. J.D. suggested that we contact Jerry Hodges and Nick Mayer of the FB (F1000) series as another possible group for one of our events. This series requires a standing start. Terry suggested that we contact Brad Batos of the Formula Enterprise series to see if they might be interested in competing with us. J.D. suggested that, if these series want their own race group, that they be limited to a 20 minute race.

The 12 Hour format was discussed with Friday being a practice day with a possible PDX event being interwoven into the format. Saturday will be the 12 Hour with hours from 11AM to 11PM, warmup 10AM to 10:20AM. Hours to be negotiated with NJMP. Discussion followed on having a \$500 non-refundable deposit. Sue asked, if this is going to be a viable event, will we do the fan walk and should we have a color guard along with the Canadian national anthem and the US national anthem. Consensus was yes to all.

J.D. suggested that we should invite the folks, who run the MARRS series, to come to Summer Thunder and we should offer an incentive for having a second MARRS event (Summer Thunder) of \$50.00 rebate on the second event only if they participated in the first MARRS event.

Nick informed all that Don Colanero has volunteered to be the F&C instructor at NJMP and Nick will negotiate the fee schedule for our events.

Merchandise Report – Steve reported that he was in contact with Meg Meyer, our webmaster, and Queensboro has been put back up on our website. Steve would like to have t-shirts and hats available for purchase at our events. He will follow up.

Solo Report – Bill Richter emailed his report to Nick stating that we had 91 entrants take time at our last event of the year held on November 15th. Everyone had 6 runs. It was a fun course and it was a great event to close out the year. The solo truck is now parked at Sue's farm and we have settled up with the storage place. Bill stated that, once the race schedule is firmed up, he will send off the permit request to Atlantic City for dates for next year. Bill went on to state that he has 35 trophies for solo awards, along asked if we are giving awards for solo worker of the year and solo rookie of the year. J.D. suggested that there, also, be an award for solo driver of the year. The Board was okay with these awards which will be given at the banquet.

PDX Report - No report. Nick stated that we are planning on doing PDX events in 2018.

Rally Report – No report.

Activities Report – The banquet is scheduled for January 20, 2018 at NJMP. Cost will be \$50.00 which will cover appetizers, buffet, and 4 hour open bar (soda, wine and beer only). Mike will check with his daughter about utilizing the Grand Ballroom in Collingswood as an alternate venue. Matt mentioned that there will be a 50/50 with the 50% proceeds being split between tech and solo.

Membership Report – John reported that we have 441 paid members to date. He further reported that he is in the process of upgrading constant contact.

Treasurers Report – Mike reported that we have \$17,650 in the operating account; \$45,110 in the race account; \$2,799 in the scholarship account. We started the year with \$6,389 in the operating account; \$15,000 in the race account; and \$2,799 in the scholarship account. The rolling deposit is \$20,000. Mike further reported that we have \$300 in petty cash for races; \$450 in petty cash for solo; \$100 in petty cash for tech. Mike stated that he needs someone to help with transferring deposits from MSR to the bank. Discussion on fees charged by MSR.

Road Race Report - J.D. mentioned that 26 awards – champions only - will be needed for the NJRRS Championship to be given at the banquet. J.D. further stated that there will be a worker of the year; driver of the year; rookie of the year. J.D. suggested that we earmark \$5 per car from each race event toward future awards. Motion made by Matt that we spend up to \$5,000 for NJRRS awards and Solo – through third place - awards. Second by J.D. Motion carried.

New Business – New Board member positions: Nick DiMeo will stay as R.E; Matt Wojtkowiak as Asst. R.E.; Jim Tornetta as Secretary; Mike LaMaina as Treasurer; J.D. King, John Hainsworth, Bill Richter, Jim Wakemen, Jr. and Steve Thomas as Members-At-Large. Sue King was asked if she would be the Recording Secretary. Sue accepted.

Matt informed all that there are several updates on SRF.

The National Convention, scheduled for January 19-20, 2018 will be attended by Nick. Matt will MC the banquet.

There being no further business, the meeting was adjourned at 10:40PM.

Respectfully submitted,
Sue King
Secretary