

## BOARD OF DIRECTORS MEETING

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

JANUARY 2018

The January 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 Mike LaMaina on Wednesday evening, January 3, 2018. The meeting was called to order by R.E., Nick DiMeo at 7:45PM.

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

**Old Business** - Matt mentioned that the next regular meeting of the membership will be on February 14, 2018 and, at the December BOD meeting, it was mentioned that we would be meeting at the GoKart track in Cinnaminson. Matt asked if we still planned on having the February meeting at the Go Kart track as he needs to firm up the date with those folks at the track. All on the board were in agreement that we have the February membership meeting in Cinnaminson. Matt will follow up with the track and send an email to Jim Donahue for publication in At Speed.

**PDX Report** – Nick reminded Josh that we will be having a PDX on both Saturday and Sunday of our March event. We are planning on holding PDX events at every 2018 race event at NJMP. At the March All Club Event we are planning on several venues , i.e., PDX, solo, skid pad, test & tune, annual tech, etc. Josh will make up a schedule – four (4) 20 minute sessions at \$175 per day or \$325 for two days; Solo would be \$30 per day. Test days would five (5) groups – two (2) of which would be PDX – each group getting four (4) runs. Josh stated that he will have PDX Rules books available. Discussion on how to identify novice and advanced PDX drivers on grid – different wristband colors.

**Rally Report** – Jim Wakemen, Jr. reported that the first check for the March Lion/Lamb rally will be on January 27<sup>th</sup> and the second check will be in February. This rally event is planned for March 24<sup>th</sup> (National Rally) and March 25<sup>th</sup> (Tour Rally). The motel is lined up. Jim will be putting together a promo ad for this event.

**Activities Report** – Steve Thomas asked Bill Richter about the two (2) solo dates in April. Bill assured Steve that those dates are firm. Steve will now send in our race, solo and rally schedule to the Northeast Division (Beth) for posting on the NeDiv website.

**Membership Report** – John Hainsworth reported that we have 434 paid members to date. John further stated that he is in the process of cleaning up the mailing list on constant contact.

**Road Racing Report** – J.D. went over basics for our March All Club Event. J.D. asked for help in marshalling the paddock area as we have to keep the paved area cleared to accommodate the various activities that will be held in that area. Bill Richter and Steve Thomas volunteered to help. J.D. advised that, on Friday evening of this event, we will have the classroom available for registration and tech will, also, have a presence on Friday evening. Tech will conduct annual inspections on Saturday after 12PM.

**Treasurer's Report** - Mike LaMaina reported on the Jerk event stating that there was an income of \$75,268.20, expenses of \$68,753.33 leaving a profit of \$6,514.87. Mike went on to report that our treasury shows a current balance in the race account of \$45,651.96; our operating account of \$16,588.00; and our scholarship account of \$2,799.00. Discussion centered on blending the race and operating accounts. After this discussion it was agreed to combine these two accounts into one. 2% will be put into an acquisition account. Discussion followed on how best to get sponsorships for our events.

**Merchandise Report** – Steve Thomas reported that he is waiting on shirts. He needs to talk with Meg about how best to setup this up on our website. Steve will be bringing these shirts to the banquet with the idea of taking orders at that time.

**Solo Report** – Bill Richter reported that he applied for sanctions from National for all of the solo events to be held at Bader Field. Bill further reported that Brandon Hipp is planning on a Street Survival course this year. Sue reported that she received the information on the Street Survival program from Bill Richter with the idea of approaching the NJ Dept. of Insurance to have this program approved by that department for a discount on auto insurance. Bill stated that he sent the permit to Atlantic City and will fill out the State Police license application. Chris Houliaras will send J.D. a list for the trophies that will be presented at our banquet.

**Competition Committee Report** – Jim Tornetta reported that he will be talking with Dave Hofmann, John Hainsworth and Terry Hanushek to get information on preparing supps. We need to get supps out for our March event as there may be a closed wheel restricted regional. John Hainsworth will put out survey to garner interest in a possible restricted regional. J.D. offered to send out info to school instructors. Nick DiMeo went over the 2018 race program which covered budgets, planning and reporting. Nick further reported that F1000 and RCFFS will be at our Lightning Challenge event; V8RRS will be a Summer Thunder; FVCC will be at the Majors.

**New Business** – Nick reported that, after a conversation with the USTCC representative, Andrew Connor, that Andrew is looking for road race drivers in order to promote the USTCC series. Nick further reported that the USTCC series is tentative for Lightning Challenge, Summer Thunder and The Jerk. John and Mike will put together a drivers list and send to Andrew.

J.D. asked about giveaways for the banquet and suggested a South Jersey Region lanyard. Discussion followed. He received approval to order same. Sue will sign the contract for the banquet with NJMP. J.D. asked for suggestions for Worker of the Year to be presented at the banquet.

Nick brought up promoting the NJRRS brand on our website. Discussion followed on the need of an administrator for the website and Josh suggested Tim Affourtit. Josh will contact him. Jim Wakemen, Jr. volunteered to take over as webmaster. Nick to talk with Meg about the website and also about being the pointskeeper for the NJRRS series.

Contracts with NJMP – Nick asked the board to go over them and get feedback to him.

J.D. suggested that we send the SCCA truck to Jim Boggs shop for maintenance – it needs to be cleaned and detailed on the outside and needs a wax job which would probably cost approximately \$200 and the hood needs to be looked at. J.D. made a motion to spend up to \$100 to fix the 4-way switch on the SCCA truck. Mike seconded the motion. Motion carried.

Nick reached out to Don Colanero, our track marshall instructor with the flagging program at NJMP and Don had no update at this time.

Bill Richter mentioned that one way to promote our Region could possibly be signage at the Pump Track in Pitman, a 4'x8' banner. The cost would be approximately \$1,000.00 for one year. Mike made a motion to appropriate \$500.00 for the banner, J.D. seconded the motion. After a discussion it was decided to table the motion. Bill will follow up and get more details and present them at the February board meeting.

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

Respectfully submitted,  
Sue King  
Recording Secretary