

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC.
FEBRUARY 2018

The February 2018 meeting of the Board of Directors for the South Jersey Region of the Sports Car Club of America, Inc. was held at the office of Steve Thomas on Wednesday evening, February 7, 2018. The meeting was called to order by R.E., Nick DiMeo at 7:45PM.

Present were: Steve Thomas, John Hainsworth, Jim Wakemen, Jr., Matt Wojtkowiak and Nick DiMeo. Guest was Mike Thomas.

Old Business – Matt reported that Mike LaMaina did a great job as the MC. The raffle was a success as \$1200 was raised of which there were two (2) \$300 given out as door prizes and \$300 was given to tech and the last \$300 was given to solo. There were cases of oil and a wash bucket also given out as door prizes. Thanks to Chris Windsor who supplied a free PDX entry and a free test day entry as additional door prizes.

Activities Report – Steve reported that the schedules for racing, solo and rally are almost complete. Sue reported that she has given materials for the Street Survival program to Senator Madden's office for his consideration in introducing this program to the NJ Insurance Dept. to be a certified program for a discount on car insurance for those that pass this training. Matt reminded all that the February membership meeting will be held at the go-kart center in Cinnaminson.

Membership Report – John reported that we have 435 paid members to date of which 85 members hold competition licenses; 1 member holds a pro license; 2 members hold provisional pro licenses; and 4 members hold novice permits.

Treasurer's Report - In the absence of Mike LaMaina, Nick reported that we had an income of \$6,151 from the banquet with \$7,789 in catering expense and \$3,353 in trophy expense leaving a loss of approximately \$5,000.

Nick further reported that we have a balance of \$13,759 in our operating account; \$39,994 in the race account; \$2,799 in the scholarship account; and \$900 in petty cash. Nick went on to state that we should have an audit committee, wherein Jim Wakemen, Jr. and Matt volunteered to be that committee. Discussion followed on responsibilities of the committee.

Road Race Report - There was no report.

Solo Report – Sue reported in the absence of Bill Richter that the dates through May and August through November are firm. There may be conflicts in June and July. Bill will advise after a meeting with the representative of Atlantic City.

Merchandise Report – Steve reported that he has received the t-shirts and polo shirts that will be available on our website. Steve will be setting the prices for these items.

Competition Committee Report – Nick reported in the absence of Jim Tornetta that the March All Club event sanction has been submitted to National. Discussion followed about when we can open up registration on MSR – can we open without a sanction. Nick went over the track map layout for this event. Matt inquired on how to identify different entrants for the various events (test day, PDX, etc). Matt further stated that his tech crew will accommodate those who will need an annual tech. Jim Wakemen, Jr. reported that he is working on the possibility of ending the National rally at Lightning on March 24th.

PDX Report – Sue reported for Josh Kuehne. Josh will be attending a PDX instructor school that is being offered at Summit Point by the DC Region on February 24th. Steve Thomas presented a preliminary PDX rule book that he put together. It was felt that the club should reimburse Steve for his out of pocket costs for the printing of this rule book. Matt made a motion to compensate Steve for cost of ink to print the rule book. Second by John. Motion carried.

Rally Report – Jim Wakemen, Jr. reported that he will be talking with Jim Sr. about finishing the March Lamb rally, being held on March 24th, at NJMP. Jim Jr. will get back with Jim Sr.'s answer.

New Business – Nick reported that we have some possible sponsors – Blue Knob and Fidelity Power Systems for the 2018 race season. Nick mentioned that the SJR website needs updating. Adam Donovan has been in touch with Nick about taking on this task. This is a work in progress and Adam will be getting back to Nick with updates. Nick further reported that our track marshal instructor, Don Colanero, is putting together a program for teaching the NJMP flagging corp. Nick presented a review of the National convention that he attended in January.

There being no further business, the meeting was adjourned at 9:30PM.

Respectfully submitted,
Sue King
Recording Secretary