

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

Due to inclement weather, the March 2018 meeting of the Board of Directors for the South Jersey Region of the Sports Car Club of America, Inc. was held on Thursday evening, March 8, 2018 at the home of J.D. King. The meeting was called to order by R.E., Nick DiMeo at 7:45PM.

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

Old Business – None.

Treasurer's Report – Mike LaMaina reported that we a combined total of \$65,975.00 in all accounts which includes the Race account, Operating account, Scholarship account, Race petty cash, Solo petty cash, and Tech petty cash.

Road Race Report – J.D. King reported that there seemed to be some problems with MSR registration for the All Club Day on March 24-25 and Nick reported that he had suspended the registration. Terri stated that she took the suspension off and is in the process of making the necessary corrections. Josh stated that the PDX registration appears to be working well. Bill reported for the solo aspect of this event stating that he has been in contact with the NJ State Police. J.D. will head up the Alternative Drivers School & PDX on Saturday in Mike's absence. Mike will contact instructors for the school and PDX. Butch O'Connor will be in charge of the Friday night school. Mike will send out constant contact about grid workers and flaggers. There was a discussion on wristband identification for the various events as well as the event layouts for solo, PDX and skid pad and whether it is necessary to have concrete barriers. Mike reported that there were some problems with the 12-Hour registration site, also. Terri stated that it is complicated to set up and she is working with Ann at MSR to correct it so that it is easier to navigate. Discussion followed on changing the initial deposit date for the 12-Hour to June 1st with the balance due the day of the event. The Supps will have to be changed. Emails will be sent to the entrants explaining the Board's decision as to the deposit. Mike brought up the fact that we are being charged for maintenance of the PayPal account. Is it necessary to have this account. It was determined there was no need for this account and Sue will reach out to Craig Robson, who initialed the set up of this account, to have it terminated.

Merchandise Report - Steve Thomas reported that the site is up on our webpage. Two purchases have been made so far. Steve further stated that he will be bringing inventory to all our events. Discussion on shirts for our Solo events. Bill will work on getting designs to Steve.

Solo Report – Bill Richter reported that sanctions, insurance and State permits have been acquired for this year's events at Bader Field. Dates have been set but there may be a conflict in June & July. More on this later, after Bill meets with the City. Sue King reported that she has been in touch with Senator Madden's office about getting the Street Survival program approved under the NJ State Insurance Dept. so that participants can get a discount on their car insurance. She will be meeting with the Senator on March 15th. Bill will check with Chris Houliaris about our use of PayPal for Solo events.

Competition Report – Jim Tornetta reported that there will be an RPC meeting on Monday evening, March 12th.

PDX Report – Josh Kuehne reported on the upcoming PDX event and wanted to know who will be setting up the apex cones. J.D. replied that he will be taking care of the set-up. Sue mentioned that Josh will be attending the PDX instructor school at Summit Point. J.D. made a motion that we reimburse Josh his expenses up to \$100 which should cover the registration fee and tolls to attend this school. Second by Jim Tornetta. Motion carried.

J.D. mentioned that if we have in car instruction for the PDX, that the instructor should drive. Nick felt it would be better to have a lead-follow instruction. Discussion followed.

Rally Report – Jim Wakemen, Sr. reported on the March Lamb/Lion scheduled for March 24-25. The Saturday event will be a course rally and the Sunday event will be a tour rally. Both events have had their final route and safety checks. Jim gave a little bit of a history about the areas that these rallies will be traveling through. Jim further reported that he received a letter from the SCCA National office congratulating him on his perfect score last year on the National championship.

Activities Report – Steve Thomas is working on a program.

Membership Report – John Hainsworth reported that we have 433 paid members to date – 13 are 2018 newest members and 83 have competition licenses. John will be sending out a questionnaire to the new members.

New Business – Mike LaMaina suggested that we look into training additional folks to help Terri in registration. Perhaps Chris Houliaras would be interested and Josh suggested his better half, Brittany as a possibility. Discussion followed on setting up events on MSR and getting sanctions.

Terri Zane reported that registration is in need of new computers. She would like to have four (4) tablets and one (1) laptop. She asked Craig Zane to look into costs for these replacements. Sue offered to check her sources for possible purchase.

Sue King reported that she will be meeting with the Quality Inn and Fairfield Inn, both located in Millville, next week to negotiate room rates for our race events and she wanted to know if it would be okay to put their information on our webpage, much like we have Southampton Auto, Advance Auto, etc. The Board gave their approval.

Nick DiMeo reported that there will be no MARRS fees this year.

Bill Richter mentioned Region sponsorship at the pump track (BMX) located in Pitman. This would be a four foot by four foot banner that Bill would design at a cost of \$500.00. Mike LaMaina made a motion that we spend \$500.00 for the banner. J.D. King seconded the motion. Motion carried.

There was discussion of the Triple T Spec Racer Series. J.D. King made a motion that we give a free 2019 NJRRS entry to the winner of this year's (2018) Triple T Spec Racer Series wherein they would have to participate in at least three (3) of the 2018 Series races to be eligible for the award. Mike LaMaina seconded the motion. Motion carried.

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

Respectfully submitted,
Sue King
Recording Secretary