

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.
APRIL 2018

The April 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, April 4, 2018. The meeting was called to order by R.E., Nick DiMeo at 7:30PM.

Present were: Steve Thomas, Jim Wakemen, Jr., J.D. King, Nick DiMeo and Matt Wojtkowiak. Guests were: Jim Wakemen, Sr. and Joshua Kuehne, and Sue King.

Old Business – J.D. King brought up the fact that the bill received from Kaeser & Blair for lanyards had not been paid to date. That bill was approved for payment at the January 2018 Board meeting. The billing from Mr. John for portapotties at Bader Field still remains outstanding. It was directed by the Board that these bills be paid.

Activities – Steve Thomas reported on solo dates and getting word out about Track Night. Joshua stated that Track Night has requested our support for their events. J.D. stated that he would put together a flyer for Track Night packets to promote our Region activities and events.

Membership - In the absence of John Hainsworth, Nick reported that we have 437 paid members to date, 5 new in March (2 regular and 3 family); 2 new in April (both first gear); 19 new members in 2018. There are 82 members who hold full competition licenses and 4 who hold novice licenses. John is still working on actions to increase membership.

Treasurer's Report – No report. Nick went over some of the costs involved for our March Lion All Club Event. Still waiting on outstanding bills – i.e. CSOM lodging wherein Sue stated that rates have been set by her negotiating with the Fairfield Inn and the Quality Inns for special rates for volunteers.

Road Race Report – J.D. King reported on the March Lion All Club event . One issue was the lateness of the Inspira medics on Saturday. This lateness was noted by Sue as she was the safety steward that weekend. She and Terri Zane, who is an EMT, will be meeting with NJMP and an Inspira representative to go over SCCA safety requirements. Nick asked Sue to have these requirements by the next Board meeting so that we are prepared for future events. J.D. went on to thank all those that participated in the March Lion for their outstanding efforts.

Merchandise Report – Steve Thomas reported that \$299.50 worth of club merchandise has been sold to date, \$125.00 worth at the March Lion. Steve stated that we should have shirts for our solo events available for sale and he would like ideas as to colors, etc. Steve went on to state that he will be sending an income report to Mike LaMaina.

Solo Report - Sue King reported that she had contacted Mr. John to have portapotties delivered to Bader Field for our solo events for 2018. The first event is April 15.

Competition Report – In the absence of Jim Tornetta, Nick DiMeo reported on the upcoming Lightning Challenge. Discussion followed on run groups and changing group 3 to group 5; group 5 to group 7; and

group 7 to group 3. A final determination is forthcoming. The pits will be closed for test day and will be run similar to the way it was done for the March Lion.

PDX Report – Matt Wojtkowiak mentioned his concern about helmet requirements. Joshua Kuehne stated that he will check with Mike Allenbaugh of NJMP about track requirements vs. Chapter 62 requirements. Discussion followed. It was felt that once this was clarified, it should be put into the PDX rules. Joshua also mentioned vinyl numbers for cars entered in our PDX events. He would like to purchase same at an approximate cost of \$65.00. Nick DiMeo approved this purchase. Joshua also mentioned helmet stickers. Joshua asked Nick for contact information for Track Night as he will be attending these events.

Rally Report – Jim Wakemen, Sr. reported on the March Lamb/Lion event. There were 10 entrants for the March Lion which was a tour rally at 195 miles; and 12 entrants for the March Lamb which was a National rally at 220 miles. Jim shared pictures of some of the road conditions and gave a brief history of some of the landmarks along the routes. There was a total income of \$1,695.00 with expenses of \$1,395.00. Jim went on to comment that the majority of the entrants had good words for this event.

New Business – J.D. King reported that the SCCA van is in need of repairs – power window motors for both doors need to be replaced, he will get prices; the stems in the rear tires need to be replaced; the van's roof needs attention; and the van's battery should be replaced. Also the hospitality trailer right front axle needs to be repaired.

Steve Thomas brought to the Boards attention that WCR was running a Summit Point championship series which he felt diminishes our joint MARRS/NJRRS events. Should we run a NJMP championship series (South Jersey Lightning/Thunderbolt Series) as a way to promote the South Jersey Region? Steve went on to mention that we need to recruit flaggers, maybe through social media. With that being said, Nick wants ideas for worker support, i.e. content on website giving specifics on what volunteers do in each specialty; drawings at each of our events.

Sue King mentioned that registration is in need of new computers and that Terri Zane, our registrar, is looking into pricing.

There being no further business, the meeting was adjourned at 10:00PM.

Respectfully submitted,
Sue King
Recording Secretary