

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

The May 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 Monday evening, April 30, 2018. The meeting was called to order by R.E., Nick DiMeo at 7:40PM.

Present were: Jim Wakemen, Jr., Steve Thomas, John Hainsworth, Matt Wojtkowiak, Jim Tornetta, Mike LaMaina, J.D. King, Bill Richter and Nick DiMeo. Guest was Joshua Keuhne.

Old Business: J.D. King stated that he was unable to get information out about Track Night for April but it will be ready for May.

PDX: Joshua Kuehne reported that he and Steve Linnehan, successfully completed and received their instructor certificates, at the PDX instructor school held by the DC Region. He went on to state that registration is open for the next PDX event to be held in conjunction with Lightning Challenge. Joshua has received a set of magnetic numbers that will be available for those entrants that need them. He also has postcards that show all of the PDX dates that can be placed in automotive stores and given out at various venues. He, also, has secured helmet stickers that will help grid workers identify the correct groups. He would like opposite run groups. He asked the Board about two friends sharing one car – should there be an additional charge. J.D. King made a motion that a nominal charge of \$25.00 be charged. Second by Jim Tornetta. Motion carried. Joshua said that he will add a co-driver fee to the entry form. The open helmet vs. closed helmet debate has been cleared up. As to the postcards, Joshua wanted to know if he should purchase additional cards. The Board gave him permission to do so.

Rally Report: Jim Wakemen, Jr. reported that there are no rallies planned yet. Ideas were tossed around by the Board. Matt Wojtkowiak suggested a road tour event maybe in October.

Activities Report: Steve Thomas had no report. He did ask for ideas to promote the 12-Hour. Discussion followed. J.D. King suggested that we obtain an updated competition drivers list for the Northeast Division and getting lists from other divisions in order to promote the 12-Hour. Discussion followed about extending June drop dead date. It was felt that we should wait until the June Board meeting to make that decision so that we are within our ninety day cancellation date.

Membership Report: John Hainsworth reported that we have 437 paid members to date with 17 new members in April which consisted of three first gear memberships, six family memberships and eight regular memberships. 34 new members in 2018. 84 of our member hold competition licenses.

Treasurer's Report: Mike LaMaina reported the March Lion a combined loss of \$16,360.41. He went on to report that we have balances of \$33,740.85 in the race account, \$14,900.67 in the operating a count and \$2,799.00 in the scholarship account. The petty cash for races is \$300.00, solo petty cash is \$500.00 and petty cash for tech is \$100.00. Mike went on to state that he felt that t-shirts should not be part of our worker/driver perks due to the cost involved. He further stated that we have our own merchandise to sell and other regions are not doing race specific t-shirts. Nick DiMeo reminded the Board that his conversation with our race sponsor was geared toward the purchase of event t-shirts. Discussion followed. It was felt, by Nick DiMeo, that if we don't have sufficient entries at the Majors, we will not have event shirts. Mike LaMaina

wanted to take a vote of the Board members about no event t-shirts this year but Nick DiMeo tabled it as he didn't want to go against his arrangement with our sponsor.

Road Race Report: J.D. King checked registration for Lightning Challenge but it was not posted on MSR. Nick DiMeo responded that was because he just applied for the sanction number from National. It should be up on MSR by May 8th. J.D. further reported that volunteers are being recruited. There will be an RPC meeting on May 21st at Uno. Mike LaMaina brought up that DC Region is running a special series and wanted to know if we could have a series known as NJMP series which would encompass Lightning Challenge, Summer Thunder and The Jerk. Discussion followed. Perhaps we could name it the Blue Knob Triple Crown Series. Nick will check with NJMP to see what they can do for us. This would be unlike the NJRRS series that covers NJMP and Summit Point.

Merchandise Report: Steve Thomas reported that he needs ideas on getting word out about what we have available.

Solo Report: Bill Richter reported that we had 48 cars at event #1 which had two heats with six runs each. At event #2, there were 85 cars and we used the three heat system. The worker chief is Pete Donahue who is doing a good job. Matt commented that we should have workers check in at the truck before they are required to go on station-5 minute changeover. Discussion centered on SA helmets – open and closed – and Snell rating. May 27th is the next event.

Competition Report: Jim Toretta had no report.

New Business: Mike LaMaina went over the 12-Hour feedback. One of the things for SRF that would make it really attractive to those drivers would be to run on DOT tires, have timed pit stops and run in E2 class. Discussion followed on having a bicycle race after our race events on Saturday evening of Lightning Challenge. This idea came from Chris Windsor.

Sue King reported that registration computers have been ordered.

J.D. King reported that he will put together costs for the repairs to the race van and hospitality trailer. NNJR will pay half of these repair costs.

Steve Thomas would like our website updated to promote our region and put out some information about volunteering to work our events.

There being no further business, the meeting was adjourned at 9:50PM.

Respectfully submitted,

Sue King
Recording Secretary