

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC.
JUNE 2081

The June 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 J.D. King on Wednesday evening, June 6, 2018. The meeting was called to order by R.E., Nick DiMeo at 7:45PM.

Present were: J.D. King, Matt Wojtkowiak, Jim Wakemen, Jr., Nick DiMeo, Mike LaMaina, Steve Thomas, John Hainsworth, Jim Tornetta and Bill Richter. Guests were: Brandon Fetch and Terry Hanushek.

Old Business: J.D. King went over the repairs made to the region trailer-placed the axle and brakes and repairs to Vanzilla. Brandon Fetch, who is the R.E. for NNJR, stated that his region would pay for repairs to Vanzilla and we are to send him the invoice for said repairs.

Solo Report – Matt Wojtkowiak reported that, at our May 27th event, there were 45 cars that took times with each getting 5 runs and that the event was over by noon. The next event is June 10th. Bill Richter later reported on the Battle At The Bay event. He went over the purchase of t-shirts and food for this event which is a two day event scheduled for July 28-29.

Competition Report – Jim Tornetta on Lightning Challenge stating it was an interesting weekend. Nick requested the RPC committee review supps for our next events before they are published. Steve Thomas volunteered his brother, Mike, to proof read.

PDX Report – Joshua Keuhne was not present to give a report. Nick did state that we had 15 entrants.

Rally Report – Jim Wakemen, Jr. reported that his father, Jim Wakemen, Sr. is on his way to the Wisconsin National rally as an entrant and a report will be given at our next meeting.

Activities Report – No report.

Membership Report – John Hainsworth reported that we have 447 paid members to date – 83 with full competition licenses and 3 with novice permits.

Treasurer's Report – Mike LaMaina reported that we have \$6,008.00 in the race account; \$7,398.00 in the operating account; and \$2,799.00 in the scholarship account. Deposits from Lightning Challenge have not been made as yet. Mike further reported that he transferred \$10,000.00 from the operating account into the race account to pay NJMP.

Road Race Report – Nick reported on Lightning Challenge stating that we had 151 entrants, which included double dippers; 83 entrants for the test day; 15 PDX entrants; 11 Right Coast Formula Fords who ran in their own group and 10 of which ran in the regular race. We hired 11 NJMP flaggers for the weekend. Joe Foglio put down oil on the track which need 6 bags of oil dry to clean up and Nick asked Sue King to send him a letter. We gave out \$950 in volunteer drawings. We will be billed \$10 by NeDiv per car.

J.D. went on to report that, organizational wise, it was a good weekend. We had 3 at our alternate drivers school and all got licenses. Groups 6, 7, and 8 were rained out on Sunday and groups 5, 6, 7, and 8 were shortened on Saturday due to lightning. Should we give a discount to groups 6, 7, and 8. Discussion followed with most board members feeling that we should give these drivers something. Mike LaMaina made a motion that we give a \$100.00 credit to be used toward our Summer Thunder event in August of this year (2018) or The Jerk in September of this year (2018) to the 43+/- drivers who were prepared to race on Sunday in groups 6 and 8 at Lightning Challenge. Second by Steve Thomas. Motion carried. Discussion followed on how best to accomplish this and it was felt that we approach our registrar, Terri Zane, and get her thoughts.

Jim Tornetta stated that he will send out a notice for the next RPC meeting. Nick asked Sue to send the observers report and Karen's comments from our Lightning Challenge event to the Board and Terry Hanushek.

Merchandise Report – Steve Thomas reported that we sold 3 region shirts at Lightning Challenge.

New Business – Nick stated that our website renewal is approaching at the cost of \$249 for 3 years and our domain name renewal at the cost of \$50 for 3 years. It was felt that we should keep our addresses. Nick went on to state that we need a more involved webmaster and he will send an email to the Board members for their input.

Devil in the Dark, Nick reported that we have 26 entrants to date and he went on to tell the Board that Northern New Jersey Region expressed an interest in sharing this event with us. R.E., Brandon Fetch of NNJR let us know that he will approach his Board at their meeting, next Tuesday, to get feedback on sharing a 50/50 – gain/loss and get back to Nick. J.D. stated that, if they approve Brandon's proposal, we will need a representative from NNJR to attend our RPC meetings and we will need to update the Devil in the Dark notice to show NNJR's partnership between the two regions. J.D. King made a motion to include NNJR in the Devil in the Dark 50/50 partnership. Second by Mike LaMaina. Motion carried. Nick asked Terry Hanushek to amend the Devil in the Dark supps to reflect the addition of NNJR, once we hear back from Brandon. Upon NNJR Board's approval, Brandon will supply Mike LaMaina with his constant contact list so Mike can send out a notice. Nick went on to state that he spoke with AER to have their drivers participate in the Devil in the Dark, but has not received an agreement to date. Discussion centered on AER wanting to apply their own rules to their drivers. J.D. asked if this would be a race inside our race and they can administer their own rules. Discussion followed. Nick further stated that we have 26 entrants for the Devil to date and 30 is our break even entry. Nick went over our Devil contract wording with NJMP, specifically the 90 day rule. Motion by Jim Wakemen, Jr. to holding the Devil event pending approval of NNJR Board's partnership agreement with SJR. Second by John Hainsworth. Motion carried. Terry Hanushek mentioned that 9 teams are possible additions.

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

Respectfully submitted,
Sue King
Recording Secretary