

BOARD OF DIRECTORS MEETING

SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.

JULY 2018

The July 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 Thursday evening, July 5, 2018. The meeting was called to order by R.E., Nick DiMeo at 7:45PM.

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

Old Business: J.D. King stated that Everett Zane had picked up the van and trailer from NJMP to tidy up both vehicles. He will check with Everett as to the progress.

Road Race Report – J.D. King reported on the upcoming Majors event scheduled for July 18-20. All garages are rented, 35 signed up for test day. Trophies have been ordered by Terry Hanushek. J.D. will check on the wine for the trophy presentations. Sue will check with Brenda to see if her ladies are available to present trophies. Possible drivers for the pace car are Pete Doane and Angela Slocum. The RPC meeting is scheduled for July 16th at Uno.

Merchandise Report – Steve Thomas reported that he has sold two of our region shirts.

Autocross Report – Bill Richter reported that at our June 27th event there were 65 cars that took times with each getting six runs apiece. The next event is a two day event, the Battle at the Bay, scheduled for July 28-29. Bill has ordered the t-shirts and the food has been ordered. This is a charity event. The course on July 28th will be a technical course and on July 29th will be an open course. Bill will order trophies from Paul's. There was an email sent out from Topeka about the Junior Drive Program and Bill stated that he responded to the questions that were asked. Discussion centered on promoting the fact that South Jersey Region is now 60 years old and how best to get this out there – possibly through constant contact. Steve offered to make a contact with an individual that does artwork. J.D. suggested that we have pins created to give to our members.

Competition Report – In Jim Tornetta's absence discussion centered on the Summer Thunder supps.

Nick reported that there has been no progress on The Jerk.

PDX Report – There was no report.

Rally Report – Jim Wakemen, Jr. reported that Jim Wakemen, Sr. is on his way to the Indy National rally to be held on July 6th. Jim Sr. will send a report on this event. Jim further reported that there are no rallies planned.

Activities Report – Steve Thomas reported that there are no further activities other than those already mentioned. It was mentioned that Mike Thomas is now our proof reader for future race supps as Johnny Bornholdt, who was our proof reader, is moving out of the area. Nick will send Johnny a letter thanking him for his many years of service to our region. Discussion centered on moments/memories shared with Johnny by some of the Board members.

Membership Report – John Hainsworth reported that we have 453 paid members to date, 8 of which were new members in June. Discussion centered on how to go about having a welcoming environment to attract new members. J.D. mentioned that we have no interaction with Track Night in America and that we should have a better interface through National at this type of event. Bill Richter suggested that we buy air time.

Treasurers Report – Mike LaMaina reported on the Lightning Challenge event going over income and expenses leaving an income of \$15,665.45. We have a total balance in all of our accounts of \$76,918.00.

New Business – Discussion on MARRS and on time vs. finishing position for our events with them. It was mentioned that a few drivers show up at the Labor Day MARRS event at Summit Point to run that double sanction event to keep their competition license. Our Jerk event is a race, race, race event. Steve offered to check the GCR on how to keep a competition license active so we know how to set up our events.

We received a contribution from Fidelity. J.D. King made a motion that we earmark that contribution by Fidelity to be used toward our banquet. Second by Matt Wojtkowiak. Motion carried.

Terri Zane reported that she is working on setting up Summer Thunder on MSR.

There being no further business, the meeting was adjourned at 9:00PM.

Respectfully submitted,

Sue King
Recording Secretary