

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION-SCCA, INC.
FEBRUARY 2019

The February 2019 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, February 6, 2019. The meeting was called to order by R.E., Jim Tornetta at 8:20PM.

Present were: Jim Tornetta, J.D. King, Jim Wakemen, Jr., John Hainsworth, Steve Thomas and Sue King.
Guests were: Josh Kuehne and Mike LaMaina.

Treasurer's Report – Mike LaMaina reported for Jim Wakemen, Jr. by giving a rundown of the expenses for our banquet wherein we sustained a loss of \$5,123.26. Mike then provided an overall look at the Devil in the Dark by going over the income and expenses. We realized a profit of \$365.16. Mike further reported that we have a balance in the race account of \$53,166.66, a balance in the operating account of \$23,129.10 and our scholarship fund shows a balance of \$2,799.00 for a total of \$79,094.76. Mike went on to state that Tom Smith will be in charge of putting information out on constant contact.

J.D. King mentioned that we should be putting out to our members only information on the Dave Rose Scholarship which was formed to allow a new competition driver to apply for a scholarship to pay for a driver's school or an entry for an alternative driver's school which is usually provided in our test days.

Membership Report – John Hainsworth reported that we have 431 paid members to date – 1 new member in December and 1 new member in January. We have 84 competition licensees and 3 novice permits. John mentioned that Bill VonSuskil is looking for sponsorship for his radio program and John felt that this would be a good way to promote our club and increase our membership. Bill offers two 30 second spots every 30 minutes at a cost of \$100.00 a month. Discussion followed. Jim Wakemen, Jr. made a motion that we commit to a four month sponsorship starting in April. John Hainsworth seconded the motion. Motion carried.

Solo/Autocross Report – Sue King reported for Bill Richter. The sanctions/insurance have been secured for the year. Permit filled out and sent to Atlantic City. The application was sent to the New Jersey State Police for the 2019 license. Dates for 2019 are with Ernest Coursey, only conflict is in September which will most likely be bumped to the 8th.

Rally Report – Jim Wakemen, Jr. reported that John Sears, who was running the National program had a stroke which puts the rally program on a hiatus.

Competition Report – J.D. King reported that we have signed the NJMP contracts and are waiting on their signature. Mike LaMaina suggested that we have a cash/checks only line and a credit card only line to help speed up registration at our race events. Steve Thomas offered his shop as a spot for annual tech. This will be set for some time in March – date and time will follow. Jim Tornetta reported that he received a letter from NJMP about a Code 35 (purple flag). It seems that Inspira does not want to do hot pulls. They would prefer that we bring all cars in while they clean up the course. Discussion followed. It was agreed by the board that we would not use a code 35, instead a full course yellow, dispatch safety car and a possible black flag all.

National Convention Report – Josh Kuehne reported that PDX is no longer allowed to be used – Track Day is the new moniker. Josh spoke with Heyward Wagner and it seems that National wants to do a National Track Day event at NJMP in 2020. Classes would be novice, intermediate and pro. The National event would be a two day event – Saturday would be two practice sessions per class with track sprints to follow. Sunday would be two timed sessions with track sprints to follow. Josh felt that he would like to do these events prior to the National at NJMP and Englishtown. We could run these events in conjunction with our race events – possibly at lunch time or the end of the day by paying the track one hour of additional rent. The typical entry fee is \$90-\$120 and each group would get 3-4 runs with a cap of 30-35 cars. Josh would like to get started on this as soon as possible in order to get a following. Josh went over sanction and audit fees. Josh will check with NJMP for any open dates.

New Business – Jim Tornetta reported on a personal item and a discussion followed. J.D. King made a motion that we send the individual, that was discussed, a letter advising that individual of the Board’s decision. Steve Thomas seconded the motion. Motion carried.

Steve Thomas put together a survey, covering our racing program, that will be sent out to our members.

John Hainsworth felt that we should send it out now and again toward the end of the race season. This survey would take 2 to 3 minutes to complete. The Board felt that this survey would give us a good sense of how our race program is received. Steve suggested that we give a discount on an entry fee to any race participant if they or a member of their team works a flag station. This could be a way to get individuals interested in this type of activity.

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

Respectfully submitted,

Sue King
Secretary