

BOARD OF DIRECTORS MEETING  
SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.  
MARCH 2019

The March 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 Sue King on Wednesday evening, March 6, 2019. The meeting was called to order by R.E., Jim Tornetta at 8:10PM.

**Present were:** Jim Tornetta, Bill Richter, Matt Wojtkowiak, Steve Thomas, Jim Wakemen, Jr., J.D. King, John Hainsworth, Nick DiMeo, and Sue King. Guests were: Bill Von Suskil, Terri Zane, Mike LaMaina and Josh Kuehne.

**Treasurer's Report** – Jim Wakemen, Jr. reported that we have \$23,675.00 in our operating account, \$54,231.00 in our race account and \$2,799.00 in our scholarship account. Jim had initially reported that there was a balance of \$300.00 in race petty cash and \$500.00 in solo petty cash. Both of those petty cash balances were zeroed out at the end of 2018. Therefore, we have a combined totaled in all three (3) accounts of \$80,705.00. Discussion followed with a decision that any petty cash should be noted by the solo chairmen and our race registrar and reported to the treasurer and, if petty cash is needed before any solo or race event, the solo chairmen and race registrar should request same from the treasurer. Mike LaMaina went over the Devil in the Dark income and expenses. Mike stated that there was an initial bill sent to NNJR due to the fact that Mike felt that the final accounting for the DITD had been completed. But there was an additional deposit made in January bringing a loss on the event to a positive balance. Jim Tornetta asked Terri Zane to gather all information from MSR on the DITD and get the final accounting to Mike by Friday.

**Old Business** – The individual who was referred to under new business at last month's Board meeting, under a personal item, attended this evening's meeting and spoke about the Board's decision to bar him from our autocross events indefinitely. The Board heard his explanation and let him know that we would take his comments under consideration. That individual left the meeting and the Board discussed this matter further. After the discussion it was decided that a letter would be written about the Board's decision.

**Competition Report** - Matt W. asked about our annual tech day. It was decided that it would occur on March 30<sup>th</sup> between the hours of 8:00AM and 2:00PM at Triple T located in W. Berlin. Tom Smith will be directed to put out a constant contact about the annual tech.

Nick DiMeo asked the Board members if they had a chance to go over the proposed 2019 race budget. Nick went over many of the line items. Nick will apply for the sanctions and he will be working on the supps which he will send out to the Board for input. His intent is to streamline our current supps. Nick went on to state that he would like to see, that when you register for an event on MSR, you're registered. Discussion followed. Nick made a motion to charge credit cards at time of on line registration. Second by Jim Wakemen, Jr. Motion carried. There was discussion to offer an option to pay at the track with cash or check. Terri Zane will check with Heidi of DC Region on how to best handle this option on MSR.

J.D. King reported that we received two applications for the Dave Rose Scholarship. This scholarship is to be used toward an entry fee for a competition driver's school or an alternate driver's school. J.D. made a motion that we grant the two applicants, Shauna LaMaina and Dino LoDico, the scholarships.

Second by Bill Richter. Motion carried. Sue King will send letters to both recipients. A discussion followed on fees for an alternate driver's school. It was felt that those who individuals who enter our Friday test days and want to take an alternative drivers school pay an additional \$145.00 over the test day fee.

Josh Kuehne reported that he is in the process of putting together information on track sprints that will run in conjunction with our three (3) regional events this year. Josh suggested that we run these on Friday and/or Saturday of these weekends. He will check on what the cost would be to rent an extra hour of time at NJMP. Josh went on to advise that the Lightning track has been tentatively reserved for September 22<sup>nd</sup> to put on HPDE and time trials events. He and Nick DiMeo will work on details for this event. Josh further advised that Tim Affourtit will be attending the WDCR HPDE/time trails event to be held March 9-10 at Summit Point. Tim will be involved in helping put on our HPDE/time trials events. J.D. King made a motion that we pay up to \$100.00 for expenses to Tim to attend this event. Second by Bill Richter. Motion carried.

Terri Zane advised the Board that there is a starter package available from MSR that sends out a text message blast at an introductory cost to us of \$49.00 a year. This was tabled until next month's Board meeting.

**New Business** – Bill VonSuskil thanked the Board for advertising on his radio program 'The Racing Line' which can be heard on WVLT 92.1 on the FM dial on Tuesday evenings at 7-8pm. Bill invited club members to come and join him on his program. Bill stated that he can be reached at [wvonsuskil@gmail.com](mailto:wvonsuskil@gmail.com). He will have Connie Nyholm, one of the owners of VIR, on his March 19<sup>th</sup> program, if anyone wants to call in with questions. Also, Bill advised that one of our region members, Dave Back, is involved with a race event that will be held on the streets of Coatsville on September 21<sup>st</sup>. Dave is looking for volunteers to help run this event. Dave can be reached at [davidrback@aol.com](mailto:davidrback@aol.com). Jim Tornetta advised that there will be an airshow at Pocono Raceway scheduled for August 24-25. John Hainsworth is planning on putting out a survey on constant contact (survey monkey) at a cost of \$32/month. This survey will cover all aspects of our Region activities. John plans on a two (2) month endeavor for now to see what kind of response is received.

Steve Thomas suggested that we put a NJRRS tab on our website for those interested in this series. Also we should have a tab for volunteers.

Bill Richter will put out a constant contact for those who autocross to attend the annual tech day on March 30<sup>th</sup>.

There being no further business, the meeting was adjourned at 10:30PM.

Respectfully submitted,

Sue King  
Secretary