

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

The April 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, April 3, 2019. The meeting was called to order by R.E., Jim Tornetta at 8PM.

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

Treasurer's Report – Jim Wakemen, Jr. reported on the final accounting for the Devil in the Dark event with a positive balance of \$3,879.76. Jim will be sending a check in the amount of \$1,939.88 to NNJR for their participation in that event. Jim further reported that we have \$24,164.00 in our operating account, \$55,611.00 in our race account and \$2,799.00 in our scholarship account. Mike LaMaina reported that his daughter, Shauna, who was one of the recipients for the Dave Rose Scholarship which pays the entry fee to a drivers school or an alternative drivers school, stating that she passed the drivers school at Summit Point 10th out of 20 entrants. Mike went on to report that he had given \$100.00 of his own money to tech for out of pocket expenses and he would like to be reimbursed for that expenditure. Sue reminded Jim that we will need to arrange for petty cash in the amount of \$500.00 to autocross and \$300.00 to registration.

Membership Report – John Hainsworth reported that he, once again, has not been able to access membership for our region from National. It appears that National is in the process of updating their website. John gave an estimated report that we have 440+/- members. John went on to report that he received good feedback from the current survey he recently sent out. The board felt that this survey was well put together and gave kudos to John for a job well done. Discussion followed on one of the questions in that survey as to how points are awarded for the NJRRS series. Steve purposed that we follow National's rules – no DNF's, all positions are scored. Nick reported that Lightning is going to be part of the NeDiv series.

Autocross Report – Jim Tornetta reported in Bill Richter's absence that the first autocross event is scheduled for April 28th at Bader Field.

Competition Report - Josh Kuehne reported that Tim Affourtit attended the WDCR HPDE clinic. Josh further reported that he has ordered helmet stickers for our HPDE event(s). Josh went on to ask for monies, roughly \$150.00 to order flyers for these events and he would like to have these flyers ready for the TNiA event that is scheduled for April 23rd. Discussion followed on the scheduling of track sprints and HPDE at our Lightning and Summer Thunder events. Should we run the HPDE on Friday and the track sprints on Saturday. Decision to be made soon.

Nick DiMeo reported that the preliminary supps for Lightning Challenge are ready and he will email to the Board for feedback. As for the NJRRS series-in order to qualify for points-competitors need one race at Summit Point. Discussion followed on race groups for our races at NJMP this year and on bracket sprint races to be held in conjunction with our race events this year. Nick will work on scheduling.

Rally Report – Jim Wakemen, Jr. reported that Jim Sr. wants to put on a fall event that will be run by a mobile phone app. There will be automated checkpoints. More on this later.

New Business - Sue King reported that there is a push on to sell Majors merchandise at our event in July. Sue felt that we are the last Majors event this year and that the regions putting on their Majors events before us will be selling this merchandise and those interested in purchasing this merchandise would do so prior to our event. Also, we don't have the necessary personnel to handle the sales. Further, vendor requirements of NJMP. Motion by Matt Wojtkowiak that Sue send an email to Amy Holman, who is in charge of the merchandise, to let her know that we will not participate in the merchandise sales at our Majors event in July. Second by Jim Tornetta. Motion carried.

There being no further business, the meeting was adjourned at 9:15PM.

Respectfully submitted,

Sue King, Secretary