

BOARD OF DIRECTORS MEETING

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

MAY 2019

The May 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 Mike LaMaina on Wednesday evening, May 1, 2019. The meeting was called to order by R.E., Jim Tornetta at 8:00PM.

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

Treasurer's Report – Mike LaMaina reported for Jim Wakemen, Jr. that we have a balance of \$24,153.00 in our operating account; \$54,879.00 in our race account; our scholarship account \$2,799.00 and tech has \$100.00 for petty cash. These balance do not reflect deposits from the recent solo event. Discussion centered on the \$20,000.00 rollover account we have with NJMP. Steve Thomas will provide more information on this at the next board meeting.

Rally Report – Jim Wakemen, Jr. reported that Jim Wakemen, Sr. is working on a GPS rally and it should be ready to run sometime in the Fall. This event will be worker free as checkpoints are electronic. The app will be free for those who participate. Jim Tornetta stated that the Camaro club is interested in running a rally with us.

Autocross Report – Matt Wojtkowiak and Jim Tornetta reported that our first event at Bader Field had 84 timed participants who each got five runs. We gained a new member at this event. The next event is scheduled for May 19th.

Competition Report – Sue King reported that she spoke with Terri Zane who advised that Lightning will be opened tomorrow, Thursday, in MSR. Steve Thomas reported that he was approached by someone who would like to fly drones at our race events at NJMP. Steve was advised by Jim that drones are not allowed at NJMP as it is next to the Millville airport and the FAA will not allow drones. Steve was further advised that this person would have to register as a vendor with NJMP and that this individual should follow up with the FAA about his request. Jim Tornetta and Sue King will be meeting with NJMP on Tuesday, May 7th to go over final requirements for Lightning Challenge. John Hainsworth asked about the test day and the alternate drivers school as he didn't feel that there was enough time on track for the school. Discussion centered on the timeline available for the alternate drivers school – there will be four sessions. John and Tom Smith will check with Terry Hanushek and Butch O'Connor to get their take on the timeline. Tom Smith will be the instructor for the alternate school. Mike LaMaina stated that he will send Tom the instructor curriculum. Discussion followed on race groups for the remainder of our race events. Steve Thomas will re-work the groups for the balance of our races and forward to the board for input.

Josh Kuehne reported that he has talked to Meg about updating our website to reflect information on our Track Days and Time Trial Sprints events that will be incorporated in Lightning Challenge, Summer Thunder and The Jerk this year. Josh went on to say that he has talked to National about sanctions for these events; he has ordered signs that give drivers information; he will look into getting information about these events on facebook; he plans on having drivers meetings before each group goes out on track and continuous drivers meetings with novices; he is looking into a trophy for the track day in September which is a stand alone event. Josh went over the Lightning track map to show the board where the pre-grid will be; where the grid will be on the front straight of the track; where the sprint course will be run; and where the cool down area is located. Josh handed out a flyer he had created to give information on track day events which included the calendar for the 2019 season which can be given to those interested in running these types of events. He will have these available at our autocross events. Nick DiMeo reminded all that we will be hosting bracket sprints at our events – Lightning Challenge, Summer Thunder and The Jerk – this year as an expansion of bracket sprints run at Summit Point, and we should talk it up.

Membership Report – John Hainsworth reported that he is still not able to access membership information from National. He gave a preliminary report of 450 members. Jim Tornetta asked SueKing to contact National and get information about why John is not able to get updates on membership.

Old Business – None.

New Business – None.

There being no further business, the meeting was adjourned at 9:30PM.

Respectfully submitted,

Sue King
Secretary