

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC.
JULY 2019

The July 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, July 3, 2019. The meeting was called to order by R.E., Jim Tornetta at 8:15PM.

Present were: Jim Tornetta, J.D. King, Nick DiMeo, Jim Wakemen, Jr., John Hainsworth and Sue King. Guests were: Josh Kuehne, Jim Wakemen, Sr., and Dan Zane.

Jim Tornetta reminded all that there will be an RPC meeting on Monday evening, July 8th, 7:30PM at Uno. Discussion centered on some aspects of this upcoming meeting – Everett Zane will be doing sound; Nick DiMeo stated that future supps for our race events will no longer carry sound requirements as the GCR covers this; J.D. King will order t-shirts. Dan Zane presented bills for the calibration of the sound equipment, replacement batteries for the radios and electrolytes for drinking water. J.D. King made a motion to pay these bills as presented. Second by John Hainsworth. Motion carried.

Treasurer's Report – Jim Wakemen, Jr. had no report.

Solo Report – In the absence of Bill Richter, our Solo chair, Jim reported that the next event will be the Battle at the Bay on July 6 & 7. There are 47 entrants to date for Saturday and 53 entrants to date for Sunday.

Rally Report – Jim Wakemen, Sr. reported on the recent rally that he participated in which used GPS technology. Jim stated that this type of technology makes it easier to run rallies. Jim went over and explained basically what these types of rallies consist of – Jim referred to them as trec rallies, hiking with a car. Sue suggested that Jim put together an article about how to participate in this type of rallies for publication in At Speed. Nick DiMeo asked Jim if it would be possible to put on one of these rallies and have it start and end at our September event. Jim stated that he would think about it.

Membership Report – John Hainsworth reported that we have 438 members to date. Eleven new members in July.

Old Business – Josh Kuehne reported on track sprint stating that Global Time Attack will be on Lightning the same weekend as Summer Thunder. Discussion centered on the layout of the course for track sprints at Summer Thunder. Part of this discussion centered on entrance into the pit lane, cool down area and location of timing truck. Josh has ordered stickers for this event. Josh further reported that he has been approached by Track Night in America as to our Region having more of a presence at their events which will be held on July 24th, August 13th and September 10th. It was felt that we should set up a table with our brochures and talk with participants at these events which start at 3PM. It seems that a lot of these participants never even heard of South Jersey Region. Jim Tornetta let Josh know that Brad Scott, COO of NJMP, wants to talk with him about our time trial program being a part of NJMP member days. Josh will follow up.

New Business – Josh Keuhne was present at the last Track Night in America event at NJMP wherein NJMP did the tech of participants cars part of which consisted of checking brake fluid for moisture. It seems that a few cars did not pass this part of the tech procedure and the Track Night folks would like our tech team do all future inspections. Jim Tornetta stated that you do not touch master cylinders. Jim spoke with Brad Scott about this situation. Jim will speak with Matt Wojtkowiak, our tech chief, to see if he will be available for future Track Nights tech sessions.

There being no further business, the meeting was adjourned at 9:35PM.

Respectfully submitted,

Sue King
Secretary