

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

The August 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, August 7, 2019. The meeting was called to order by R.E., Jim Tornetta at 8:15PM.

Present were: Jim Tornetta; J.D. King; Matt Wojtkowiak; Bill Richter; Sue King; Nick DiMeo; Steve Thomas; and John Hainsworth. Guests were: Josh Kuehne; Dan Zane; Mike LaMaina; and Staci King.

R.E., Jim Tornetta made an announcement that Barbara Donahue, wife of Jim Donahue had passed away on July 31st. Jim asked Sue King to have flowers sent to her viewing on behalf of the Region.

Treasurers Report – In the absence of Treasurer, Jim Wakemen, Jr., Mike LaMaina reported that we have \$34,574.00 in our operating account; \$157,852.00 in our race account; \$2,799.00 in our scholarship account; and \$20,000.00 deposit at NJMP. Tech has a petty cash of \$100.00. Mike went on to report that the Battle at the Bay solo event made a profit of \$3,798.00.

Solo Report – Bill Richter reported on the July 28th event stating that Kato did an excellent job in running this event in the absence of Bill and Mike DeFlorio, who both had previous commitments. There were 82 entrants who took times. The next event is scheduled for August 18th. Bill went on to thank Bill VonSuskil for his donation of a small trailer which will be used to haul cones.

Membership Report – John Hainsworth reported that we have 447 paid members to date which consists of 16 new members that joined in July and August. We have 88 members with competition licenses; 8 with novice permits and 17 with time trial permits.

Time Trials Report – Josh Kuehne reported that there are 19 entrants, to date, for the time trials event that is being held in conjunction with the Summer Thunder test day on Friday, August 9th. Josh further reported that 29 entrants, to date, who have signed up for the track sprints to be held on Saturday, August 10th. As to the September 22nd time trials event, which will be held on the Lightning course, Josh stated that he and Nick DiMeo are working on the supps for that event. Josh is looking into transponders for this event. There is a need for three stewards for this event that has to be included in the request for a sanction for this event. Sue King volunteered to act as the safety steward. Discussion centered on trophies for this event. Magnets were mentioned, much like what is given out at our solo events.

Race Report – J.D. King reported on changes that are still being made for our upcoming Summer Thunder event, especially on the test day time line. Mike LaMaina suggested that a flyer be printed up to make race entrants aware of changes to the Summer Thunder schedule. Sue King reported that she has already prepared the flyer. Dan Zane reported that he has submitted his request for track flaggers for this event – 15 for test day; 12 for Saturday; and 7 for Sunday. Sue King suggested that all the Board members put together an idea to attract more SCCA members to act as flaggers at our race events, i.e. maybe paying for hotel rooms. Matt Wojtkowiak mentioned the towel deal that was an on-line discussion and asked where that was going. It was felt that towels were a better idea as there was no

waste like t-shirts. Discussion followed. Nick DiMeo made a motion that we order 1,000 towels with the South Jersey logo and the Blue Knob logo. Motion seconded by Steve Thomas. Motion carried. Mike LaMaina stated that we might, also, look into t-shirts that have our race and solo schedules imprinted on them beginning with the year 2020. More on this at a future meeting. Nick DiMeo suggested that we have test days in the afternoon only at our future race events. Discussion on this idea and how to implement time trials within that type of schedule. Nick DiMeo stated that he will be working on the supps for the Jerk which features a test day, qualifying, race, race, race.

New Business - R.E., Jim Tornetta reminded all that there are three (3) positions open for the Board of Directors. Anyone interested in serving on the Board should get their resumes together. Jim believes that Terry Hanushek and Val Heun will be serving on the election committee. Jim will be in touch with them to confirm. An announcement will be going out.

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

Respectfully submitted,

Sue King
Secretary