

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

The September 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, September 4, 2019. The meeting was called to order by R.E., Jim Tornetta at 8:15PM.

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

Treasurers Report – In the absence of Jim Wakemen, Jr., Mike LaMaina reported that Summer Thunder made a profit of \$7,243.11. Mike then went over our income and expenses year to date. We had an income of \$304,143.83 and expenses of \$240,754.81 for a net income year to date of \$63,389.02. These figures do not include the income and expenses from our annual banquet and does not include expenses that will be paid on September 10th. Mike further reported that we have a balance in our operating account of \$34,816.00; the balance in our race account of \$108,899.00; a balance in our scholarship account of \$2,799.00; and our running deposit to NJMP of \$20,000.00. Mike stated that we overpaid NJMP for flaggers for our Summer Thunder event in the amount of \$660.00. Mike will follow up with NJMP on how best to have this money refunded or given as a credit. Discussion centered on costs to have a second ambulance (ALS \$1,200.00 per day/BLS \$1,200.00 per day) for our events next year. These costs will be part of the planning for 2020.

Time Trials Report – Josh Kuenhne reported that he is in need of track flaggers for our time trials event that is scheduled for September 22nd. Dan Zane suggested that we have eight (8) flaggers and one (1) starter and he will reach out to NJMP to let them know our needs. J.D. reminded all that, if we are using Vanna for this event, the truck will need a new battery. Josh further reported that he has made arrangements for AMB transponders to be on site for rent at a cost of \$25.00 to the entrants. Josh stated that Steve Kado has reached out to Subaru corporate to have 20 to 25 of their cars to run the track day in conjunction with the Jerk on the October 25th test day. There will be two (2) run groups for this event. Discussion followed on whether to run two (2) or three (3) groups on the test day and if we should run track sprints on Saturday of the Jerk.

Autocross Report – Bill Richter reported that at our August 18th event at Bader Field, there were 76 entrants that took times with each getting seven (7) runs. The next events are scheduled for September 8th; October 13th; and November 3rd. Bill is working on the schedule for 2020. Bill mentioned that our contact for Bader Field, Ernest Coursey, is being honored by his peers at an upcoming banquet. It was suggested that we put an ad in the banquet program. Motion by J.D. King to buy a full page ad at a cost of \$100.00 in the banquet program. Second by Matt Wojtkowiak. Motion carried. Bill will do the artwork.

New Business – Nick DiMeo reminded all that there are three (3) positions for the Board of Directors that expire at the year of this year. Anyone who would like to run for a position on the Board should be putting their resume together and sending it to Terry Hanushek or Val Heun by October. Also, the SCCA National Convention will be held in Las Vegas in January 2020 and anyone interested in attending should contact Jim Tornetta. Dates for our race events for 2020 are in the process of being worked on.

We have been approached by Bob Crawford, WDCR director of competition, about co-sponsoring MARRS events. Maybe doing a five (5) year deal with alternating the Majors and the DITD with WDCR. Discussion centered on how this would be structured, if acceptable to both our regions. John Hainsworth questioned about alternating the 12 Hour. Steve Thomas felt that we shouldn't alternate the Majors. Steve, also, suggested that we send out a survey about the 12 Hour.

R.E., Jim Tornetta, reported that he was approached by Jan Myer about Jan bringing 10 FIA cars to our events. Discussion on what class these cars would run in – GTL? Jim will contact Jan for further information on this matter.

Steve Thomas mentioned that, at our Summer Thunder event, one of our SRF3 entrants, Steve Minkon was unable to participate in his race that was to be run before our lunch break. Due to an extensive cleanup from the previous race group, the SRF3 race did not run until after lunch and Steve Minkon had made important plans with his family to be on his way home after his race. Steve Thomas felt that it was only fair that we give back to Steve Minkon a credit of some sort to be used toward a future race event with SJR. Steve Thomas made a motion that we give Steve Minkon a free test day for a future SJR race. Second by J.D. King. Motion carried.

Mike LaMaina was approached by Brian DiNato about any feedback from our Region as to Brian doing the announcements and color commentary at our recent race events. Mike let him know that we enjoyed his participation at our events. Mike further stated that maybe we should give Brian a little compensation for his efforts, as he, Brian, brings all of his own equipment to our events. Matt Wojtkowiak made a motion that we compensate Brian \$100.00 per event. Second by Steve Thomas. Motion carried.

R.E., Jim Tornetta stated that we have been approached by the Pennsylvania Hillclimb Association to, once again, participate in their annual banquet program. It was felt by the BOD that we place an ad in their banquet program which shows our 2020 race dates at a cost of \$100.00. Sue King will follow up with Rich Rock from the PHA and let him know that race dates will be forthcoming as well as the check.

There being no further business, the meeting was adjourned at 9:45PM.

Respectfully submitted,

Sue King
Secretary