

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

The October 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, October 2, 2019. The meeting was called to order by R.E., Jim Toretta at 8:00PM.

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

Rally Report – Jim Wakemen, Sr. reported that there will be a rally on November 3, 2019 using the racha timing app. This app times 10th of a second. The start and finish for this rally will be at Carolina Blue restaurant in Pitman. Registration opens at 9:30AM and first car off will be at 10:30AM. Jim further stated that he will get all information on this rally event to Meg for our website. Jim went on to report that Clyde Heckler is moving back into the area.

Treasurers Report – Mike LaMaina reported on our time trails/track day event that was held on September 22, 2019. We had income of \$10,614.00 and expenses of \$17,022.84 leaving a loss of \$6,4908.84. Josh Kuehne reported that we rented a total of 22 transponders. Mike further reported on the current balances in our accounts – race account \$97,984.00; operating account \$36,732.00; scholarship account \$2,799.00; and our deposit with NJMP \$20,000.00. Tech has petty cash of \$100.00.

Time Trials Report – Josh Kuehne reported that there were 22 time trials registrations; 11 track sprint registrations; and 9 track day registrations. Josh further reported on feedback from our September 22nd event. Comments from the competitors were very positive. Those who participate in the Pennsylvania Hillclimb Association events were very enthusiastic and even commented that they would put the word out to their members to try our events. Josh is working on time lines for these events. Discussion centered on allowing open wheel and full race cars. It was felt that these would have to comply with safety requirements as per the GCR. Discussion further centered on how best to feed our volunteers at these events as J.D. had asked NJMP to consider a flat rate for a lunch special at this event and NJMP did comply. J.D. King mentioned that debriefs after each session need more work. Matt Wojtkowiak reported that tech slips were not always filled out and put a lot of extra work on our tech crew. Matt felt that we should stress to the competitors that tech slips should be completed before they come to the track.

Autocross Report – Bill Richter reported that the next event will be Sunday, October 13, 2019 and our final event will be November 3, 2019. Bill has instructor shirts. Dan Zane reported that he will pick up the autocross fire extinguishers and have them recharged.

Race Report – Jim Toretta reported that The Jerk is now open on MSR. It was felt by the Board that it should have opened sooner. Steve Thomas suggested that Tom Smith be the one to put our events up on MSR. Jim will speak with Terri Zane.

Nick DiMeo suggested that everyone check your MSR account as there has been a report that some MSR accounts have been hacked.

Dan Zane reminded all that after The Jerk event, he will be taking our fire extinguishers to be recharged.

J.D. King reported that we have tentative dates for 2020 with NJMP (Lightning-April 17-19; Lightning-June 5-7; Thunderbolt-July 17-19; Thunderbolt-August 21-23; Thunderbolt-October 23-25). There is a September opening (the 27th) for a time trials event on Lightning. After a lengthy discussion it was felt that these dates would be best for our events. J.D. will follow up with NJMP and let them know our decision. Discussion followed pertaining to hosting MARRS events in 2020 with the April, June and August events being MARRS events and the October date being a shared event with Washington DC Region. Nick DiMeo made a motion that South Jersey Region negotiate with Washington DC Region to co-host the MARRS series for the 2020 season with the intent to continue into the future. Second by Matt Wojtkowiak. Motion carried.

Old Business – Jim Tornetta reminded all that elections are open for three seats on the Board. To date there are four members running for the three open seats – Josh Kuehne, Steve Thomas, Bill VonSuskil, and Mike LaMaina.

New Business – Jim Tornetta reminded all that our annual banquet is coming up and the National convention is also coming up. Jim asked who would like to attend the National convention. Nick seemed interested but stated that he would have to check his schedule before making a firm decision to attend. J.D. suggested that, if Nick did attend the National convention, Nick bring up competition scheduling. J.D. felt that National should schedule events at least two years ahead and have the schedule published by September of each year so that all Regions are aware of everyone else's competition plans.

Dan Zane mentioned that at a previous Board meeting discussion centered on food and lodging for SCCA flaggers and if there had been any decision made as to this discussion. J.D. King replied that this discussion had been put to one side but he further stated that he had given thought to a worker incentive program for flaggers be looked into. Hopefully this will be accomplished in time for the banquet and an announcement would be made at that time.

Jim Wakemen, Jr. made a motion that we refer to our flaggers as corner marshalls. Second by J.D. King. Motion carried.

There being no further business, the meeting was adjourned at 10:00PM.

Respectfully submitted,

Sue King
Secretary