

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

The November 2019 meeting of the Board of Directors for the South Jersey Region of the Sports Car Club of America, Inc. was held at the office of Triple T in West Berlin, NJ on Wednesday evening, November 6, 2019. The meeting was called to order by R.E., Jim Tornetta, at 8:00PM.

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

Treasurers Report – Jim Tornetta reported that he had received a letter from National about a past-due payment for our third solo event audit in the amount of \$1,066.00. Mike LaMaina checked his computer and stated that he had made a payment for that amount but, apparently, it was for our sixth solo event audit. Mike will check further and, if payment is still outstanding for the third event, he will forward a check to National. Mike LaMaina then went over the year-to-date Income and Expense report wherein we had a total income of \$372,288.83 with expenses of \$339,789.67. Mike then reported on the JRRC income and expense wherein we had a loss of \$12,965.42. Our road race income/expense to date has a positive income of \$19,762.21; solo income/expense to date has a positive income of \$14,274.22; track day and time trails income/expense to date has a positive income of \$3,776.77. Mike further reported on the current bank balances in our operating account \$36,577.00; our race account \$78,714.00; our scholarship account \$2,799.00; we have a running reserve with NJMP of \$20,000.00; and tech has a petty cash of \$100.00. Steve Thomas commented that at one of our BOD meetings it was mentioned that we would refrain from purchasing t-shirts. John Hainsworth pointed out that 10% of our revenue is spent on t-shirts. Mike LaMaina suggested that we give out t-shirts at our first race event in 2020 showing the our race dates for that year on them much like WDCR did for their first MARRS event this past year. Jim Tornetta stated that we would re-address the t-shirt subject over the winter.

Solo Report – Bill Richter reported that 75 entrants from our November event took times with each entrant getting eight (8) runs. Bill went on to suggest that we have time trails at Bader. He and Josh are currently looking into what might be required to do this kind of event. Josh stated that he would like to put on two (2) of these events next year and these would be called solo sprints. Discussion centered on requirements for convertible that might run these events. Are roll bars required? Would we need a BLS ambulance? Bill stated that some of the surface area at Bader is little rough/potholes and we might have to make some necessary repairs. Josh stated that he has contacted NJMP for pricing on our proposed time trail events in April and October 2020. Bill further reported that the solo truck is in need of a tune-up which will be done over the winter and that the little trailer that Bill VonSuskil gave to our region is working out really well and we are able to load the majority of cones in that trailer thereby freeing up storage room in the truck. J.D. made a motion that we set aside the necessary funds to make said repairs to the truck. Second by Steve Thomas. Motion carried. Bill further reported that we are short on radios and our flags need replacing. Dan Zane stated that the tri-region flags are in the race van and could be a possible replacement for the solo flags. Josh reported that on November 30th there will be a Fill A Trunk at Wells Fargo in conjunction with Philabundance in Philly. We will have a SJR club site. Mike LaMaina suggested that we have cards printed that show our 2020 dates for all of our events.

Rally Report – Jim Wakemen, Sr. reported on the GPS rally this past Sunday which made a \$7.00 profit. Jim went on to state that there were nine (9) entrants who enjoyed this type of event and they gave a

lot of positive feedback. Jim would like to make these types of rallies a divisional event wherein points would count toward the National. Jim further reported that he plans on three (3) of these events next year as the app reduces 40% of the work load on the rally master. Jim was impressed with Tom Smith's efforts. Jim stated that Clyde Heckler is moving back to PA. Clyde will be able to work with Jim on these upcoming events.

Membership Report - John Hainsworth reported that we have 434 paid members to date, 93 of which are competition licensed drivers and 20 are time trials drivers.

Race Report - J.D. King reported that the JRRC (Jerk) ran well with the Chief Steward, Butch O'Connor, pushing the schedule to get most of the racing completed prior to the arrival of rain on Sunday. Butch's meetings with the drivers on Saturday went well. J.D. went on to report that the NeDiv race scheduling meeting will be Saturday, November 9th. J.D., Jim Tornetta and Nick DiMeo will be attending. It was suggested that we have a special BOD meeting within the next couple of weeks to set plans for the April and October 2020 events. Nick DiMeo reported that he spoke with Bob Crawford from the WDCR region and suggested that he, J.D. and Jim meet with Bob prior to the NeDiv scheduling meeting to go over a memorandum for both our regions working together for the next five years part of which will be a conversation for road racing series awards. Nick went on to suggest that, in order to qualify for this series awards, a driver must run three events at Summit and three at NJMP. J.D. suggested that the Northeast Division do scheduling in mid-summer and not wait until November.

Old Business – Jim Tornetta reminded all that our annual banquet is fast approaching and the BOD decided that January 18, 2020 would be the date. Mike LaMaina will check two venues and get pricing. Sue King will work with NJMP to get their pricing. More on this at the December BOD meeting.

New Business – Nick DiMeo reported on the Mazda Pro MX5 Series running part of their series at Summit and possibly at NJMP.

Jim Tornetta reported that he sent a letter to Terry Hanushek about the By-Laws changes being on the current ballot. He informed Terry that the ballot will only be for the election of BOD members and not by-laws changes. Discussion followed on the amendments to the by-laws. Jim Tornetta asked Mike LaMaina to head up a committee to review the by-laws. Mike will chair with Mike Thomas, Tom Smith, and Sue King serving as committee members.

Dan Zane went over his and Jake Stahlman's proposal for corner marshal incentive part of which would involve working with a local hotel to get special pricing for rooms for the entire race season. This incentive came about to encourage more folks to come play with us. This incentive will be given serious consideration at a future BOD meeting. Sue King reported that she has already met with the new manager at the Fairfield and she plans on a meeting in December at which time she will make a presentation on this incentive and report back to the BOD.

Jim Tornetta reminded all that on December 7th the High Octane group will have their annual toy run at Flying W in Browns Mills.

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

Respectfully submitted,

Sue King
Secretary