

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

The December 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 Thursday evening, December 5, 2019. The meeting was called to order by RE, Jim Tornetta at 8:00PM.

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

Treasurer's Report - Mike LaMaina reported on the current balances in our accounts. The operating account balance is \$35,630.00; the race account balance is \$80,224.00; the scholarship account is \$2,799.00; our running deposit with NJMP is \$20,000.00; and the tech petty cash is \$100.00. A combined total of \$138,753.00.

By-Laws Committee Report – Jim Tornetta asked Mike LaMaina, Chairman of the By-Laws Committee to give a report on the committee's findings. Mike passed out copies of the proposed changes to the current by-laws. Mike went on to report that the committee consisted of Jim Wakemen, Jr., Tom Smith and himself. Mike further stated that he consulted with Brian Huen and Butch O'Connor, both lawyers, for their input. Mike also consulted with Terry Hanushek. On page two (2) under Article II - Section 2, Spouse Membership has been eliminated. On page five (5) under Article IV – Section 6, 'the election of Directors shall be completed prior to the opening of the November regular meeting' (paragraph one). Under paragraph two of this same Article and Section, 'Prior to the September regular meeting, the Regional Director shall appoint a nominating committee chairman, who shall select up to five additional committee members. The committee shall hold at least one formal meeting (which may be conducted via telephone or video conference)'. Continuing 'The nominating committee chairman shall file a written report, listing the slate of candidates, with the Secretary prior to the close of the October regular meeting'. Paragraph three 'Any three (3) members in good standing may nominate a candidate. The last sentence in paragraph four of the same Article and Section 'The Teller will tally the votes from both sources and report the totals to the Secretary at the November regular meeting. In paragraph five of the same Article and Section, first sentence 'All candidates shall be printed in the October issue of "At Speed" and presented at the October regular meeting. A vote of the membership shall take place by on-line voting which will open two (2) weeks prior to the November regular meeting and close by midnight the day prior to the November regular meeting. For those who do not have access to the on-line ballot, a paper ballot will be available and voted on prior to the start of the November regular meeting'. Under Article IV-Section 7 paragraph two 'The election of officers shall be held at the December meeting of the Board of Directors or at a special meeting of the Board of Directors prior to the annual meeting. Under Article V-Section 1 – Duties of the Regional Executive partial change to read 'to appoint, with approval of the Board of Directors, chairmen, chiefs of specialties and Board of Director liaison to MSR, Constant Contact and the Region's Website'. Under same Article-Section 3 – Duties of the Treasurer partial change to read 'the Treasurer shall not pay any bill over \$250.00 unless such payment has been approved by the Board of Directors; under \$250.00 if approved by the Regional Executive of the Board of Directors'. Under same Article-Section 4 – Duties of the Secretary partial change to read 'to keep adequate minutes of all meetings; post all meeting minutes on the region website'. Under Article VI – Committees 'The Board of Directors may establish other committees as it deems necessary etc.'. Under Article VII – Fiscal Year The fiscal year of the Region shall be a calendar year.

Article X – Amendments. Paragraph one shall read ‘Amendments shall be proposed by a majority of the Board of Directors and ten (10) members; such proposed amendments shall be presented at a regular meeting and posted on the region’s website. Ratification of such amendments shall require approval of three-fourths of the members in attendance, including the Board of Directors, at the next regular or special meeting after they have been distributed and posted, at which time at least twenty (20) members are present; or the proposed amendment(s) may be ratified by a special on-line election. The Board of Directors will determine prior to the election the method for ratification. Ratification of such amendments shall require approval of three-fourths of the membership voting. Under paragraph two of same section of Article X second sentence to read ‘ This committee shall determine the compliance with the current Bylaws, and shall recommend any amendments or revision as they deem necessary at a regular meeting of the members and by posting on the region’s website’. The last sentence of paragraph two Article X to read ‘Voting shall take place at the next meeting of the members or by on-line ballot. After a lengthy discussion of these changes Matt Wojtkowiak made a motion that we go ahead with presenting the proposed amendment changes at the next membership meeting. Second by Nick DiMeo. Motion carried. Mike will notify Tom Smith to send out a constant contact with the proposed changes prior to the December membership meeting.

Election Results – Sue King reported on the current election results as follows-Board of Directors:

Josh Kuehne - 94 votes (elected), Mike LaMaina - 63 votes (elected), Steve Thomas - 58 votes (elected), and Bill Von Suskil - 42 votes. As to the By Law Proposal: For - 62 votes, Against - 36 votes. In order to pass, there needs to be a 75% of votes cast to pass.

Autocross Report – Bill Richter reported that the autocross program is in need of new radios. Bill had reached out to Daniel Zane and Daniel replied that he had looked into what the cost would be for 5 to 6 new radios to add to the current inventory. Cost would be \$900.00 to \$1600.00 which would include a charger. Matt Wojtkowiak made a motion that we spend up to \$1500.00 for six (6) radios. Second by J.D. King. Motion carried.

Membership Report – John Hainsworth reported that we have 429 paid members to date, 92 have competition licenses, 8 have novice permits and 18 are time trail drivers/instructors.

Annual Banquet – Jim Tornetta reported that January 18, 2020 is the date set for our annual banquet. Sue King has gotten a proposal from NJMP for that evening. Mike LaMaina is checking into another venue. Mike will report back with his findings. J.D. King will be in charge of securing awards. Matt Wojtkowiak will be in charge of putting together the raffle. Sue King will approach 47 Motorsports and Advance Auto for door prizes.

Time Trials Report – J.D. King gave Josh Kuehne’s report. The time trial schedule for 2020 is done except for the Bader Field dates. All MSR pages are created and set to open on 1/3/2020. Early bird pricing is the same as last year but entrants need to register two (2) weeks prior to the event to get the early bird pricing. The SCCA Time Trials National Tour is on and is scheduled for 8/29-30/2020 at NJMP Lightning. Josh is working with Jon Krolewicz on how the region can help support this event. Josh will have all regional TT crew members there to help and Josh feels that this event will bring the regional program a lot of exposure. Josh will be working on all sanction applications after the holidays. Josh’s report further reported on Bader Field track sprint expenses such as BLS quote of \$150.00/hour and the event will run 3-4 hours. There will asphalt repairs to Bader and Josh is getting cost estimates. Lull rental quote \$950 to move barriers and tire walls. Estimated cost per event shouldn’t exceed \$1800. Josh is working on 5x7 post cards that will have the RR, TT & AutoX schedules. Cost is \$175 for 1000 cards through Vistaprint (\$525 total for 1000 of each program). Josh is working on season points trophies for the 2020 season. He would like two (2) trophies to present at this

year's banquet. J.D. will contact Josh and direct him to Paul's. Matt Wojtkowiak made a motion to set aside \$525.00 for program post cards. Second by Bill Richter. Motion carried.

Old Business – Jim Tornetta reported on the NeDiv scheduling meeting that he, J.D. King and Nick DiMeo attended in Scranton. We will be working with WDCR and there will be three (3) MARRS events at NJMP in 2020. As to awards, J.D. felt that WDCR do their own and we will do our own at each of respective annual banquets. Matt asked if the NJRRS (New Jersey Road Racing Series) is going away. J.D. responded that it is being shelved for now.

Nick DiMeo stated that the rules for the combined endeavor have not been defined as yet, they are a work in progress. Jim Tornetta stated that we are working together to make this a success. Discussion centered on securing rooms for corner marshals. Sue King is working with the Fairfield for special rates.

New Business – J.D. King reported that we are in negotiations with NJMP as to contracts for 2020. Event dates are set and Nick DiMeo mentioned that we should look at the hours for the 12 Hour in October, possibly 9:30AM to 9:30PM. Pricing on the Sunday after the 12 Hour will be part of the negotiations with NJMP. Once the contracts are finalized, Jim Tornetta will sign same after December 20, 2019.

Jim Tornetta reminded all that Coats for Kids is scheduled for December 6th at NJMP officers club. Also, the rally to Deborah starts at Flying W on December 7th at 8:30AM

Matt Wojtkowiak reported that our February 2020 membership meeting will be held at Speed Raceway in Cinnaminson.

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

Respectfully submitted,

Sue King
Secretary