

## BOARD OF DIRECTORS MEETING

### SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.

#### FEBRUARY 2020

The February 2020 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, February 5, 2020. The meeting was called to order by Assistant R.E., Matt Wojtkowiak at 8:00PM.

**Present were:** Mike La Maina; Jim Tornetta; Bill Richter; J.D. King; Steve Thomas; Matt Wojtkowiak; Josh Kuehne; John Hainsworth and Sue King. **Guests were:** Charlie Greenhaus;; Terri Zane and Nick DiMeo.

The following are the officers and their titles for 2020 - Jim Tornetta, Regional Executive; Matt Wojtkowiak, Assistant Regional Executive; Sue King, Secretary; Mike LaMaina, Treasurer; John Hainsworth, Membership Chairman; J.D. King, At Large; Josh Kuehne, At Large; Bill Richter, At Large; and Steve Thomas, At Large. J.D. King made a motion to accept the slate of officers for 2020. Second by Mike LaMaina. Motion carried.

The meeting was turned over to Charlie Greenhaus who will be bringing his electric powered prototype car to the 12-hour in October. Charlie asked if we were still going to have a prototype class in this years 12-hour (EVPrototype?). Charlie went on to state that he is building a gen2 prototype car with many changes being made to the roll cage, battery placement and configuration. It is a matter of getting approval from SCCA as to the new prototype. Charlie passed around photos of the changes that will be made to the new prototype. Discussion followed on the roll cage and non-liquid battery. Charlie did mention that he has potential sponsorship for his project. J.D. King stated that we are awaiting our naming sponsorship for the 12-hour. Charlie further stated that this will be the first time this new car will finish the race in a better position than in past years as there will be 6 to 8 battery packs being charged at all times. Matt Wojtkowiak gave Charlie his contact information so that they can stay in contact about any additional questions that they may have. Matt further stated that we are anxious to see this new prototype.

**Treasurer's Report** – Mike LaMaina reported that we have \$124,332.00 total in the treasury with a breakdown as follows - \$33,266.00 in the operating account; \$68,167.00 in the race account; \$2,799.00 in the scholarship account; \$20,000.00 as a running deposit with NJMP and \$100.00 in the tech petty cash account. Mike further reported that he received a letter of thanks from Christ Gospel Agape Community Life Center for our contribution to their community programs.

**Membership Report** – John Hainsworth reported that we have 416 paid members to date with 90 competition licenses drivers; 3 with novice permits; and 19 with time trial licenses.

**Autocross Report** - Bill Richter reported that he has paid the State of New Jersey \$100.00 for the licensing permit to run our 2020 autocross events at Bader Field. Bill further stated that he has applied for and received approval for the SCCA sanctions and he is waiting on the insurance certificates for our 2020 events. Bill has received a quote of \$1,662.00 for a partial wrap on the solo truck.. Mike interjected that he has a machine in his garage that does decals and he feels certain that this machine can accommodate what decals need to be produced for the truck. The region would be responsible for payment of materials only. Bill will follow up with Mike. Bill stated that he has reached out to the NJ State Police to get their permission to have underage go-kart drivers compete at our autocross events and knowing that we will have to have a safe zone for them. Once Bill hears back from the State Police he will send us a report. Bill is still following up on the cost for new radios for our autocross events. Bill let the Board know that out of the \$580.00 collected at our banquet drawing, half of it, \$290.00, went to the autocross program.

**Road Racing Report** - J.D. King reported that we have received a \$7,500.00 sponsorship from Tim Rubright of Blue Know Auto Sales. A letter of thanks will be going out to Tim.

**Old Business** – Discussion on upcoming 12-hour. Nick DiMeo suggested that we put out immediately a commitment of a non-refundable deposit of \$700.00 due June 1<sup>st</sup>. We must have a commitment of 20 teams or we cancel the event. We will refund the deposits, if the event is cancelled. Terri Zane raised the question how best to put this out on MSR. Nick DiMeo and Sue King reported that the event insurance for 2020 has a deductible of \$1,000.00. After discussion, it was felt that, in the event, we have to file a claim for damages that we do it as one claim. Nick DiMeo presented the supps for the Jerk event in April. There were minor changes to be made and Steve Thomas stated that his brother, Mike Thomas caught a couple of typos. Nick will follow up. Terri Zane asked that Nick send her corrected info so she can open it up on MSR, and, when he gets the sanction numbers to send those to her. Entry fees for this event were gone over.

Sue King has negotiated SCCA rates at the Fairfield Inn in Millville for our corner marshal volunteers. Rooms for corner marshal volunteers will be \$79/night for 2020; for drivers – between the months of May to August-\$119.00 and for drivers – between the months of September to April-\$105.00 for drivers. Josh Kuehne reported that he was approached by a competitor, that if he (the competitor) works as a corner marshal can he be credited the cost of a room toward his entry fee for a future race event. Discussion followed on reimbursing volunteer corner marshals for the cost of their rooms as an incentive to entice more SCCA corner marshals to come to our race events. It was felt that those SCCA corner marshals that do work our events should be reimbursed.

Steve Thomas reported that he will order flags for the coming 2020 race events. We will need 64 flags for each of our three MARRS event. Discussion on having t-shirts at our race events this year.

Josh Kuehne stated that there will an early bird special for time trials.

**New Business** – Attendees at the Mini-Con will be Josh Kuehne, Tim Affourtit, Meg Meyer and Sue King. Nick DiMeo reported that Edmund Pardue is the new Director of Motorsports & Promotions at Summit Point and will be in charge of the MARRS marketing program

Terri Zane reported that she had a meeting with Heidi of the WDCR wherein they went over setting up the MARRS race events at NJMP. Heidi had suggested that we have a tech table at our registration similar to what DC offers at their registration. Terri felt that our registration and tech are so close together, unlike DC, that we are okay with our setup. Entrants will be charged for the event at time of physical registration.

Matt Wojtkowiak requested MARRS tech stickers be on hand for our NJMP race events.

Discussion on trophies, should they be plain like DC and given out at the event with the finishing position plates be mailed later. J.D. King suggested that trophies have the SJR/MARRS logos on them for 1<sup>st</sup> thru 3<sup>rd</sup> with no dates. More on this at the next meeting.

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

Respectfully submitted,

Sue King, Secretary