

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.
APRIL 2020

The April 2020 meeting of the Board of Directors for the South Jersey Region of the Sports Car Club of America, Inc. was held by teleconference on Wednesday evening, April 1, 2020. The meeting was called to order by R.E., Jim Tornetta at 8:00PM.

Present were Board members: Jim Tornetta, J.D. King, Matt Wojtkowiak, Sue King, John Hainsworth, Steve Thomas, Joshua Kuehne, and Bill Richter. **Guests were:** Nick DiMeo, Jim Wakemen, Sr., Jim Wakemen, Jr., Terri Zane, and Daniel Zane.

R.E., Jim Tornetta, thanked everyone for attending by conference. Jim reiterated to everyone that none of our events have been cancelled by the Board, that they are being postponed by orders of the leaders of the State of New Jersey due to the challenges presented by the coronavirus situation.

Road Racing Report – J.D. King reported that he received an email from NJMP, which he had forwarded to the Board, wherein NJMP pointed out some available dates on their calendar that we might consider in July/August for rescheduling our postponed events. J.D. went on to report about NJMP EMS and what their situation is as to when, once this virus situation is over, they will be able to serve the needs of the track. J.D. suggested that we should work on our own solution as far as EMS coverage is concerned for next year and into the future. There is an updated NeDiv calendar that will be posted on the NeDiv website. Nick DiMeo reported that he is working on the Majors supps and will be applying for a sanction shortly for that event. Sue reminded Nick that she had sent out an email to the Board about contacting National for sanctions and membership matters. Matt had questioned if we had any arrangements with NJMP about track rates for the possibility of us having shorten fields of cars or are we locked into our normal rental rates. J.D. replied that is something he and Jim will bring up with NJMP. Discussion centered on responses we might receive from NJMP. J.D. felt this will be based on NJMP's recovery plan.

Autocross Report – Sue King reported that she contacted the porta-pottie folks and postponed the installation of two porta-potties for April and possibly for our May event. Sue will get back to them with an update about our May event, whether or not it is a go.

Time Trials Report – Josh Kuehne reported that he spoke with NJMP about the postponement of the April 17th and May 9th dates. The May 9th date is questionable. Josh received the trophy invoice which he forwarded to Mike LaMaina. Josh is working on pre-registered refunds. Josh went on to report that WDC region has postponed their race and time trial events through the end of May/

Rally Report – Jim Wakemen, Sr. reported that he has received 7 registrations for our May 17th event. Jim let the Board know that he is co-chairman of the NEC-SCCA and at a recent rally in Oregon it was brought up about the signing of waivers and how best to accomplish this. Jim had put out an email to various clubs and got a response from the Pontiac club with 3 entries. Jim has put a limit of 30 cars for this upcoming rally, as Carolina Blue has limited parking spaces.

Old Business - Matt Wojtkowiak reported on the recent tech day stating that it went well and he had a couple of new members join his MIB and feels that he needs a bigger budget to accommodate these new members. Matt thanked Josh, J.D., and Nick for doing a good job with NJMP and AC.

Dan Zane reported that he hasn't spoken with his brother, Craig, as to the status of the radios for our autocross and race programs. Jim Tornetta stated that he will reach out to Craig and get an update. Dan further reported that he has not heard anything further from NNJR about their Majors event at Pocono on Memorial Day weekend.

Jim asked Sue King if she had any further report on the stewards program. Sue replied that she had send out an email to the Board on the latest stewards conference call and stated that there will be another stewards conference call on Saturday, April 11th and she will send out an email to the Board on the findings of that call.

Sue asked the Board if they read Meg's email reporting on the fact that she has received the new transponders from MyLaps. Meg asked the Board to send her an official statement that she will post on our website and facebook about the revised schedules. And she, also, asked for any news that needs to be posted be send to her.

Bill Richer reported on the current status of the autocross truck. Bill further reported that he spoke with AC about our upcoming dates and let them know we might have to postpone our April and May events. Bill will follow up with AC. Bill went on to report that he has not received our license from the state police for our 2020 autocross events. He will follow up on that.

New Business – J.D. King went over the status of our future events stating that he is working with Bob Crawford from DC region on how best to maximize the racing experience. The NeDiv event has been moved to our Summer Thunder weekend. Terri Zane stated that MSR has been updated.

Josh Kuehne reported that he is staying on top of future time trial events.

Matt Wojtkowiak suggested that we reach out to NNJR to plan shared autocross events. Dan Zane had asked if we had done any further investigation into the use of Ft. Dix for our autocross program. Jim Tornetta is staying on top of this.

J.D. King will reach out to DC region to see if they want to contact NJMP for possible dates.

Josh Kuehne reported that he will look at NJMP's schedule for future plans to run time trials and he will get back to the Board.

J.D. King mentioned that, if we run the Lightning event, should we run the Jerk format. J.D. further stated the remainder calendar shows the Majors, Summer Thunder, and the 12 Hour.

Jim Tornetta thanked everyone for their input at this evening's meeting.

There being no further business, the meeting was adjourned at 9:00PM.

Respectfully submitted,

Sue King
Secretary