

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

The August 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, August 5, 2020. The meeting was called to order by R.E., Jim Tornetta at 8:00PM.

Present were: Mike LaMaina, Bill Richter, Joshua Kuehne, J.D. King, Jim Tornetta, Matt Wojtkowiak, Steve Thomas, John Hainsworth, and Sue King. Guests were: Dan Zane and Nick DiMeo.

Treasurers Report – Mike LaMaina went over the income and expense report for the Jersey Devil Majors event. We had 137 cars competing with an income of \$100,617.00 and expenses of \$80,232.96. leaving a net income of \$20,384.04. Mike went on to report on the balances in our operating account of \$32,818.00, our race account of \$103,381.00, our scholarship account of \$2,799.00 and our running deposit with NJMP of \$20,000.00. Discussion centered on the Region covering room expenses for volunteers flaggers. Dan Zane reminded all that the BOD had agreed to cover the volunteer flaggers room expense which was initiated to entice additional out of Region volunteer flaggers. Unfortunately Covid interfered with that concept. It was pointed out, in the discussion, that volunteers have been fewer and fewer in the last couple of years and we just might have to hire track flaggers. Mike further reminded all that we do not charge for electric. It was felt that we should continue in that vein. Jim Tornetta presented to the BOD payment to Clear Communications for 2021. Clear Communications is our local radio station that broadcasts our own Bill VonSuskil's program The Racing Line on Tuesday evenings.

Membership Report – John Hainsworth reported that we have 440 paid members to date 25 of those being new members; 87 members have competition licenses; 7 have novice permits; and 30 have time trials licenses.

Competition Report – J.D. King reported that the Majors flags were a disaster in that they were never sent to us to present to our winning drivers. It will cost us an additional \$203.00, on top of the cost for the flags, to mail the flags to this years winners. It was felt by the BOD that we will have our own contact supply future Majors flags. Nick DiMeo reported that we were short on trophies by 6.

Time Trials Report – Joshua Kuehne reported that we had 22 drivers at our July 4th event who got 12 runs. The income from this event was \$671.00. The July 19th event had an income of \$2,639.00. On July 21st was a track night at NJMP and Bill Richter, Pete Donahue and Joshua Kuehne helped staff that event. Joshua reminded all that he needs volunteers to help staff another track night at NJMP on August 29th and 30th. Joshua has worked with Paul's Trophies to have them make generic trophies at a cost of \$12.00. Joshua further reported that he needs seven chargers for radios.

Autocross Report – Bill Richter reported on our most recent Battle at the Bay which was held on July 25th and 26th. We had 69 cars that took times on Saturday and 85 that took times on Sunday. This was our charity event. Bill Richter made a motion that we contribute \$500.00 to Christ Gospel Agape Community Life Center located in Whitesboro, NJ which is our charity for this event. J.D. King seconded the motion. Motion carried. Bill went on to report that they brakes on the autocross truck now work.

Old Business – Jim Tornetta asked the Board what ideas they have about our 12 Hour event in October. Some ideas that were tossed out were: J.D. King felt that we could have a restricted regional on Friday with no test day, with possibly a 4hour endure. A restricted regional on Saturday with Nick DiMeo suggesting a 'dash in the dark'; maybe 2 50 minutes endures, similar to what we did at Pocono several years ago utilizing the turn 4 chicane. After a lengthy discussion, the Board came to somewhat of agreement for now – Friday would be 3 50 minutes enduros with 10 minute stops in between followed by practice for restricted regional- 6 groups = on Saturday. Saturday would be using the Jerk configuration of qualifying, race, race, race. Nick DiMeo felt that we have a practice run on Friday and 20 minutes between each of the 3 50 minute enduros which would start at noon. Discussion centered on the maximum number of cars allowed for the enduros as well as the cost of the entry fee. The consensus of the Board was the program would be the following: Friday would have practice/qualifying between 9:00-11:39 AM for the enduros; the enduros would run between 12:30-4:30PM; open practice for the Saturday restricted regional 4:30-5:30PM. Saturday would be the restricted regional covering 6 race groups-qualifying, race, race (length to be determined). Sunday would feature time trials. Cost for this event is still in process but do look for entry fee incentives. This will be firmed up at the September BOD meeting.

There being no further business, the meeting was adjourned at 10:30PM.

Respectfully submitted,

Sue King
Secretary