

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

The September 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 J.D. King on Wednesday evening, September 2, 2020. The meeting was called to order by R.E., Jim Tornetta at 8:10PM.

Present were: Jim Tornetta, Joshua Kuehne, Matt Wojtkowiak, J.D. King, John Hainsworth and Sue King.
Guests were: Dan Zane and Jim Wakemen, Jr.

Membership Report – John Hainsworth reported that we have 448 paid members to day, 18 which are new members for August. John further reported that we have 88 full competition licensed drivers; 3 hill climb licenses issued; 10 novice permits issued - 7 of which are active; 2 are inactive and 1 is upgraded; 34 time trial license holders – 17 of which are novice; 14 intermediate; and 3 advance.

Treasurers Report – None.

Rally Report – Jim Wakemen, Jr. reported that our end of year rally has been cancelled. J.D. King asked if there would be a chance that we have a Christmas rally. Jim replied that it might be possible and he will talk with Jim Sr. about such an event. Jim further reported that Pete Schneider, NNJR's rally master, will be on Bill VonSuskil's radio show, The Racing Line, on September 8th. Jim Wakemen, Jr. will be on Bill's show on September 22nd.

Time Trials Report – Joshua Kuehne reported that there were 19 participants for our track day event held in conjunction with our Summer Thunder race event. There were some timing issues related to buckets used for our timing lights. Josh has had those buckets replaced. The income from this event was \$3,800 +/- . Josh further reported that there are 27 drivers registered for our September 5th event at Bader Field to date. We will be supporting the Motorsports Enthusiasts event being held at NJMP on October 16th. We will, also, be supporting the SCCA Time Trials National Tour on October 17th-18th at NJMP. Josh went on to advise that our time trials/autocross trophies are in. Dan Zane advised Josh to give a heads up to control prior to starting cars at our time trials events at NJMP such as giving a five minute warning to grid, similar to what we do at our race events.

Competition Report - J.D. King reported on the feedback he received after talking with drivers about our October event to be held on the Thunderbolt course on the weekend of October 23-25.. It was felt that on Friday we run a test day and 3 x 40 endurance races - possibly utilizing the chicane. There would be a 20 minute break between each segment of the endurance races. The entry fee for the endurance race would be \$550.00 per car. This fee would include a free test day. The preliminary schedule for Saturday/Sunday would follow the JRR format of qualifying and two heat races on Saturday and the feature race on Sunday. The entry fee for this would be \$425.00 which includes a free test day. The garage rental would be \$195.00. Final details on this event will be forthcoming.

Dan Zane reported that Jake Stahlman, our F&C co-chief, has received a quote for new radio headsets complete with coil cords and headset bags for a total cost of \$2,429.92. Dan further stated that these sets are replacing headsets that are 9-10 years old. J.D. King felt that this is a capital expense and we should replace the headsets. Matt Wojtkowiak made a motion that, per Jake's quote, we purchase the headsets at the stated cost. Discussion followed. After discussion J.D. King seconded the motion. Motion carried. J.D. King reported that there was a charger malfunction at Summer Thunder. Dan Zane

reported that the charger has been fixed. J.D. King further reported that on Sunday at Summer Thunder the last race group (SRF) did not get their race in due to the torrential rainfall. It was felt by the Board that we give those drivers a credit toward any race event, except for the Majors, in 2021. Motion by Matt Wojtkowiak that we give a \$125.00 credit to the SRF group that participated in the 2020 Summer Thunder event, said credit to be used for a regional event conducted by South Jersey Region from now through 2021. J.D. King seconded the motion. Motion carried.

New Business – J.D. King reported that we have been asked to support the Road to Indy event which will be held at NJMP on October 9th, 10th & 11th. There is a need for flaggers who will be paid \$125 per day. Those interested should contact Brittany Dralle at NJMP. Her contact information is bdralle@njmp.com. Dan Zane will speak with Tom Smith about putting out a message on constant contact about this event. Sue King reported that the annual election for the Board of Directors is open. She will contact Tom Smith about putting out a notice.

Jim Toretta reported that he had been contacted by the driver that was banned from our solo events and that driver asked if he could come back and participate in our events. Jim let him know that he was speaking for the Board and told him that he is not allowed back.

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

Respectfully submitted,

Sue King
Secretary