

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

The October 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, October 7, 2020. The meeting was called to order by R.E., Jim Toretta at 8:10PM.

**Present were:** Jim Toretta, J.D. King, Sue King and Bill Richter. Guests were: Jim Wakemen, Jr., Dan Zane and Nick DiMeo (by phone).

**Treasurers Report** – No report.

**Membership Report** – No report.

**Race Report** – J.D. King has been in contact with NJMP and the track has not advised open dates as yet. J.D. felt that we should plan on putting in the same dates /weekends as in 2020. Nick interjected and felt that we should do as J.D. suggested while reminding all that the runoffs are planned for September 2021, while the June sprints will be held in June 2021 and we may have to move our Majors. The tentative schedule is: April 16-18 MARRS; June 4-6 MARRS; July 16-18 Majors; August 13-15 MARRS; and October 22-24 MARRS. Jim Toretta stated that we should get through this season before we firm the 2021 schedule. J.D. conferred with Nick on what the format for our October event, are we doing E 1 through 5 or bracket. Nick replied that we have 14 entries for the 3x40 to date calling it the “Biggest Miata Lovefest” and after he spoke with Meg about scoring, we may use bracket scoring if the entries are all Miata’s. J.D. was concerned about what trophies to order. Nick reminded all that we will be using the chicane for the endure event only. Nick went on to state that we should order t-shirts for the weekend to support our sponsor Blue Knob. Dan Zane reported that, to date, he has only seven (7) SCCA flaggers – five (5) for Friday, and six (6) for Saturday/Sunday, the total count includes one (1) starter. Dan Zane was concerned about the time line and set-up for the enduro event on Friday.

**Autocross Report** – Bill Richter reported on our most recent autocross events. On August 9<sup>th</sup> we had 61 entrants take times; September 6<sup>th</sup> we had 81 take time; and on September 20<sup>th</sup> we had 88 take times. Bill went on to report that the old cash box that had been missing for the last few years was discovered and it had \$425.00 inside. Bill further reported that he sold all of our old autocross helmets for a income of \$300.00 which will be go toward our new helmets. Those new helmets are printed with “loaner” on them. A while ago we had a discussion on updating our laptop. Bill reported that Vice Briffa is working on getting quotes. Also it was suggested that we reach out to Jake Stahlman and have him see if he can get a quote from his contacts. Bill felt that we are okay, electronically, for the remainder of the year. Bill has been approached by a company with an app that might improve our timing/scoring capabilities. Bill will get the particulars from them and report at next month’s meeting. Bill further reported that this Sunday, the 11<sup>th</sup>, is our next event and Bader Field and November 1<sup>st</sup> is the final event for this year.

**Old Business** – Jim Toretta reported that he is withdrawing the decision that was previously made in February of this year about reimbursing our SCCA flaggers for their hotel expense due to the Covid crises and that this decision affects our October event. Jim stated that we will revisit this in 2021. J.D. King asked about contacting Uno to see if we can begin making plans to have our membership meetings

there again. Jim Tornetta stated that he will check with Uno and get their requirements. Bill Richter asked if Cars and Coffee will begin again in January. Jim will check on that, also.

**New Business** – Elections: Sue King read the email dated October 7, 2020 from Tim Smith, who is serving as our Nominating Chair and Teller for our BoD election which read as follows: “We received three new nominees to date, in addition to Jim (Tornetta) and John (Hainsworth) who will be running again. The new nominees are – Joe Hines, Stephen Kado, and Dan Zane. As a reminder, the timeline and process is: Nominating committee chair submits nominations to Secretary by Oct 14. Nominees are announced at the General Membership meeting on Oct 14 should we be able to have one. At Speed goes out following that with the list of nominees. Election opens on Oct 28<sup>th</sup> and closes Nov 10. Report on election results to Secretary on Nov 11. Paper ballots at Nov 11 General Membership meeting should we be able to have it. Tom”.

Dan Zane reported that the charging unit for our F&C radios has been repaired and the new headsets are in. Jake Stahlman will be bringing them with him to our October event.

There being no further business, the meeting was adjourned at 9:10PM.

Respectfully submitted,

Sue King  
Secretary