

BOARD OF DIRECTORS MEETING

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

MARCH 2021

The March 2021 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, March 3, 2021. The meeting was called to order by R.E., Jim Tornetta at 8:10PM.

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

Treasurers Report – Mike LaMaina reported that we have a balance of \$26,445.00 in our operating account, \$84,529.00 in our race account, \$2,799.00 in our scholarship account and \$20,000.00 which is our standing deposit with NJMP. Mike further reported that he has \$1,400.00 in accounts payable.

Time Trials Report – Joshua Kuehne reported that he has applied for sanctions and they have been approved. Our 2021 events will soon be listed on MSR. Joshua further reported that he has tech stickers on hand as well as schedule cards that will be available for tech day on March 13th.

Autocross Report – Bill Richter reported that there is a conflict with our July date at Bader Field and he is in the process of meeting with Atlantic City to reschedule that date. Bill further reported that he has made arrangements for storing the autocross truck and he cost for same will be \$150.00 per month. The autocross truck roof has been repaired and the truck has had a thorough mechanical going over and is ready for service. April 11th will be a test and tune day at Bader Field. Bill has received almost all of the sanctions and insurance certificates for 2021 from National. Discussion centered on problems that exist at National is getting sanctions and insurance in a quick manner.

Road Racing Report – Matt Wojtkowiak stated that this will be our first event operating under Covid guidelines. In years past we have set up feeding stations in the garage where we also do tech. Under Covid guidelines we will not be able to do that this year and Matt suggested that we rent a tent to have a place for our volunteers to eat their lunches. Matt will get prices on rents for a tent. Discussion followed on how best to coordinate tech and feeding our volunteers. J.D. King went over the order of the qualifying races. Nick DiMeo reported that Spring Fling is open on MSR. There will be four group practice on Saturday with each group having two sessions. After lunch will be qualifying races with a possible bingo draw for Sunday's grid. We need instructors for the ADR that will be on Friday and Saturday. J.D. further reported that the bracket group will be open to any driver except open wheel. J.D. then reported that an email will be going out promoting bracket.

Membership Report – John Hainsworth reported that we have 455 paid members to date.

Rally Report – Jim Wakemen, Jr. reported that the Spring rally is a no go. The Fall rally will be a double event.

New Business – Matt Wojtkowiak reported that the Men In Black will be holding a tech for members on March 27th at Thunderbolt starting at 8AM and ending at noon. Nick DiMeo asked how we run the October endure. Will we use the chicane? J.D. replied that we are still working on a format for that event and he will have Tom Smith put out a survey on constant contact to our drivers to get their take.

Matt Wojtkowiak went over helmet requirements for 2021. His take is if the car logbook has 2021 tech stamp its ok with him. Matt further stated that Chapter 62 is five years out of date while SCCA rules are updated every month. Jim Tornetta mentioned broadcasting for our race events. Mike LaMaina mention Brian Donati who did the announcing at our events last year. Jim will talk with Brian to see if he would be interested in doing our 2021 events.

Dan Zane reported that our sound equipment needs recalibration. We need to use sound at the Majors. J.D. King made a motion to have sound equipment recalibrated. Second by Mike LaMaina. Motion carried. Mike LaMaina reported that he has secured pricing for new radios from Speed.com at a cost of \$3,664.60. Mike then made a motion to

purchase ten (10) radios at a cost of \$3,664.60 from Speed.com. Second by Bill Richter. Motion carried. Dan will purchase cases for these new radios. Dan further reported that the race truck will have a thorough going over. The truck will be going to Pocono for NNJR Majors event. Dan will communicate with NNJR to see what SJR equipment they might need.

Greg Kozuhowski has been contacting car clubs and inviting them to our events. He would like the Board to come up with ideas. Discussion centered on how we had done this in previous years. Greg will follow up.

There being no further business, the meeting was adjourned at 9:20PM.

Respectfully submitted,

Sue King
Secretary