

BOARD OF DIRECTORS MEETING SOUTH JERSEY REGION – SCCA DECEMBER 2011

The December 2011 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 Sue King on Wednesday evening, December 7, 2011. The meeting was called to order by R.E., Jim Tornetta at 8:05 PM.

Present were: Jim Tornetta, Jim Wakemen, Bill Von Suskill, Sue King, Brian Heun, Mike Allenbaugh, and J.D. King. **Guests were:** Val Heun, Mike DeFlorio, and Bill Richter.

Membership Report - No report.

Treasurer's Report - Sue reported that we have \$64,000.00 in the race account and \$4,000.00 in the operating account.

Rally Report - Jim Wakemen reported on the PBX rally. There were 49 entrants. There were a couple of incidents – pair of deer and an off road. Jim Wakemen Sr. had motor problems. A few cars went home on trailers. The roads were a little rough. One of the entrants got a ticket for exceeding the speed limit on Quakerbridge Road. Some issues need to be gone over and worked out. Jim Tornetta felt that we need to educate the new official. There will be a meeting. Jim Wakemen stated that they are working on the schedule and rules for 2012. Nationally, Jim Wakemen has been approved as Chairman of the SCCA Rally Board. There was a discussion on the Street Survival program through SCCA.

Solo Report – Bill Richter reported on the last event held in November at Bader Field in Atlantic City. There were 67 entrants. The best turnout this year. It was felt that the word has gotten out about the site. J.D. suggested that there be a social gathering after each event. Bill R. stated that one of our solo participants, Jim Donahue, has offered to set up a pizza delivery service through his brother-in-law who owns Primo Pizza – set up a small menu at time of registration for delivery at noon. Mike DeFlorio presented the 2012 schedule. There will be 10 events, three of which will be held on Saturday in June, July and August. They will start in March and run through November - first event is March 18th. Mike and Nicole will be timing chiefs. The trophies have been ordered for presentation at the banquet. Jim Tornetta asked for a motion to make a contribution to the city of Atlantic City. J.D. made a motion that we contribute \$1,000.00 to Toy R Us. Second by Brian. Motion carried. Bill and Mike will get a list of needs together, i.e. EZ ups, cones, wire, banners. They will also prepare a budget for 2012. J.D. will contact Andrew Zimmerman about the banners.

New Business - Bill Von Suskill reported that we have contracted with 92.1 FM for an ad promoting our Region that airs two (2) times a night, from 9 to 10 PM on Wednesday evenings, for 5 weeks – Ben Nataro is the host. This ad is at a cost of \$125.00. Bill, also, suggested that we advertise on placemats for the Flightline Restaurant located at the Millville Airport. This restaurant is patronized by locals. The cost would be \$195 for a full year. J.D. made a motion that we do this advertising. Second by Brian. Motion carried. Bill will follow up with the advertising firm. Discussion followed on other advertising venues. Sue was approached by Geoffrey Hall about the club making a donation to Charlie's Kitchen which is a non-profit that supports the food bank run by Catholic Charities of Delanco. This food is distributed to needy families in Burlington County. Brian made a motion that we donate \$250.00 to this cause in the memory of Geoff's mother, Marquita. Second by J.D. Motion carried.

Track Rental Agreements for 2012 have been prepared along with an Addendum. The addendum spells out the camping and electric charges. NJMP will charge the Region a flat \$1,000 camping fee per event. The Region will pick up worker electric only. Competitors will pay for their own electric. We will rent tables and chairs from the track food service at a flat rate of \$500. We will do the setting up. The rental fees are as follows: \$23,200 for the drivers school; \$40,050 for the National; \$40,050 for Lightning Challenge; \$40,050 for Summer Thunder; and \$28,700 for the JRRC. A floating deposit of \$15,000 will go with the signed contracts. Motion by J.D. that the contracts be signed. Second by Jim Wakemen. Motion carried.

There will be class changes for the 12 hour (6 classes). These changes are being made to accommodate the NASA and Porsche clubs.

Old Business - Annual banquet is scheduled for January 21, 2012. This date has been confirmed. The banquet will be held at the Officers Club at NJMP. The menu has been set and the approximate cost will be \$9,907 for a minimum of 200 persons. This includes, not only food, but also beer and wine. There will be a cash bar. J.D. will contact potential sponsors. Brian made a motion to accept the menu. Second by J.D. Motion carried. Brian will get together with Kevin. Question was raised about whether or not Pro IT will help subsidize the banquet. Discussion on worker credit if they signed up on DLB for the events worked during 2011.

There being no further business, the meeting was adjourned at 9:15 PM.

Respectfully submitted,

Sue King
Secretary