

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION – SPORTS CAR CLUC OF AMERICA, INC.
JULY 2014

The July 2014 Board of Directors of the South Jersey Region of the Sports Car Club of America, Inc. was held at the home of JD King on Wednesday evening, July 2, 2014. The meeting was called to order by R.E., Jim Tornetta at 8:15 PM.

Present were: Jim Tornetta; Matt Wojtkowiak; JD King; Bill VonSuskil; Sue King; Bill Richter; Jim Wakemen, Jr.; and Craig Zane. Guests were: Jim Donahue; Don Colanero, Mike DeFlorio and Staci King.

Treasurers Report – Sue reported a balance of \$19,000.00 in the race account and \$7,200.00 in the operating account.

Club Racing - R.E. Jim Tornetta covered our last race event, Lightning Challenge. Thanked all those who helped put on the event and spoke about the low car count – a total of 137 entries counting the test day, the race event and the Pro It. Jim stressed that in ensuing years we check to make sure there are not so many other region events opposite our events. It was felt by the Board that maybe we should drop an event such as our drivers school as we can now run alternative drivers schools along with our regional events. Jim also went on to say that we are putting a lot of stress on our volunteer workers. Discussion centered on having a drivers school in conjunction with our first regional event. Jim stated that he spoke with Chris Mosley, the RE of NNJR about dissolving the JRB. Chris admitted that his region members are not supporting the events by volunteering as workers and Chris also stated that the NNJR Board is offended that this was done. Jim will have our registrar, Terri Zane, check DLB for the names of those workers from NNJR who support events. Depending on what is found, we will then make a decision about a possible renegotiation. It is up to NNJR to participate to make it work. Jim offered to have both Boards of Directors meet to discuss.

Rally Report – Jim Wakemen, Jr. reported on the Oldies but Goodies event which had 11 entrants. The South Jersey Miata Club had 3 of their members participate in the event. The next rally is scheduled for August 24th and this will be a GPS event. The rally committee will utilize DLB for entries. Jim will contact Donovan.

Solo Report – Bill Richter reported on the Starting Line School held in conjunction with National. There were 20 students at the school. On Sunday there were 80 entries. Matt W. reported that Pete G., a soloist, volunteered as a tech worker for Lightning Challenge. Bill went on to report on the Battle at the Bay event, which is a 2 day event scheduled for July 26 & 27 at Bader Field. T-shirts, magnets and trophies have been ordered. Atlantic City will open up the stadium so that the kitchen can be utilized as well as the restrooms. The City will be selling lunch on both days as a fund raiser for the City Little League Teams. The Zane Foundation will be serving up dinner on Saturday evening. There will be security between 9PM and 6AM (Sat. into Sun.). Bill added that we are in need of pylons. JD will order 200.

Membership Report – Bill VonSuskil reported that at Lightning Challenge he spoke with a representative from Advance Auto Parts in Millville about setting up a corporate account that can be used nationwide.

Just present your SCCA membership card and mention South Jersey Region account to get a discount. Our region will get some kind of credit for these sales that could go toward trophies, etc. Bill is following up with Texas Roadhouse about acquiring peanut bags and 10% discount dinner nights. Bill, also, presented custom labeled water bottles at a cost of \$322 for a pallet (720 bottles). The Board felt that was not a good purchase. Bill went on to report that grid protocol has been finalized and will become part of Club Race Procedures Manual. Also, the 12 hour protocol has been finalized. JD made a motion to accept the SJR Grid Protocol to be added to Club Race Procedures Manual as presented by Bill VonSuskil. Second by Craig Zane. Motion carried. Bill spoke with Joe Pagano of the Vineland Police Dept. who has an antique Ford Fairlane police car which he would like to bring to our event, Summer Thunder, in August to pursue our pace car at the lunch break ridearounds. Bill is also talking with Joe Contes of Contes Corvettes about utilizing one of his antique corvettes as a pace car. Bill is looking into having a car show at Summer Thunder. Bill went on to report on National Night Out which is scheduled for August 5th in Vineland at Chestnut Assembly of God. This event will feature fireworks at night. Bill was contacted by SNJ-Channel 22 about utilizing their message board at a cost of \$40/week. The Board felt that was not viable.

New Business – Don Colanero reported that a thank you is going out to all flag & communications workers. He would like to utilize constant contact for this message. Craig Zane suggested that we invest our own money and do our own constant contact account. Craig will get figures and bring it up at the membership meeting. Don will work with Craig in getting this accomplished. Don has contacted Kevin Riordin of the Philadelphia Inquirer about doing an interview of veterans at Summer Thunder. It was the consensus of the Board that we do this interview. Don will follow up. JD mentioned that Joe Danner, one of our racers, works at Fox TV. Maybe we should contact him about doing a show at NJMP. JD went on to state that Ben Phillips, another racer, is in marketing and maybe we could get some ideas from him about how best to market our events. Jim Donahue stated that we should contact all of our regions members about volunteering at our events. Jim went on to mention that there will be a Cars & Coffee event in Vineland on July 5th. Craig Zane questioned why budgets that are prepared for each race event do not go out to all Board members. Jim Toretta will mention this to Terry Hanushek.

Old Business - Matt W. stated that we need a transponder checker as well as a roll bar thickness gauge (sonic). He will check for prices and get information back to the Board.

There being no further business, the meeting was adjourned at 10:00 PM.

Respectfully submitted,

Sue King
Secretary