

## BOARD OF DIRECTORS MEETING

### SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC.

#### MARCH 2020

The March 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, March 4, 2020. The meeting was called to order by R.E., Jim Tornetta at 8:30PM.

**Present were:** Jim Tornetta; J.D. King; Matt Wojtkowiak; Bill Richter; John Hainsworth; and Sue King. Guest was Daniel Zane (by phone).

**Treasurer's Report:** No report.

**Autocross Report:** Bill Richter reported that he has been in contact with Ernest Coursey as to feedback from Atlantic City for permits for our 2020 autocross dates at Bader Field. Bill further reported that he has received the sanctions and insurance from National. Bill stated that he has instituted an annual inspection this year. J.D. King asked Bill, if someone new to the autocross sport wanted to get a sense of driving the course would there be someone available to accommodate that individual. Bill assured J.D. that there are always instructors available to take someone for a tour of the course. Sue King reported that she ordered the porta-potties for the season.

**Race Report:** J.D. King turned over this portion to Daniel Zane who reported on F&C radios that were sent to Jake Stahlman who, in turn, returned them to Craig Zane who will rehab them as Craig has all the parts necessary to do the rehab. The six (6) reconditioned radios would cost approximately \$1500 to our autocross program. Jim Tornetta reported that he spoke with Craig who advised that we could purchase brand new radios at a cost of \$448 each. These are 16 channel radios. If we purchase a lot of ten (10) radios we will get a \$400 rebate. Discussion followed on which way to go. Daniel then went over a proposed budget for this year in the amount of \$2500 which would cover purchase of four (4) radios at a cost of approximately \$1600; replacement of three (3) flags per year at a cost of approximately \$100; a full set of flags at a cost of approximately \$235; replenishment of fire extinguishers; and maintenance on Vanna. Motion by J.D. King that F&C sell the six reconditioned radios to our autocross program for \$1500. Second by Matt. Motion carried. Matt Wojtkowiak made a motion to purchase a set of ten (10) radios for F&C at a cost of \$4080. Second by J.D. King. Motion carried. Jim Tornetta stated that he will notify Craig Zane to handle the reconditioning of the existing F&C radios that will be transferred to our autocross program as well as ordering the new radios for F&C. Daniel went on to state that the red flags from Tri-Region will be turned over to our autocross program. J.D. King reported that NNJR Region will be running a Majors event at Pocono on Memorial Day weekend and he spoke with Brandon Fetch, NNJR's R.E., as to what equipment they may need from SJR. Brandon replied that he didn't anticipate their needing anything from us, at this time, but asked that we keep the offer open. J.D. went on to state we need to consider what our per diem cost would be for the use of our equipment. Discussion centered on the proposal to making arrangements for rooms for course marshal volunteers at the Fairfield Inn and the Quality Inn.

**Membership Report:** John Hainsworth reported that we have 430 paid members to date – 95 hold competition licenses; 5 have novice permits; and 24 hold time trails licenses. Speaking of time trials, Jim Tornetta was speaking with the joint base commander at Fort Dix about the Motoc area being open and this area being a possible location for our autocross program.

**Time Trails Report:** Sue King read Josh Kuehne's report wherein Josh stated that he and Tim Affourtit attended the Mini-Con and took classes in TT update and TT safety steward. The first Track Spring event is a month away in conjunction with NJMP member day and currently six (6) drivers are registered, Sue will serve as safety steward. Josh entered a submission for the Track Night in America grant for this year. Winners will be announced March 19<sup>th</sup>. Josh will be at tech day on March 14<sup>th</sup> and Josh created an annual autocross tech sticker at a cost of \$70 for the batch of stickers. These were paid for from the banquet 50/50 funds. Josh opened up season pass registration options, currently only one purchase. Josh spoke with Rich Rock of PHA and Josh plans on getting some of our local TT drivers to attend PHA TT event at the Jefferson Circuit at Summit Point on Memorial Day weekend. J.D. King felt that we should support the PHA program. Josh designed and, he is getting a quote from Andrew Zimmerman, for the season trophy magnets. The proposed quote is \$1.25-\$1.50 for a quantity of 300 at a total of \$375-\$450. Motion by Bill Richter that we purchase the magnets for our time trails program. Seconded by J.D. King. Motion carried.

**New Business:** Sue King read a report from Meg Meyer, our T&S Chief, wherein Meg stated MyLaps, supplier of our decoder, had a special trade-in offer for SCCA regions that had been extended to the end of March. The original cost was approximately \$10,000, but the trade-in offer is approximately \$4,500. Meg feels that this is a no-brainer and it would free us from waiting for the track to get us the decoder that is included with our track rental. The equipment and software would be new, under warranty and supported and we would have complete control of our needed equipment. After discussion, J.D. King made a motion to purchase the new system from MyLaps. Second by John Hainsworth. Motion carried. J.D. King reported that Nick DiMeo has received his regional race administrator license. Nick now serves as our competition chairman. J.D. went on to state that we should encourage Mike Thomas to act as co-chief competition chairman.

J.D. went on to mention that our first race event is coming up soon. We are getting things squared away and we have taken care of getting the hotels on line. John Hainsworth stated that, with the exposure we are getting through our various programs and the way we take care of our volunteer workers, we can be the driving force for SCCA to follow our example.

There being no further business, the meeting was adjourned at 9:30PM

Respectfully submitted,  
Sue King  
Secretary