

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

The May 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 Sue King on Wednesday evening, May 6, 2020. The meeting was called to order by R.E., Jim Tornetta at 8:20PM.

Present were: Jim Tornetta, Matt Wojtkowiak, Joshua Kuehne, J.D. King, Mike LaMaina, Sue King, and Bill Richter (by teleconference).

Competition Report – J.D. King gave an update on communications with NJMP wherein NJMP has been in contact with the Governor’s office about reopening guidelines. J.D. stressed with NJMP that they keep us informed. With Tom Smith’s help in preparing a Covid and Event Communications outline, J.D. went over this outline/proposal which covered permission to operate, i.e. Lightning Challenge communications to entrants; Covid specific information and procedures to follow; weekly updates prior to Lightning Challenge-when registration is open and weekly updates thereafter. We need to make NJMP aware that we need a week’s notice if we are a go/no go for Lightning Challenge. We need to emphasize our trust in our members that common sense will be used to avoid any negative press or consequences as we restart. Joshua reminded all that we should include “Credit cards will not be charged until NJMP officially reopens”. Tom’s plan was approved by the Board and he will be notified to proceed. Nick DiMeo could not make the meeting but did email his report on Lightning Challenge stating that the supps and sanction were approved by Topeka and he was waiting on the insurance certificate; registration is open on MSR; would like to agree on a Go/NoGo date with NJMP so we can let competitors know at least a week in advance of the decision; Topeka has issued Covid guidelines which everyone should read.

Autocross Report – Bill Richter reported that Atlantic City has been cancelled through May and our next event is scheduled for June 28th. Bill has posted this on facebook. Joshua reminded that we have a Track Sprint scheduled for Bader Field on June 27th. Bill was asked if we had waivers for our autocross events. He wasn’t sure and suggested that Sue King order from National. Jim Tornetta reported that NNJR has lost their autocross venue at the Meadowlands. It was suggested that Bill contact their autocross chairman and invite them to utilize our venue. Bill will follow up.

Time Trials Report – Joshua Kuehne reported that PHA is scheduled to have a Memorial Day event at Summit Point and he was asked to participate. Rumor has it that WVa may be reopening May 18th. Joshua stated that our time trials schedule is June 27th and September 5th at Bader Field and Lightning Challenge and Summer Thunder events. Joshua reminded all to go over the Covid requirements issued by National for autocross events.

Rally Report – J.D. King read Jim Wakemen Sr.’s report. Jim had attended last month’s Road rally Board meeting wherein Jim asked if road rallies could be held. He was advised that the answer was ‘yes’ as long as it was permissible within the State guidelines. Jim went on to state that it was not conclusive that NJ would approve. Stating that he stated that the road rally scheduled for May 17th has been postponed and move to June 21st. Jim At Speed and our website have been informed of the postponement.

Sound Equipment Report - Jim Tornetta reported that our sound equipment had been returned from being calibrated along with the invoice for same. Motion was made by Mike LaMaina that we pay the invoice. Second by J.D. King. Motion carried.

Membership Report – J.D. King read John Hainsworth’s emailed report which read that we have 427 paid members to day with 89 of those holding competition licenses; 7 holding novice permit; 26 with time trials licenses (12 Novice; 11 Intermediate; and 3 Advanced).

Treasurer’s Report – Mike LaMaina reported that we have \$28,022.00 in our operating account; \$72,806.00 in our race account; \$2,799.00 in our scholarship account; \$100.00 in tech petty cash; and \$20,000.00 in our floating deposit with NJMP.

Old Business – Discussion centered on how best to update our website. After a discussion it was felt best to get input from Meg Meyer, our webmaster, before proceeding further.

New Business – Matt Wojtkowiak reported that, in anticipation of the national runoffs being run in October, he has seven (7) of his Men in Black signed up to participate in tech impound. J.D. King read Steve Thomas’ report on his suggestions for flags for our race events this year. Steve had presented three (3) different suggestions and asked the Board to decide on one. The one that was chosen would be 35 flags that say Feature Winner and 70 additional flags for a total of 105 flags for each of our races. All flags would have the South Jersey Region and MARRS logos on them.

There being no further business, the meeting was adjourned at 9:35PM.

Respectfully submitted,

Sue King
Secretary