

BOARD OF DIRECTORS MEETING

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

JUNE 2020

The June 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, June 10, 2020. The meeting was called to order by R.E., Jim Tornetta at 8:10PM.

Present were: J.D. King, Jim Tornetta, Matt Wojtkowiak, Josh Kuehne, John Hainsworth and Sue King. Guests were: Jim Wakemen, Sr., Jim Wakemen, Jr., and Nick DiMeo by teleconference.

Jim Tornetta started the meeting by stating that we are back to racing.

Treasurer's Report – In the absence of Mike LaMaina, Jim Tornetta read Mike's email that stated we have a balance in our operating account of \$29,457.00; a balance in our race account of \$72,770.00; our scholarship account shows a balance of \$2,799.00 and we have a balance of \$20,000.00 with NJMP.

Mike had asked, in his email, if there was a chance that we would be able to reschedule Lightning Challenge. The consensus of the Board was that there are no open dates at NJMP to put on that event.

Membership Report – John Hainsworth reported that we have 426 paid members to date with 86 of those members holding competition licenses; 3 with hill climb licenses; 10 with novice permits – 6 of which are active; and 28 with time trials licenses.

Time Trials Report – Josh Kuehne reported that he is still waiting on word from Atlantic City for the go ahead with our June 27th event at Bader Field. Josh has secured two (2) paramedics with ambulance for that event. Josh also reported that he had arranged with United Rental for a lift to move barriers into position around the course. Start time is scheduled for 11:30AM. Josh went on to report that we will hold a track sprint at NJMP on the Lightning course. This will be run on July 4th in conjunction with NJMP's drivers club event. Josh further reported that we will hold a track sprint on Sunday of our Majors event. This will take place at the end of the day and should last for about ninety (90) minutes. Josh will need 4-5 flaggers. The track day that was initially scheduled for Friday of the Majors weekend has been cancelled and moved to that Sunday date. Josh is still working on final details for this event. Josh did mention that there is a track sprint scheduled at Pocono on June 12-14.

Solo Report – in Bill Richter's absence, Jim Tornetta reminded all that our June 28th at Bader Field is on.

Rally Report – Jim Wakemen, Sr. reported that there are seventeen (17) registered, to date, for the June 21st event. Carolina Blue is the start/finish of this rally. There will be outdoor dining only. Jim expressed his thanks to Tom Smith, for his announcement about this event that went out on constant contact.

July 19th is the next rally event.

Competition Report – Nick DiMeo went over the latest news from NJMP that, in part, stated that they are allowed to operate at a capacity of 500 people as of July 3rd. The restaurant will not be open as well as the pub or concessions. NJMP will have a take out program called 'Toast' for food. J.D. King reported that he went over available dates at NJMP to reschedule our postponed events and found none in our favor.

Nick further reported that the supps for the Majors event are constantly changing as to the Covid requirements and have yet to be approved. Discussion followed on opening registration with one (1) crew limit; filling a 225 entry field with a waiting list. It was felt that we need to act quick and get entrants.

J.D. stated that there will be Spec Corvettes at Summer Thunder in August and that we will run the Jerk format at this event.

Discussion centered on co-hosting Devil in the Dark with DC region. Nick will get further information on this as to whether DC region is still interested.

Nick reminded all about the Covid preparedness plan that is required 72 hours prior to our event. J.D. reported that Dan Zane is working on radios with his co-chief, Jake Stahlman.

Old Business – None.

New Business – None.

There being no further business, the meeting was adjourned at 9:00PM.

Respectfully submitted,

Sue King
Secretary