

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC.
JULY 2020

The July 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 Mike LaMaina on Wednesday evening, July 1, 2020. The meeting was called to order by R.E., Jim Tornetta at 8:05PM.

Present were: Jim Tornetta, Matt Wojtkowiak, J.D. King, John Hainsworth, Steve Thomas, Joshua Kuehne, Sue King, Mike LaMaina, and Bill Richter. Guests were: Jim Wakemen, Jr. and Dan Zane.

Treasurer's Report – Mike LaMaina reported that we have \$31,618.00 in our operating account; \$73,108.00 in the race account; \$2,799.00 in the scholarship account; and a balance of \$20,000.00 with NJMP. Jim Tornetta asked Mike to supply petty cash for payment to our solo EMT's.

Rally Report – Jim Wakemen, Jr. reported that we had 15 cars that took part in the Spring Fling rally held on June 21st, with an income of \$520.76 and expenses of \$328.09 leaving a net income of \$192.67. The next rally is scheduled for July 19th that will start and finish at Carolina Blue in Pitman.

Membership Report – John Hainsworth reported that we have 426 paid members to date. There were two more time trial licenses issued bringing those licenses to date of 30.

Time Trials Report – Joshua Kuehne reported on the time trial held at Bader Field on June 27th. Josh reported on moving the tire walls and there were 45 drivers who entered. The course was 0.8 of a mile long. The event started at 11:30AM and finished up at 3:00PM. The next event will be on July 4th at NJMP on the Lightning course. At the Majors event on Thunderbolt on July 19th there will be a track sprint. This will be held after racing is concluded and will be run from turn 4 through turn 12 with flaggers in this section. We will be utilizing the autocross timing equipment. Joshua is setting up the course. Dan Zane reported that the old tri-region red flags now belong to our autocross and time trials/sprints groups.

Autocross Report – Bill Richter reported that he has purchased hand sanitizers for future autocross events. Bill went on to report on the June 28th autocross held at Bader Field wherein 97 cars took times. Bill further reported that our next two events will be held on July 25-26 at Bader Field and this is our annual Battle at the Bay event, which is our charity event. Entrants for this event will be capped at 125. Bill has ordered shirts and trophies for the Battle. Dan Zane reported that he has applied for his solo safety stewards license.

Competition Report – J.D. King reported that he has ordered checkered flags as well as trophies for our Majors event. J.D. furthered reported on concerns about covid changes and he is formulating a plan to open the Majors event to extra entrants and crew. We have boxes of SJR towels to be used at the Majors. Discussion centered on securing SJR t-shirts for future events. We will be feeding our volunteers at the Majors event – sandwiches, chips, soda, water, etc. Dan Zane stated that there will be an outdoor seating area for our volunteers. Dan further stated that hand sanitizers have been ordered. Also that we will be recording sound readings at this event as it is a requirement. We will keep the control room in the tower to a minimum of two stewards and two controllers. Discussion on having registration at the main gate. Matt Wojtkowiak reported that he will be doing annuals at tech.

Old Business - None.

New Business - Jim Tornetta reported that Jim Donahue, our long time announcer, will be stepping away for a while. Rumor has it that Atco dragway has been sold.

There being no further business, the meeting was adjourned at 9:10PM.

Respectfully submitted,

Sue King
Secretary