

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

The November meeting of the Board of Directors for the South Jersey Region of the Sport Car Club of America, Inc. was held at the home of Mike LaMaina on November 4, 2020. The meeting was called to order by R.E., Jim Tornetta at 8:00PM.

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

**Treasurers Report** – Mike LaMaina reported that we have \$29,136.00 in our operating account; \$92,559.00 in our race account; \$2,799.00 in our scholarship account, \$20,000.00 which represents our running deposit with NJMP and \$100.00 in petty cash for a total of \$144,594.00. Mike then went over the income and expenses for our Summer Thunder event wherein we had an income of \$67,579.60 and expenses of \$80,953.40 for a loss of \$13,373.80 and Mike further reported on the income and expenses for the JRRC event wherein we had an income of \$62,348.55 with expenses of \$79,285.94 for a loss of \$16,937.39. Mike then went over the income from our TT/TD events which had an income for the year of \$23,948.00 and expenses of \$9,053.95 leaving a total income of \$14,894.05 and our autocross events had a total income of \$23,82.00 with expenses of \$12,667.10 leaving an income of \$11,152.90. Mike passed on compliments to the MIB that were received at the runoffs. And Mike went over some of the feedback from the JRRC event which was very positive.

**Membership Report** – John Hainsworth reported that we have 449 paid members to date, 8 of which were new members for October/November. We have 90 full competition license holders; 6 novice permit holders; 3 hillclimb; and 36 time trail permits – 20 of which are novice; 14 intermediate; and 2 advanced.

**Time Trail Report** – Joshua Kuehne reported on the track sprint held at Bader Field on Labor Day weekend where there were 44 drivers who got multiple runs. On October 16<sup>th</sup> we held a track sprint at NJMP/Thunderbolt where 14 drivers took several runs albeit there were some timing issues. Joshua reported that we received a Spirit award from SCCA. Discussion centered on possibly supporting a Track Night in America venue at one of our race events. It was felt that there wouldn't be sufficient time after our events to put this type of event on. Joshua stated that he is working on dates for time trails for 2021. J.D. King let Joshua know that there will be a NeDiv scheduling meeting next week.

**Autocross Report** – Bill Richter reported that at the October 10th autocross event there were 80 cars that took times with each car getting 6 runs and the November 1<sup>st</sup> event had 72 cars that took times with each car getting 5 runs. Bill further reported that the roof of the autocross truck needs work. Also he is getting quotes for a new computer and laptop.

**Race Report** - J.D. King reported that the 2021 race dates are penciled in with NJMP and looking to hold our Majors event early in the calendar year and could we hold a Majors on the Lightning course. A discussion followed on that aspect of the calendar. J.D. went on to state that the NeDiv scheduling meeting will be held next Saturday. As to the JRRC weekend this past October, Mike LaMaina stated that he received some good feedback as to the enduro aspect of that event especially comments about

the use of the chicane as most of the drivers liked using it. Nick DiMeo suggested that for this event in 2021 that there be no practice day on Friday, that there be a qualifying race instead. Discussion followed on how best to run this event and on what the entry fee would be. Part of that discussion, J.D. asked Joshua if we could have MoE participate on a time trial event on Friday. It was mentioned about how best to promote the acquisition of volunteers and how best to accomplish training for the various specialties. Joshua suggested that we utilize the buddy system wherein a volunteer/flagger brings one of their friends and that friend receives training in that specialty. Steve Thomas made a motion that we utilize the buddy system. Second by Matt Wojtkowial. Motion carried. Discussion followed on how best to put this plan together.

**Old Business** – Dan Zane reported that the race trailer and truck are in need of resealing. This will be accomplished once these vehicles are returned to the farm. Dan went on to report that the 16 new headsets worked well at our last race event and that we received 6 more radios for a total of 16. Jim Tornetta will contact Craig Zane to see if and when Craig can program the radios.

**New Business** – Jim Tornetta reported that, due to Covid, we will not be holding our annual banquet this year. Matt Wojtkowiak suggested that the BoD come up with ideas before the December board meeting on how to present awards for 2020. Jim went on to report that the annual Coats for Kids that is usually held in December at NJMP has been cancelled and the Deborah Hospital drive has, also, been cancelled for this year.

The BoD elections have been accomplished and the newest members have been selected and they are incumbents – Jim Tornetta and John Hainsworth along with new member, Steve Kado who comes from our autocross group. Selection of officer's duties will be done at the December BoD meeting.

Matt Wojtkowiak reported on the runoffs wherein the MIB had distributed/handed out to various folks our region hand towels which were very well received.

There being no further business, the meeting was adjourned at 9:40PM.

Respectfully submitted,  
Sue King  
Secretary