

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

The December 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 December 2, 2020. The meeting was called to order by R.E., Jim Tornetta at 8:00PM.

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

Time Trail Report – Joshua Kuehne called in to give his report. Joshua reported that he had emailed the 2021 track events schedule to the Board and the only change that was made is that there will be no track event held in conjunction with our Majors event to be held the weekend of July 16-18, 2021. Pending final approval and acceptance of our contract with NJMP the 2021 track events schedule will be published in At Speed. The tentative schedule of events to be held at NJMP are: April 16th and 17th on Lightning; June 4th and 5th on Lightning; August 20th and 21st on Thunderbolt; September 4th on Lightning. Track events for Bader Field are scheduled for May 15th and October 16th. There will also be an event to be held at Summit Point on May 29th and 30th in conjunction with PHA. As to the NJMP contracts, J.D. King stated that the contracts are out and they need to be gone over as to our race weekend format.

Treasurers Report – Mike LaMaina reported that we have \$84,195.00 in our race account, \$24,084.00 in our operating account, \$2,799.00 in our scholarship account and \$20,000.00 in our standing deposit with NJMP for a total of \$131,078.00 with all bills paid to date. Mike further reported that our Autocross events ended the year with a positive balance of \$9,857.00; our Time Trials events ended the year with a positive balance of \$14,562.00. Our road race events ended the year in a negative balance of (\$15,050.00). We lost \$15,724.00 on the Jerk event. J.D. King reminded Mike that he still has to present bills for additional trophies for the Jerk event.

Rally Report – Jim Wakemen, Jr. reported that Jim Wakemen, Sr. and Pete Snyder of NNJR will be putting on a joint event October 9-10, 2021. More on this later.

Autocross Report – Bill Richter reported that he has closed our porta-pottie account for the year. The autocross truck is home and will be getting a going over. Bill is filling out the sanction requests with SCCA for the upcoming 2021 season. Bill further reported that he has been in touch with our Bader Field contact person and we have a tentative schedule for ten (10) events at that venue. That tentative schedule is: April 25th; May 16th; June 13th; July 11th; July 31st/August 1st(Battle at the Bay); August 29th; September 26th; October 17th; and November 7th. Jim Tornetta reported that there is no update on acquiring additional radios. Bill further reported that the new helmets he had ordered from National should be arriving soon. Also, Bill stated that, after he spoke with National, that our 2010 helmets are still good for another year.

Membership Report – John Hainsworth reported that we have 448 paid members to date. John further reported that we have 91 licensed drivers and we have issued 9 novice permits. Discussion centered on how best to put our Region interests out to the public.

Old Business – None.

New Business – Jim Tornetta introduced our newest Board member, Steve Kado. Jim then went around the table and asked the Board members what positions they would like to serve under for 2021. Jim stated that he would remain as the Regional Executive; Steve Thomas will take on the role of Assistant Regional Executive; Sue King as Secretary; Mike LaMaina as Treasurer; John Hainsworth as Membership Chairman; J.D. King as Race Chairman; Bill Richter, Steve Kado, and Johsua Kuehne as Members-at-Large. Nick DiMeo will take on the role of Race Coordinator Chairman and Jim Wakemen, Jr. will be Rally Chairman. Matt Wojtkowiak will be our Tech Chairman. Sue King will contact Meg Meyer, our webmaster, and go over contact information for our webpage. Steve Kado volunteered to work with Meg Meyer to update our webpage.

Jim Tornetta asked Matt Wojtkowiak about the MIB in tech coming up with a new tool to measure wings. Matt stated that they came up with a way to measure wings at the runoffs at VIR with the help of Greg Kozowhowski, one of our MIB. It is an 8 foot T-bar. Jim Tornetta stated “that’s why the MIB are so well known throughout SCCA”. Matt followed up stating that he will be working with Phil Royal to get national exposure in a special issue of Sports Car dedicated to tech.

J.D. King presented the 2021 NJMP contracts. Our first event is April 16-18, 2021. This will not be a MARRS event. Nick DiMeo stated that we will be having practice days on Fridays not test days. This will be an all-year concept. Discussion centered on how best to run our race weekends as to practice, qualifying and racing and what fees to be charged. After this lengthy discussion, it was decided to table details for a future meeting. Mike LaMaina made a motion to accept the NJMP contracts as written and have Jim Tornetta sign the contracts. Second by J.D. King. Motion carried.

J.D. King stated that we may be hosting the Spec Corvette Series and well as the V8 Road Racing Series in 2021.

J.D. King asked the Board members to come up with ideas on how best to present our 2020 club awards. Due to Covid we will not have our annual awards dinner in January.

There being no further business, the meeting was adjourned at 10:00PM.

Respectfully submitted,

Sue King
Secretary