

BOARD OF DIRECTORS MEETING

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

APRIL 2021

The April 2021 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, April 7, 2021. The meeting was called to order by R.E., Jim Tornetta at 8:10PM.

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

Treasurers Report – Mike LaMaina reported that we have a balance in our race account of \$87,606.00; our operating account has a balance of \$25,136.00, our scholarship account has a balance of \$2,799.00; we have a standing deposit of \$20,000.00 with NJMP and a balance of \$100.00 in petty cash. Mike is in the process of paying outstanding bills.

Autocross Report – Bill Richter reported that the test and tune day scheduled for April 11th is ready to go. Sue King reported that she has been in contact with United Site Services and has made arrangements to have restrooms delivered and serviced for all of the 2021 autocross events at Bader Field. Bill further reported that he has been in contact with Rick Myers at National and ordered updated loaner helmets which should be delivered within 2-3 weeks. Bill also stated that the truck roof has been repaired.

Time Trials Report – Joshua Kuehne reported that he has 20 registered to date for the time trials and track sprints scheduled for April 16th and 21 registered to date for the track day scheduled for April 17th at NJMP-Lightning. The time trials and track sprints will run in conjunction with the alternate drivers school on April 16th. Joshua further stated that he is in need of workers for the 16th.

Rally Report – Jim Wakemen, Jr. reported that the October event has been sanctioned by National. This event is a two day with the Saturday route being run from the shore toward the northern part of the state. Jim Jr. and Jim Sr. are in the process of tweaking the route with the help of Pete Sneider.

Race Report – J.D. King reported that he checked preregistrations for Spring Fling – 53 for the regional, 6 for the alternate drivers school and 50 for the practice day. J.D. further reported that he and Nick DiMeo had discussed about what to charge for double dippers. Perhaps \$100/\$125. Dan Zane reported that he has five flaggers for Friday and eleven for Saturday/Sunday. He will make arrangements for NJMP flaggers. Dan asked if we are reimbursing our flaggers and it was felt that we will not do any reimbursing for this race. Discussion centered on ideas for worker/volunteer incentives. J.D. reminded all that the Jersey Devil Majors event is fast approaching. Jim Tornetta reported that he approached Veranzano Winery and priced their wine at \$17 per bottle. Also, was discussed, the enduro scheduled for October wherein we are planning on running three 50 minute sessions with a 40 minute break between each session. J.D. further reported that Tom Smith is working with MSR to make it easier to enter information on our events. Mike LaMaina felt that Terri Zane, our registrar, is overwhelmed and we need to let her know that she is appreciated as a valuable resource.

Dan Zane thanked Steve Thomas about reaching out and utilizing his company to etch the new radio covers. Dan then went over a list of our equipment that will be going to Pocono for the NNJR Majors event on Memorial Day weekend which includes flags, fire bottles, result board, radios, scales, sound, timing and scoring decoder, etc. Dan and Everett will be taking the van and all the equipment to Pocono. We have learned that NNJR will be paying for the tolls and gas to get the van to and from Pocono and NNJR will also be giving our region a donation of \$1,000 for the use of our equipment. Matt Wojtkowiak reported that our Greg Kozuhowski will be Chief of tech at Pocono. Motion was made by Joshua Kuehne to supply our equipment to NNJR for their use of same for their Majors event at Pocono on Memorial Day weekend 2021. Second by Mike LaMaina. Motion carried.

Motion by Joshua Kuehne to pay Chief of Tech and Chief of Timing & Scoring for their expenses to attend and work the NNJR Majors event at Pocono on Memorial Day weekend 2021. Second by Bill Richter. Motion carried.

Dan further stated that the van will be getting a general going over/repairs after our Spring Fling event.

New Business - Mike LaMaina stated that he had a conversation with Tom Smith on how to clear up confusion that some folks had on signing up for the advanced drivers school. It seems that Butch O'Connor had sent out test questions and some of the students were confused on how best to obtain novice permits. Mike would like to streamline the interaction between himself and Butch as to getting novice permits to those that need them. Create a nice flow. Put information on our website on how best to purchase novice permits.

Joshua Kuehne mentioned that he researched obtaining paper balaclava's for our autocross drivers that need to utilize our loaner helmets. Joshua stated that he would like to order 250 balaclava's at the cost of \$1.00 each. He will order same and sell them for \$1.00 each at our autocross events.

There being no further business, the meeting was adjourned at 9:25PM.

Respectfully submitted,
Sue King
Secretary