

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.
NOVEMBER 2021

The November 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, November 3, 2021. The meeting was called to order by R. E., Jim Tornetta at 7:10PM.

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

Time Trails Report – Joshua Kuehne reported on the October 16th track sprint event held at Bader Field with 22 drivers participating who each had 7 runs apiece and the day ended with run runs. Joshua went on to report that the Global Time Attack event that was scheduled for Labor Day was a no go. SCCA National is interest in a tour event at NJMP wherein they pay all the expenses. Joshua explained that we have no expenses/costs. We have approval to sublet from NJMP. Joshua is in the process of planning events for next year.

Membership Report – John Hainsworth reported that we have 509 paid members to date with 99 having full competition licenses, one with a pro TT license, 17 with novice permits, 3 with hillclimb licenses and 41 with time trial licenses.

Rally Report – Jim Wakemen, jr. reported that he has not received a final financial report from the Northern New Jersey Region yet. There will be a NNJR event this weekend. Jim went on to report that his father, Jim Wakemen, Sr. want to put on some regional rally events next year.

Treasurers Report –Mike LaMaina reported on the JRRC event wherein we had a net income of \$3,257.00 with the 3/50's having an income of \$16,800.00. Mike went on to report that we have a balance of \$100,559.83 in the race account; \$32,082.36 in the operating account, \$2,799.00 in the scholarship account and \$20,000.00 on deposit with NJMP. Mike went on to report that he spoke to a few of the drivers that ran the 3/50's and the overall feedback that Mike received was very positive and we should consider running the same format not only on Thunderbolt but also Lightning while cutting the down time between each 50 minute run to a lesser time. Discussion followed with consideration given to a revised format.

Race Report - J.D. King reported that he has received the 2022 NJMP contracts. Nick DiMeo reported that the 2022 have been set for the Northeast calendar. Mike LaMaina reported that the NJMP track rental has increased by \$5,000.00. Nick went on to report about feedback he received on the 3/50's was that it was popular with the competitors and we should consider perhaps doing 3/40's on Lightning next year. Steve Thomas felt that we should use a similar schedule for 2022 as we did this year for the 3/50's with only 3 practice sessions. Mike LaMaina reported on the advanced drivers school (ADS) with the possibility of using NJMP track days during the week to put this on this school. Discussion centered on event scheduling next year. Nick DiMeo suggested that we plan on year with no testing. J.D. King suggested that a committee be set up to plan for next year. J.D. King, John Hainsworth, Mike LaMaina and Steve Thomas volunteered to be he committee. A zoom meeting will be set up.

Autocross Report - Bill Richter reported on the October 17th event wherein 71 cars took times with each entrant getting 6 runs. November 7th is the next event at Bader Field with November 21st being a makeup date and the final autocross event for 2021.

Old Business - No report.

New Business – Jim Tornetta asked the Board members if they would continue in the same positions as they are in now. Steve Kado will speak with Meg Meyer about the both them sharing the title of webmaster. Nick DiMeo reported that is the first out-of-region MARRS administrator. Jim Tornetta stated that Tom Smith is doing a great job as editor of At Speed. Sue King reported that she had received correspondence from Don Fauerbach of the Green Flag Committee about the Coats for Kids annual event asking for our continued support for that endeavor. This year, instead of coats, it was felt that the students from various Cumberland County schools could use digital learning equipment. It was recommended by R.E. , Jim Tornetta that we contribute \$200.00 to this cause. Jim Tornetta asked for thoughts on our annual banquet. Most of the Board felt that we should hold it at NJMP in the officers club with a possible date of January 22, 2022. J.D. King will reach out to NJMP. J.D. King suggested that Mike LaMaina reach out to the hotel where we held our 2019 banquet. Both will get back with information by the December Board meeting.

There being no further business, the meeting was adjourned at 8:30PM.

Respectfully submitted,

Sue King
Secretary.