

## BOARD OF DIRECTORS MEETING

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

JULY 2021

The July 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 J.D. King on Wednesday evening, July 7, 2021. The meeting was called to order by R.E., Jim Tornetta, at 8:05PM.

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

Jim Tornetta stated that he is changing the starting time of our Board meetings to 7:00PM.

**Treasurers Report** – Mike LaMaina reported that we have \$29,385.00 in our operating account, \$72,949.00 in our race account, \$2,799.00 in our scholarship account, \$20,000.00 in our running deposit with NJMP and \$100.00 in our tech petty cash account for a total of \$125,233.00. Mike further reported that we made a little bit of money on our Lightning Challenge event and has paid current invoices.

**Solo Report** – Bill Richter reported that 76 took times at our last event. July 25<sup>th</sup> will be our next event with the Battle at the Bay being scheduled for August 28<sup>th</sup> and 29<sup>th</sup>. Bill has asked Atlantic City for an additional date in November as we had a conflict with the City on our June 27<sup>th</sup> event which we had to cancel. Bill is looking for the week before Thanksgiving. Jim Tornetta mentioned that the City has erected a basketball court on the bay side runway and Bill felt that this would not interfere with our use of the other runways. Bill was asked if he plans on having food at the Battle. He replied that he will give it thought. Bill wanted to know if we should have t-shirts available for the Battle. After discussion, Bill Richter made a motion to buy t-shirts for this year's Battle with the cost for same not to exceed \$1,500.00. Second by Joshua Kuehne. Motion carried. Bill went on to talk about his experience participating in the most recent Lemons event. Discussion centered on having Lemons participants racing with us in our October event. Jim Wakemen, Jr. expressed his desire to partake in any discussions that may happen with the Lemons group as to our October event.

**Membership Report** – John Hainsworth reported that we have 501 paid members to date with 17 of those members having novice permits, 40 with time trails licenses and 93 with full competition licenses.

**Rally Report** - Jim Wekemen, Jr. reported that the his father, Jim Wakemen, Sr. and Pete Snyder have almost finished setting up the October rally that will take place in the northwestern part of our state. Sue King stated that NNJR had mentioned this rally called the North by Northwest National Tour rally in their most current newsletter.

**Time Trials Report** – Joshua Kuehne reported that the new antenna and cabling have arrived for use at our time trials events. Discussion centered on getting EZ pass for our solo truck. Joshua stated that he would use his personal EZ pass and turn in any billings for payment. Joshua reminded all that the September 4<sup>th</sup> time trial will be held in conjunction with the air show at NJMP and he is working on the schedule for that event.

**Tech Report** – Matt Wojtkowiak reported that ten (10) of our tech staff have passed the SFI test and they are now certified to do tech on TransAm, GrandAm and Indy Pro Series cars. Matt mentioned that he will be Assistant Chief of Tech at the runoffs along with Bill Etherington. Matt mentioned that he and Greg Kozuhowski are working on an instrument that will be capable of measuring fender flares on STU cars not to exceed OE car width by 4 inches. This instrument will be able to do various measurements by laser.

**Race Report** – J.D. King reported that we are light on entries for the upcoming Majors event. Trophies have been ordered, checkered flags are in. J.D. and Jim Tornetta will be meeting with NJMP on Monday, July 12<sup>th</sup>, to go over last minute requirements for the Majors.

Matt Wojtkowski reported that he had a lengthy discussion with Ofc. Preskie of the NJSP about NJ Chapter 62 and there is an understanding that Chapter 62 needs to be updated.

Dan Zane reported that will be going shopping for supplies such as ice pops, coffee & donuts and extra water for the Majors event. Dan reminded all that he will be available for hospitality on Saturday and Sunday of the Majors while Everett Zane will cover Friday. Dan further reminded all that Everett will be unavailable for end of event cleanups at our future race events. Dan went on to report that we will need 16 track flaggers on Friday and 13 track flaggers on both Saturday & Sunday of the Majors.

**Old Business** - Bill VonSuskil reminded all that on August 7<sup>th</sup> the Urban Youth Racing School, which he spoke about at last months Board meeting, will be holding their fund raiser event at a casino on Delaware Ave. in Philadelphia. This event will be televised with three races, Nascar drivers – Kyle Larson in particular, in the first race; celebrities in the second race, and youths that attend the Racing School in the third race. We need to supply at least 12 SCCA flaggers for this event and Dan will reach out to our folks. We will need to be there by 12PM with the racing to begin at 3PM. We will, also, need to supply radios and flags for this event.

**New Business** – Mike LaMaina reported on the email exchange between himself, Tom Smith and Terri Zane about reserving Thunderbolt and VIP garages. It seems that some racers will reserve several garages when, in reality, they don't need them all. Mike felt that it should be a first come, first served affair. J.D. King commented that the reserved ability to save garages should have a time limit such as one week before an event then we should reach out to see if those racers still need all of their reserved garages. It was felt that Mike, Tom and Terri should come up with a system to cover this problem. Bill VonSuskil reported that TNIA, scheduled for July 14<sup>th</sup> on Thunderbolt, is in need of help for their event. This event is being held on the same date as our membership meeting at Uno's in Maple Shade. Jim Tornetta reported that Uno's has a conflict in August on the second Wednesday, which would be our meeting date, therefore the August meeting will be held on Thursday the 12<sup>th</sup> of August at Uno's. There was a lengthy discussion on our website. It seems that the consensus of the Board is that we should start using the website that Steve Kado has set up (sjrscca.com). Sue King will get in touch with Meg Meyer, our current webmaster, to set up a meeting between Meg and Steve Kado to get the new website going. Hopefully this meeting will be accomplished the Majors weekend.

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

Respectfully submitted,  
Sue King