

BOARD OF DIRECTORS MEETING
SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.
DECEMBER 2022

The December 2022 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, December 7, 2022. The meeting was called to order by R.E., Jim Tornetta at 7:10PM.

Present were: J.D. King, Jim Tornetta, Bill Richter, Sue King, Steve Kado, John Hainsworth and Mike LaMaina. Guests were: Ed Jenks, Jim Wakemen, Sr., and Jim Wakemen, Jr.

Jim Tornetta stated that we had a very successful board of directors election with the appointment of new members, Jessica Sullivan and Anthony Linder and a returning member, Joe Hines.

Membership Report: John Hainsworth reported that we have 508 members, 10 of which became new members since John's last report in September. There are 86 full competition drivers, 4 hill climb license holders, 9 novice permits and 38 time trials licenses.

Treasurers Report – Mike LaMaina reported that we have \$101,437.00 in our race account, \$28,902.00 in our operating account, \$3,629.00 in our scholarship account and \$20,000.00 in our running account with NJMP for a total of \$153,968.00. Mike handed out our profit and loss statement for 2022 and as of today's date we are ahead \$3,715.62. Mike reported that he had a meeting with NJMP and our rolling deposit of \$20,000.00 will be mentioned in the 2023 contract which was never identified in previous contracts. Mike further mentioned that in that meeting with NJMP it was determined that the South Jersey Region's F&C members will be in charge of control for our races in 2023 with members of NJMP observing. Mike broached the subject of worker donations that entrants to our race events contribute wherein 50% of those donations can be used toward personal items for our volunteer workers i.e. protective outerware for corner marshals, grid workers and pit workers. Discussion centered on Mike's remarks and Jim Tornetta suggested we give it thought and report on ideas at our January 2023 Board meeting. Mike went on to report that NJMP will have a spot at the Philadelphia Auto Show scheduled from 1/28/23 to 2/5/23 and they would like us to partner with them in this endeavor. Mike feels that this gets us a better relationship with NJMP. We will need volunteers over seven days. Mike will reach out to Tom Smith and have him send out a constant contact. Ed Jenks volunteered to put together a promo for volunteers and he will serve as the contact for those who volunteer. There will be electric car track and a need for flaggers. Jim Tornetta suggested that we give incentives to those that do volunteer such as a free autocross, free rally, free time trial, racers get \$25 off race entry.

Autocross Report – Bill Richter reported on the November 6th and 20th events. Bill further reported that the truck needs a good going over. Steve Kado reported that he has been informed that Philly region has their 1988 International truck available for sale and are we interested in it. Jim Tornetta asked Steve to look into it. Steve asked what do we want to offer. It was suggested we start at \$2500 and cap it at \$3500. Steve made a phone call to his contact and they accepted the \$2500. J.D. King made a motion that we buy Philly regions 1988 International truck at the cost of \$2500. John Hainsworth seconded the motion. All in favor. Bill Richter went on to report that he is looking for ten dates at Bader Field and will be meeting with Atlantic City soon. Discussion centered on the condition of the runway surfaces at Bader Field.

Rally Report – Ed Jenks reported on the Ciocca road rally held Nov. 12th stating that there were 32 who registered entrants with 20 paid participants. The feed back from those participants was very positive with Ed planning on putting on Spring and Fall rallies in 2023. Ed further reported that the Ciocca reps were very pleased with what we gave them. Ed also approached the reps about them being involved with a car control clinic much like street survival. Jim Wakemen Sr. reported that we will have a National Championship rally event in conjunction with Philly region in 2023. Our region will put on the Saturday event and Philly will do the Sunday event.

Old Business - Sue King reported on the 2023 banquet which will be held at NJMP. Sue meet with the banquet manager, Dayna, who was instrumental in putting together our 2022 banquet. The menu has been selected and information on the banquet will be going out on constant soon.

New Business - Sue King reported that she was contacted by Matt Wojtkowiak, our MIB leader, asking for a monies to purchase new hats for our tech crew. Mike LaMaina made a motion that we give \$250 to Matt so he can purchase hats. Steve Kado seconded the motion. All in favor.

Ed Jenks would like to turn our Ciocca sponsorship into a partnership. He and J.D. King will meet next week with Ciocca on this suggested partnership. Ed went on to report the Corvettes in Carlisle event that is planned in Atlantic City next Fall. Details will be forthcoming.

Jim Wakemen Sr. reported that there may be an increase in the cost of weekend memberships. He is waiting on more information on this from Topeka.

There being no further business, the meeting was adjourned at 9:00PM.