

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

The November 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 Mike LaMaina on Wednesday evening November 2, 2022. The meeting was called to order by R.E., Jim Tornetta at 7:20PM.

Present were: Jim Tornetta, Mike LaMaina, Steve Thomas, J.D. King, Stephen Kado, and Sue King. Guests were: Matt Wojtkowiak, Ed Jenks, Jim Wakemen, Jr., and Dan Zane.

Treasurers Report – Mike LaMaina reported on our year to date income and expenses. Year to date income is \$390,481.74 and year to date expenses are \$387,017.26 leaving a positive balance of \$3,464.48. Mike further reported on the JRRC event wherein we had income of \$89,743.43 and expenses of \$85,152.48 leaving a positive balance of \$4,590.95. Mike then reported on balances in our treasury: race account \$117,284.00; operating account: \$29,223.00; scholarship account: \$3,629.00; and our running deposit with NJMP of \$20,000.00. Mike made a suggestion that we do something with the scholarship account monies perhaps utilizing some of it at this years banquet. Discussion followed on track damages and wether we should bill those drivers responsible for the damages. Sue King stated she sends those damages to our insurance carrier and they are usually covered by our insurance. If not covered, we can always send a bill to those drivers. Discussion then followed about weekend memberships, how they are paid. Mike stated that he received a bill for checkered flags in the amount of \$1,200.00 and asked for a motion to pay said bill. J.D. King made a motion to pay the bill for checkered flags. Stephen Kado seconded the motion. Motion carried.

Membership Report – No report.

Autocross Report – Stephen Kado reported on our upcoming autocross scheduled for November 6th at Bader Field stating that there are 41 entrants to date. The next event is November 20th.

Rally Report – Jim Wakemen, Jr. reported on the upcoming event in conjunction with Ciocca Chevrolet scheduled for November 12th. The rally will begin at Ciocca Chevrolet in Atlantic City and end at Oyster Creek Restaurant. Ed Jenks further reported that 15 cars have entered so far. Ed went on to report that the instructions need clarification such as the first leg, highlights, what entrants need to bring. Ed will be doing a preliminary run of the course this Thursday.

Time Trials Report – No report.

Old Business – J.D. King reported that we are in receipt of the 2023 contracts with NJMP. It was suggested that Mike Thomas review the contracts prior to Jim Tornetta signing same. Ed Jenks suggested that we send a email to his contacts at Ciocca with a copy t6o J.D. King. Mike LaMaina suggested that NJMP and Ciocca get together and talk about a floating weekend at NJMP. J.D. King reported on the 2023 race dates at NJMP. They are – May 27-29, Lightning Challenge; July 13-15, Majors on Thunderbolt; and October 19-21 JRRC and 3-50's on Lightning. Discussion centered on different ways to market our 2023 race events.

New Business - J.D. King further reported that NJMP's Holiday Party is scheduled for December 2nd and we should have representation from our Region. J.D. King made a motion that the costs of our

representatives be paid by our club. Mike LaMaina seconded the motion. Motion carried. Mike LaMaina suggested that our Race Planning Committee (RPC) start meeting in 2023. Need to address feedback we received on our 2022 race events i.e. some feedback from 3-50's was that time between each session was too long. Mike went on to say that we have to look at a better way of hiring track flaggers. After a discussion on changes that may be needed to our 2023 NJMP contracts, Jim Tornetta gave authorization to Mike LaMaina to go over and negotiate changes with NJMP. Jim Tornetta reported that we had representatives from the Urban Youth League and Rowan University at our October event at NJMP. Sue King will contact Chef Antonio at NJMP to get a quote for our banquet tentatively scheduled for January 21, 2023. Ed Jenks stated that representatives from Ciocca may be in attendance at our banquet and we should pick up their dinner tabs and room tabs. Jim Tornetta stated that he will contact Tom Smith to put out another election notification. Matt Wojtkowiak will check his contact about embroidery on MIB hats. Matt then went on to ask Steve Thomas if we could plan on using the facilities at Triple T for our March 2023 tech day. Steve's answer was in the affirmative. Ed Jenks stated that he plans on retiring in late 2023 from his duties as our pace car driver. Ed went on to further report that his contacts at Ciocca Chevrolet would like to plan a Carlisle like even in Atlantic City and they would like our club to be involved by putting on a autocross that they feel we should charge admission to. Ed further reported that his contacts at Ciocca want to be involved with us in 2023, they are just waiting on Ciocca management approval. Ed suggested that we set up a planning committee to meet with Ciocca. This committee would come up with ideas to improve car counts in our rally events, two of which are planned for 2023. J.D. King suggested that we have Ciocca involved in putting on a Street Survival course at Bader Field in conjunction with Ciocca Corvette. Ed will follow up with Ciocca about possibly getting their mailing list. J.D. King suggested that we extend our rental time at our 2023 Majors event and put on a time trial event. Matt Wojtkowiak reminded all that we will have a karting event in Cinnaminson on November 16th.

There being no further business, the meeting was adjourned at 8:35PM.

Respectfully submitted,
Sue King
Secretary