

**SCCA SOUTH JERSEY REGION
BOARD OF DIRECTORS MEETING
WEDNESDAY, January 4, 2023**

Meeting called to order at 7:05 P.M.

ROLL CALL OF OFFICERS

Officers Present were:

Jim Tornetta	-	Race Executive
Jessica Sullivan	-	Assistant Race Executive
Mike Lamaina	-	Treasurer - excused
Anthony Lindner	-	Secretary
JD King	-	Member At Large
John Hainsworth	-	Member At Large
Steve Kado	-	Member At Large
Bill Richter	-	Member At Large
Joe Hines	-	Member At Large

Guests in Attendance

Ed Jenks
Sue King
Jim Wakeman Sr.
Jim Wakeman Jr.
Matt Wojtkowiak

SPECIAL ORDER OF BUSINESS

Election of Officers

A motion to nominate Jim Tornetta as Race Executive was made by JD King, seconded by Joe Hines.

The motion passed unanimously.

A motion to nominate Jessica Sullivan as Assistance Race Executive was made by Anthony Lindner, seconded by JD King.

The motion passed unanimously.

A motion to nominate Anthony Lindner as Secretary was made by Jessica Sullivan, seconded by JD King.

The motion passed unanimously.

A motion to nominate Mike Lamaina as Treasurer was made by Jessica Sullivan, seconded by JD King.

The motion passed unanimously.

Joe Tornetta assigns Joe Hines as the Electric Vehicle Liaison for the SJR.

FINANCIAL STATEMENT

The reading of the financial statement was waived as Treasurer Mike Lamaina was absent.

RALLY REPORT by Jim Wakeman Sr.

Discussed naming a Women on Track Scholarship in honor of Fae Teal.

Reports that there will be a double national championship, one for Philadelphia and one for Southern New Jersey, scheduled for October 20 – 23, 2023. Sue King will contact the Fairfield Inn for room rates for those wishing to stay over.

A motion to allot \$2,500 for the event was made by JD King, seconded by Steve Kado.

The motion passed unanimously.

Reports that there are two Ciocca rallies planned.

MEMBERSHIP REPORT by John Hainsworth

Reports that there are 504 members, a net decrease of 4 members compared to last month.

1 new member

85 competition licenses

4 hill climb

11 novice

38 time trial

AUTOCROSS REPORT by Bill Richter

Reports that as per discussion, the region has purchased a new Autocross Truck. The former truck has been moved to Triple T. Discussions need to be held as to what to do with the old truck. The Philadelphia Region will allow the use of their tags and registration to move the truck to our storage, after which the tags and registration must be transferred.

Reports that there are discussions with Atlantic City for 2023 dates, with ten tentative dates selected.

Reports that there has been a language change for Autocross helmets. Our region will keep the same rules followed by Northern New Jersey.

Reports that a schedule is being developed for Street Survival.

RACING REPORT by JD King

Reports the runoff requirements have changed for 2023 and some classes with poor attendance have been dropped. In 2023, the only opportunity to run NJMP Thunderbolt will be at the Majors.

TECH REPORT by Matt Wojtkowiak

Reports that the 2023 Tech Day will be hosted at Triple T – scheduling to be determined.

The MIB will be conducting a tech seminar at the mini-convention in Scranton, PA in February.

Reports that the new National Chief of Tech invited the MIB to the Super Tour in June at Watkins Glenn. More details will need to be discussed.

NEW BUSINESS

North East Division Conference Mini Convention

A motion to pay for one night's lodging for Jim Tornetta to attend the North East Division Conference Mini Convention was made by JD King, seconded by Joe Hines.

The motion passed unanimously.

Fae Teal Memorial Majors

A motion to rename the 2023 Majors race in honor of Fae Teal to the Fae Teal Memorial Majors was made by Joe Hines, seconded by John Hainsworth.

The motion passed unanimously.

2023 Philadelphia Auto Show by Ed Jenks

Reports that there will be two tracks and 35 vehicles to choose from. No layouts of the tracks have been received yet. There are 19 spots to fill on the volunteer schedule. Questions remain and parking is one of them. No branded banners are permitted. A meeting will be held between Ed and NJMP for more clarification.

2023 Annual Awards Banquet

The annual awards banquet will be held on January 21, 2023 at the NJMP Clubhouse. If there are more than 100 in attendance, it will be moved to the Officers Club.

There was a discussion for ideas for giveaways. JD King will solicit pricing for SJR branded reusable bags.

A motion to give two (2) free track days and two (2) free autocross as prizes in the 50/50 drawing was made by JD King, seconded by Jessica Sullivan.

The motion passed unanimously.

A motion to invite Dave Salvatore and three guests to the banquet was made by JD King, seconded by Anthony Lindner.

The motion passed unanimously.

Respectfully submitted,

Anthony R. Lindner
Secretary

BoD:arl