

**SCCA SOUTH JERSEY REGION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, January 25, 2023**

Meeting called to order at 7:04 P.M.

**ROLL CALL OF OFFICERS**

Officers Present were:

Jim Tornetta	-	Region Executive
Jessica Sullivan	-	Assistant Region Executive
Mike Lamaina	-	Treasurer
Anthony Lindner	-	Secretary
JD King	-	Member At Large - excused
John Hainsworth	-	Member At Large - excused
Steve Kado	-	Member At Large - excused
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

**FINANCIAL STATEMENT**

Treasurer Mike Lamaina reads the financial report for the month of December 2022. A motion to accept the report as read was made by Assistant Region Executive Jessica Sullivan, seconded by Secretary Anthony Lindner.

The motion was approved unanimously.

The purchase of additional cones was tabled as the new Autocross truck came with cones. Bill Richter will inventory the size and quantity of the cones.

**AUTOCROSS REPORT by Member At Large Bill Richter**

Reports that the license plates and registration will be transferred to the new truck if possible, the new truck may need a heavier weight classification.

The old autocross truck is to be sold with an asking price of \$2,000 or best offer.

Reports that Atlantic City has confirmed April 15 and 16 for the scheduled Track Sprint and Autocross. The May and June dates requested were unavailable. The September date may be an issue.

**RACING REPORT by Treasurer Mike Lamaina**

Reports that the Race Planning Committee sent the supplemental regulations for the Majors out on January 24. The hardship practices currently planned for Sunday may be reduced to an in and out lap with the chief steward's approval. The test day will not have anything additional planned as

regional points are more important to qualify for the runoffs and drivers in the Majors will expect as much test time as possible.

The supplemental regulations for the May race are almost complete with a planned all Mazda race during the Test Day. The supplemental regulations for the August Race are forthcoming. The schedule is very tight with a planned 3 stint – 50 minute race.

**RALLY REPORT** by Jim Wakeman Sr.

Progress reported on Clyde and Jim Sr.'s courses. Plans have been submitted to the SCCA to change one of the women on track scholarships in honor of Fae Teal. Progress reported on the two Ciocca rallys.

**EV REPORT** by Member At Large Joe Hines

Reports that Josh Schmidt, in charge of tech, is trying to determine a target date for cars to be allowed on track. An update to supplemental regulations may be required for dealing with charging EVs, such as rules for generators, etc.

**TECH REPORT** by Matt Wojtkowiak

Reports 2023 Tech Day will be hosted at Triple T on March 18 from 8 AM to 2 PM.

Members of the MIB will be attending the Northeast Division Conference Convention for a seminar. Talking points will include: roll cage weld inspection, health and safety, crash inspection, tools and development.

**MEMBERSHIP REPORT**

The reading of the membership report was waived as Member At Large John Hainsworth was absent.

**NEW BUSINESS**

**2023 Philadelphia Auto Show** by Ed Jenks

Reports that only one spot on the schedule was unfilled. Entry and Parking Passes have been sent via email. Cards and posters have been printed.

**Ciocca** by Ed Jenks

Reports that Dave Salvatore of Ciocca added \$2,000 to the 2023 donation to the club. Ciocca has also agreed to an allocation of a new corvette to the club for use in a sweepstakes. Ed Jenks will develop a plan after the Auto Show concludes.

**ADJOURNMENT**

With no further business before the Assistant Region Executive Jessica Sullivan made a motion to adjourn at 8:41 PM. The motion was seconded by Treasurer Mike Lamaina.

Respectfully submitted,

Anthony R. Lindner  
Secretary

BoD:arl