

**SCCA SOUTH JERSEY REGION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, March 1, 2023**

Meeting called to order at 7:00 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
John Hainsworth	-	Member At Large
Steve Kado	-	Member At Large - excused
Bill Richter	-	Member At Large - excused
Joe Hines	-	Member At Large

Guests in Attendance:

Ed Jenks  
Sue King  
Jim Wakeman Sr.  
Jim Wakeman Jr.  
Craig Zane

**FINANCIAL STATEMENT**

Treasurer Mike LaMaina reads the financial report for the month of February 2023. 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.

**RACING REPORT** by Treasurer Mike LaMaina

Reports that AER has canceled its November event at NJMP. NJMP contacted the club to hold the 12 Hour Devil in the Dark on August 5th. Treasurer Mike LaMaina made a counter proposal to hold the event at no financial risk to the club. Any proceeds would be split between the track and the club. A non-refundable \$500 deposit would be due in June and there will be a go / no-go date. A motion to proceed with the planning was made by Treasurer Mike LaMaina, seconded by Secretary Anthony Lindner.

The motion was approved unanimously.

**MEMBERSHIP REPORT**

Reports that there are 510 members, a net increase of 6 compared to January.

15 new / renewals  
87 competition licenses

4 hill climb  
10 novice  
40 time trials

### **AUTOCROSS REPORT**

The reading of the Autocross report was waived as Member At Large Bill Richter was absent.

### **RALLY REPORT by Jim Wakeman Sr.**

Reports that all four rallies have been sanctioned. Races are currently listed as pending. Treasurer Mike LaMaina is working with Nationals to streamline.

The first Ciocca rally course has been designed and measured. Everything will be put on MS Reg for Ciocca. The price will be \$45 and will include a weekend SCCA membership. Current members will receive a \$15 discount. Waivers will be available online and it is preferred that waivers be done online.

Progress is reported on the second Ciocca rally. The two national rallies have not yet been measured.

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

Reports that the track is of the opinion that without a dump tank, there will be no electric cars on the track. NJMP is concerned with a runaway battery fire and the cost of the dump tank, crane, and water.

Held a conversation with Bob Crawford at the NE Division mini convention, no region has adopted the national rules and the Washington DC rules are in use.

For Solos, entrants using EVs should be requested to bring the safety data sheet for their vehicle.

### **NEW BUSINESS**

#### **Philadelphia Auto Show Discount Coupons**

A method to redeem the \$50 discount that was issued to volunteers who participated with the Philadelphia Auto Show is being determined.

#### **Corvette Sweepstakes**

A motion to proceed with a Corvette Sweepstakes was made by Treasurer Mike LaMaina, seconded by Member At Large Joe Hines.

The motion passed unanimously.

A motion to limit eligibility of the sweepstakes as written below:

“Unless otherwise specified, employees, agents, officers of the Sponsor and their respective affiliated companies, partners, advertising agencies, promotion and administration agencies and any entity which is involved in any aspect of the creation, production, operation, execution, or fulfillment of the Sweepstakes and their immediate families and those living in the same household, whether or not related, are not eligible to enter the Sweepstakes.”

was made by Member At Large JD King, seconded by Treasurer Mike LaMaina.

The motion passed unanimously.

A motion to make a \$5,000 budget for the sweepstakes was made by Member At Large JD King, seconded by Secretary Anthony Lindner.

The motion passed unanimously.

A motion to use the scholarship fund bank account as the sweepstakes bank account was made by Treasurer Mike LaMaina, seconded by Member At Large JD King.

The motion passed unanimously.

**Scholarship Announcement**

Applications for scholarships through the DC Region School or SJR ADS are now being accepted. Tom Smith will send out notices.

**Eastern Division Mini-Convention by Assistant Region Executive Jessica Sullivan**

Reports the following topics discussed at the Eastern Division Mini-Convention:

Director and Officer Insurance provided by National to all regions at no charge. Information being sent to Region Executives.

Membership Engagement – Quarterly Region Calls

Member Account Portal – Training LMS system, information on holding certain events

Strengthening Race Weekend – Club Race Experience, re-imagining time trials, Building race weekends in pieces

Street Survival – Tire Rack Street Survival – targeting teen drivers, costs \$95 per individual, capped at 25 entrants

SCCA Foundation – non-profit charitable arm of SCCA – programs must be educational, benefit the open public, and SCCA oriented.

SCCA Majors – discussions involving limiting to six race groups to help with race schedule.

**Race Weekend Announcing**

A motion to accept the proposal submitted by Brian Donati and Gregg Ginsberg for live announcing of the 2023 Road season at NJMP was made by Treasurer Mike LaMaina, seconded by Assistant Race Executive Jessica Sullivan.

The motion passed unanimously.

**SCCA Track Night in America**

Track Night in America is looking for volunteers. Applications can be found at: <https://www.tracknightinamerica.com/forms/track-night-team-staff-application>

**ADJOURNMENT**

With no further business before the Assistant Region Executive Jessica Sullivan made a motion to adjourn at 9:07 PM. The motion was seconded by Secretary Anthony Lindner.

Respectfully submitted,

Anthony R. Lindner  
Secretary