SCCA SOUTH JERSEY REGION BOARD OF DIRECTORS MEETING WEDNESDAY, June 7, 2023

Meeting called to order at 7:06 P.M.

ROLL CALL OF OFFICERS

Officers Present were:

Jim Tornetta - Region Executive

Jessica Sullivan - Assistant Region Executive

Mike LaMaina - Treasurer
Anthony Lindner - Secretary
John Hainsworth - Membership
JD King - Member At Large
Bill Richter - Member At Large
Joe Hines - Member At Large

Guests in Attendance:

Sue King

Ed Jenks

Jim Wakeman Jr.

Matt Wojtkowiak

LIGHTNING CHALLENGE INCIDENT REVIEW by Matt Wojtkowiak

Reports that Matt reviewed the vehicle involved in the incident after it was released from the New Jersey State Police. There was a lot of impact damage. An area of concern was noted for the new style belts with a spring latch which require a cotter pin or wire to be installed. Matt will follow up with the NJSP for future protocol with respect to vehicle being impounded and our stewards / chairs being unable to review the vehicle.

MEMBERSHIP REPORT by John Hainsworth

Reports that there are 521 members.

14 new members since May

87 competition licenses

4 hill climb

14 novice permits

39 time trial

FINANCIAL STATEMENT

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

RACING REPORT by Mike LaMaina

Reports that the sups are complete for the JRRC. The Race Planning Committee (RPC) is looking for dates in 2024 for the Devil Endurance Race.

A motion to wave the \$1000 fee charged to the NNJ Region for use of our equipment at their event at Pocono Raceway was made by Member At Large JD King, seconded by Assistant Region Executive Jessica Sullivan.

The motion passed unanimously.

JD King reports that our Lightning Challenge was successful. Some additional trophies will need to be ordered to be mailed to the winners.

AUTOCROSS REPORT by Bill Richter

Reports the event in May had 72 drivers with 6-7 runs. No incidents reported. The old autocross truck has been sold and the money received. Bill is awaiting shipping / driving arrangements to complete the deal.

The next event is the Battle at the Bay on July 22 and 23. A motion to purchase event shirts was made by Secretary Anthony Lindner, seconded by Assistance Region Executive Jessica Sullivan.

The motion passed unanimously.

Reports that the Western Ohio Region has a deal with National to handle merchandise sales. Bill will solicit information to do the same for our region.

RALLY REPORT by Jim Wakeman Jr.

Reports that there was an article in Sports Car Magazine regarding the US Road Rally Challenge which is scheduled for August 3. National has agreed to pay for jackets for the winners of the weekend.

CIOCCA REPORT by Ed Jenks

Reports that a new promo code was added that includes a chance to win a poster of Corvettes over an American Flag. The Ciocca Ad with the sweepstakes will be in this month's Sports Car Magazine. There will be a tent at Corvettes At Carlisle, volunteers will receive a free autocross for completing a shift.

EV REPORT / CHARLIE GREENHOUSE by JD King

Reports that the SCCA has ruled that no electric vehicles are allowed at sanctioned events. Matt W. has agreed to produce a response to the SCCA on behalf of Charlie to state our displeasure with this decision. The region has worked closely with Charlie to craft rules to run safely.

ADJOURNMENT

With no further business before the Secretary Anthony Lindner made a motion to adjourn at 9:10 PM. The motion was seconded by Assistant Region Executive Jessica Sullivan.

Respectfully submitted,

Anthony R. Lindner Secretary

BoD:arl