

BOARD OF DIRECTOR4S MEETING
SOUTH JERSEY REGION-SPORTS CAR CLUB OF AMERICA, INC.
AUGUST 2022

The August 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, August 3, 2022. The meeting was called to order by R.E., Jim Tornetta at 7:15PM.

Present were: Mike LaMaina, J.D. King, Bill Richter, Steve Thomas, Joshua Kuehne, Jim Tornetta, John Hainsworth, and Sue King. Guests were: Jim Wakemen, Sr., Bill VonSuskil, Tom Ghan, Dan Zane, Nick DiMeo, Jim Walemen, Jr., and Tom Smith.

Treasurers Report – Mike LaMaina reported there is a total of \$163,979.00 in our treasury. The race account has a balance of \$111,872.00; the operating account has a balance of \$28,479.00; the scholarship account has a balance of \$3,629.00 and we have a running deposit with NJMP of \$20,000.00. Mike further reported that we had a net income from our Majors event in the amount of \$7,709.00. Mike went on to report that we are still waiting on a check from National in the amount of \$18,100.00 for the Global time Attack event and that National is charging us a fee of \$2,540.00 for the Runoff Appearance Fund and a fee toward the Volunteer Incentive Fund. Mike asked for an explanation on the bill that was presented by Scorpion who provided a broadcast of the Majors event. Sue King replied that our contract with Scorpion was self explanatory. Mike stated that we were billed for track damages at the Majors and he felt that the drivers responsible for those damages should be responsible those damages as stipulated in the supplemental regs. J.D. King made a motion that we charge the drivers credit cards and send those drivers a letter explaining that charge. Joshua Kuehne seconded the motion. Motion carried.

Rally Report – Jim Wakemen, Sr. reported on the Fall Rally and he has received some entries. Jim went on to ask the Board what he should charge as a entry fee. Jim stated that the cost to put on a rally cost from \$400.00 to \$500.00 which includes trophies. It was felt by the Board that an entry fee of \$15.00 would be appropriate as we could use a portion of the sponsor contribution from Ciocca Chevrolet for any overages.

Autocross Report - Bill Richter reported that the Battle at the Bay event is being held August 13-14 at Bader Field. This is our annual charity event. Sue King has volunteered to do the National audit for the Battle event. Bill further reported that he has firmed up the September 26th event.

Time Trials Report – Joshua Kuehne reported that the Global Time Attack is scheduled for August 6-7 on the Lightning course and the track day/sprint is scheduled for our Summer Thunder event.

Old Business - Jim Tornetta gave a rundown on the Philly UYGP event and thanked Bill VonSuskil and those South Jersey Region volunteers that help set up the course and basically were instrumental in making that event a success. One comment made was that if this event happens again next year that there should be better communication between the organizations that are putting this event on. Tom Ghan suggested that the students curriculum include a trip or two to NJMP karting track. Jim, J.D. King and Mike LaMaina reported on an incident at our Majors event wherein NJMP took offense to accusations about their track personnel behavior. Jim read a letter he received from NJMP to the Board. J.D. explained the track worker's behavior in a conversation he had with Kathy McLeod. Mike LaMaina

reported that he talked with Jake Stahlman about his, Jake's, conversation with NJMP's chief flagger. J.D. suggested that Jake write down his exact conversation with the chief flagger. It was felt by Jim, J.D. and Mike that a meeting be set up with NJMP to have a meaning of minds. Mike, with Board's approval will talk with Jake then set up a meeting with NJMP. A lengthy conversation, spearheaded by Tom Ghan, ensued with ideas being presented on how to go about recruiting workers for our events. Dan Zane reported that he is looking for additional flaggers for our Summer Thunder event.

There being no further business, the meeting was adjourned at 9:15PM.

Respectfully submitted,

Sue King, S