

BOARD OF DIRECTORS MEETING  
SOUTH JERSEY REGION – SPORTS CAR CLUB OF AMERICA, INC.  
MARCH 2022

The March 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, March 1, 2022. The meeting was called to order by R.E., Jim Tornetta at 7:05PM.

Present were: Jim Tornetta, Steve Thomas, Mike LaMaina, J.D. King, Sue King, Steve Kado and Bill Richter. Guests were: Jim W. Wakemen, Sr., Jim Wakemen, Jr., Tom Ghan, Matt Wojtkowiak. Dan Zane and Jake Stahlman.

Treasurer's Report – Mike LaMaina reported our annual banquet had a total income of \$3,550.00 with total expenses at \$9,444.90 leaving us with a net loss of \$5,894.90. Mike further reported on 2021 year end income and expenses. We had a total income of \$459,295.02 with total expenses of \$428,143.27 leaving us a year end balance of \$31,151.75. Mike then reported on our account balances with \$37,437.00 in the operating account; \$90,151.00 in the race account; \$3,578.00 in the scholarship account and \$20,000.00 on deposit with NJMP.

Autocross Report – Bill Richter reported that he has applied for sanctions/insurance from SCCA National for our 2022 events and he has contacted Bader Field for dates. He has not heard back from the State of New Jersey for licensing. He will bring trophies for those who didn't make the banquet to our annual tech inspection on March 12<sup>th</sup>. Bill mentioned the sign board which has an issue and he is still working on a solution for that. Discussion centered on radios. Looking forward to April 24<sup>th</sup> for first event.

Rally Report – Jim Wakemen, Sr. reported on two dates. May 22<sup>nd</sup> and September 25<sup>th</sup> which will be divisional tour events using an app. Flyers for these events are finished. The start/finish will be at Prestige Diner located at 2196 W. Landis Ave., Vineland, NJ. Jim Wakemen, Jr. reported that these events will be open this coming Friday on our website and motorsportreg. Jim Sr. also mentioned that there are other car clubs interested in these rally events.

New Business - Jake Stahlman reported that we upgrade our flag and communications radios for our races – repeater, digital transmission, transmission interrupt. Jake was asked by J.D. King if he, Jake, had a proposal for these requested upgrades. Jake replied that we purchase 10 more radios as we currently have 20 radios. This will bring us to a total of 30 radios. Jake, also, stated that his proposal includes purchasing a new base station and repeater. We have 60 analog radios. J. D. King asked Jake about headsets. Jake replied that we have 25-30 headsets. J.D. King asked about cables and at what cost. Jake Stahlman felt that it would cost an additional \$400.00. J.D. King made a motion to appropriate up to \$4,800.00 to be used toward Jake Stahlman's proposal. Motion seconded by Mike LaMain. Motion carried.

Steve Kado reported on our website stating that we don't have a facebook page for our race events. Discussion followed on how best to set up a region facebook page. Steve Kado stated that he will be working with Meg Meyer to update our website.

Steve Thomas stated that he is shown on our contact page on our website that he is shown as the merchandise manager, and that our merchandise was done away with a couple of years ago. Steve Kado stated that he will look into groups that print merchandise on demand.

Jim Tornetta reported on the Covered Bridge Tour of Bucks County that starts at Washington State Park with a possible date of the first weekend of May 2022.

Matt Wojtkowiak asked if he should reach out to the go kart place in Cinnaminson for a membership meeting. The Board felt he should follow up on his suggestion. Matt will make contact and get back to the Board with a report.

Dan Zane asked why registration is not open for Lightning Challenge. Mike LaMaina replied that Nick DiMeo is in the process of putting the supps together and getting sanction/insurance information as well as names of operating stewards for the first two events.

J.D. King reported that he attended the NEDiv MiniCon. There were two sessions that he attended – one of which was centered on getting information out to our members about our events and the second one was on race planning i.e. aligning our season as the various race tracks want our dates right away. It was felt that NeDiv should meet in July to set the race calendar for 2023. J.D. felt that the MiniCon was productive and there were those who felt that stewarding needs improvement.

Jim Tonetta mentioned that Stephanie LaMaina will be participating in a run/walk marathon for Collingswood High School on April 2<sup>nd</sup> and she is looking for sponsorship. Sue King made a motion that South Jersey Region sponsor Stephanie with a donation of \$150.00. J.D. King seconded the motion. Motion carried.

Bill Richter mentioned that Jim Boggs is putting together information on our Region supporting a Street Survival program. More on this soon.

J.D. King mentioned that Ed Jenks is involved in putting together a meeting with the general manager of Ciocca, the folks that brought Kerbeck. More on this soon.

There being no further business, the meeting was adjourned at 8:40PM.

Respectfully submitted,  
Sue King  
Secretary