

**NORTHERN NEW JERSEY REGION
SPORTS CAR CLUB OF AMERICA
Board of Trustees Meeting
March 13,2007**

The meeting was called to order at 6:25PM at Driving Impressions located in Dover, NJ..

Present: Darrell Anthony, Mike Feno, Greg Gellas, Frank McKinley, Rob Foley, Diane Henderson, Frank Cioppettini and Robert Zecca.

Secretary's Report – The Board Meeting Minutes from February were read and approved..

Treasurer's Report – Frank Cioppettini was present at the meeting. Frank presented an updated end-of-year balance sheet for 2006. He is also looking at finding a new bank due to high maintenance and credit card costs. The board decided to setup a new capital reserve account by June 12th. The board is looking into bonding insurance to insure against possible board member fraud. An audit committee needs to be formed of NNJR members to perform an audit of the region in the fourth quarter of 2007.

COMMITTEE REPORTS

Racing Committee:

- Dave Hoffman was not present.
- Flag and Fire School will be on March 23rd and 24th.
- Once-year-tech will be March 25th.
- Helmet medical tags will be available at once-a-year tech.
- The board is looking how to make the National race at Lime Rock work by possibly adding another venue.
- Lime Rock management is now mandating the use of their own people for fire and rescue. The region is concerned due to possible conflicts between the region and the track. However we would like to overcome any possible conflicts between our personnel and those of the track.

Membership Committee:

- Mike Feno was present.
- The annual dinner dance will be discussed mid year as to whether it will held in the future due to the fact that it lost \$4,000 on the last event.
- The board discussed the possibility of combining the annual party and workers party.
- The board decided to keep one membership per year in November.
- The Pole Position will look at bringing in ad revenue and photos of drivers.

Rally Committee:

Wendall Newsome was not present.
The rally budget will be determined.

Solo Committee:

- Rob Foley was present.
- The first event was cancelled due to weather.

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OLD BUSINESS

A committee was formed to look into a BMW/SCCA like Street Survival course to be by Mike and co-chaired by Rob.

NEW BUSINESS

- Due to increase in costs of racing the board is faced with ways to make money in addition to race revenues.

There being no further business, the meeting adjourned at 8:38 PM.

Respectfully submitted,

Robert Zecca
Secretary