NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA

Board of Trustees Meeting June 12, 2007

The meeting was called to order at 6:36 PM at Driving Impressions located in Dover, NJ..

Present: Darrell Anthony, Greg Gellas, Rob Foley, Diane Henderson, Frank Cioppettini and Robert Zecca. Walt Huber was present as a guest.

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

Treasurer's Report – Frank Cioppettini was present at the meeting. The region seems to be doing better than expected year-to-date. After all bills are paid Pocono may realize a slight profit.

COMMITTEE REPORTS

Racing Committee:

- Dave Hofmann was not present.
- The national race will be named "50 Years of Racing at Lime Rock" presented by Driving Impressions.
- August 10th-11th regional race will be called "Racing for a Cure" presented by Reinertsen Motors-Saab at Lime Rock.
- NNJR region will host a NARRC town hall meeting on August 10th at Lime Rock.

Membership Committee:

- Mike Feno was not present.
- Rob reported that Mike is continuing to work on getting information on the Street Survival Series. A site is being sought after to run such an event. The call for volunteers had a positive response.
- On July 17th we will hold both a board and general membership meeting at the Ponderosa Restaurant.
- The board would like to extend its congratulations to Christian Skavnes for winning the Koni Challenge Touring event at Lime Rock on Memorial Day weekend.
- The annual dinner dance will be held on December 1st at the Birchwood Manor in Whippany.

Rally Committee:

Wendell Newsome was not present.

May Daze had 21 cars at the event.

Solo Committee:

- Rob Foley was present.
- Two events were cancelled due to weather with anticipated low car counts.

OLD BUSINESS

Dick Stewart sent correspondence on 2007 Vee Fest.

NEW BUSINESS

SCCA brochures were received to be distributed to potential new members. Ernie Andersen expressed concern over a lack of membership meetings. The Pocono observer reports were received.

There being no further business, the meeting adjourned at 8:19 PM.

Respectfully submitted,

Robert Zecca Secretary