

**NORTHERN NEW JERSEY REGION
SPORTS CAR CLUB OF AMERICA
Board of Trustees Meeting
July 17, 2007**

The meeting was called to order at 7:30 PM at the Ponderosa Steak House located in West Orange.

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

Secretary's Report – The Board Meeting Minutes from June were not read due to computer problems. They will be read at the next meeting.

Treasurer's Report – Frank Cioppettini was not present.

COMMITTEE REPORTS

Racing Committee:

- Dave Hoffman was not present.
- There was much talk of future racing at the new Thunderbolt Raceway in Milleville starting in 2008. A presentation was to be given later in the evening by Joe Volpe representing Thunderbolt.
- Our upcoming Regional race will be held at Lime Rock in July and National in August. Attendance is feared to be on the low side.

Membership Committee:

- Mike Feno was present.
- We will have a membership meeting in September, October and the mandatory November annual meeting.
- Joe Russell and Nancy Huber will look into hotels for the 2010 NEDIV Roundtable.
- Mike Feno has reported a strong response for volunteers for the Street Survival program. A possible site could be BAE located in Wayne for the event.

Social Committee:

Diane Henderson has looked into the Dinner Dance to be held at the Birchwood Manor regarding costs. A decision will be made by the board after the National as to whether we will proceed with the event.

Nominating Committee:

Jeff Burke has accepted the position of head of nominating committee.

Rally Committee:

- Wendell Newsome was not present.

Solo Committee:

- Ernie was present.
- Ernie would like to purchase 17 sweatshirts for the solo program at a cost of \$508.00. This will be discussed by the board at the next meeting.

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OLD BUSINESS

There was no old business.

NEW BUSINESS

- The cost of racing has skyrocketed at LRP. Darrell has spoken to Skip Barber for possible ways to reduce the cost of track rental for the future.
- The next board meeting will be held at Driving Impressions on 8/14/07.
- The next general meeting will be held at the Ponderosa in September.

There being no further business, the meeting adjourned at 8:10 pm and the general meeting began featuring a presentation on Thunderbolt Raceway.

Respectfully submitted,

Robert Zecca
Secretary