# NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA

### Board of Trustees Meeting October 9, 2007

The meeting was called to order at 6:42 PM at Driving Impressions located in Dover, NJ.

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

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

• Treasurer's Report –Frank Cioppettini was not present. Darrell estimated that we should be in good financial shape by the end of the year after all existing expenses are paid off. We should be alright to start off 2008 at Pocono.

#### **COMMITTEE REPORTS**

#### Racing Committee:

- Dave Hoffman was not present.
- The board discussed extensively the agreement between NNJR and SJR regarding Thunderbolt Raceway and future dates at the track.
- Pocono Regional will be May 10<sup>th</sup> and 11<sup>th</sup>.

#### Membership Committee:

- Mike Feno was present.
- Mike is still looking for suitable sites for Street Survival series.
- Rob Foley will contact Mack-Cali Property Management for a possible site.
- Tom Walko has agreed to be assistant membership chairman to aid Walter Huber.

#### Social Committee:

Linda Walko has agreed to be social chairman.

The board has agreed to charge \$47.50 for adults and \$18.00 for children and we retain the open bar. The club will subsidize up to \$2,500.00 for the dinner dance. Chris Economaki will be present at the dinner.

The workers party will be held on January 26<sup>th</sup> at the Packanack Lake Country Club. The party will have an approximate cost of \$3,500.00.

The board will decide on a recipient for the Vinny Blancuzzi Award.

# Rally Committee:

• Wendall Newsome was not present.

#### Solo Committee:

- Ernie was not present.
- The board has agreed to allow Ernie to buy worker awards from solo receipts from events.

# **OLD BUSINESS**

The was no old business.

## **NEW BUSINESS**

• The next board meeting will be held at Driving Impressions on 11/13/07.

There being no further business, the meeting adjourned at 8:20 pm.

Respectfully submitted,

Robert Zecca Secretary