

**NORTHERN NEW JERSEY REGION  
SPORTS CAR CLUB OF AMERICA  
Board of Trustees Meeting  
January 15, 2008**

The meeting was called to order and 6:53 PM at Driving Impressions located in Dover, NJ.

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

Guests: Dave Hoffman, Butch O'Connor and Alan Van DeWeghe.

Secretary's Report: The Board of Trustees Meeting Minutes from December were read and approved.

Treasurer's Report: Frank Cioppettini was not present.

The board discussed financial cutbacks to offset foreseeable losses for 2008. We need to cut approximately \$14,000.00 in the budget and decided to cut the December Dinner dance, not attending the National Convention and to cut the mailing of the Pole Position. The board took a vote and decided to make these cuts at the present time.

**COMMITTEE REPORTS**

Social Committee:

Diane reported that the January Workers Meeting is on target and everything is in place to have a great event. Volunteers are needed to setup at 3:30 PM.

#### Racing Committee:

Doug Hoffman was present. The Pocono regional was discussed at length regarding race schedule and feasibility to making money. The National at Lime Rock was discussed on how to fit the PRO IT race into the schedule. We feel that the two regional races at NJMP will be profitable due to lower event costs and initial high interest in running new track by participants. The board decided at the present time to go ahead with the proposed races.

#### Solo Committee:

Ernie was not present. Rob Foley spoke about the budget for solo for 2008. The board approved for solo to purchase online registration for solo events. Sixteen solo events are scheduled for 2008.

#### Rally Committee:

Wendall Newsome was not present. Rally will show a slight loss for 2007.

#### Membership Services:

Mike Feno was present. The Pole Position will no longer be sent out but will still be available online.

#### **OLD BUSINESS**

**No old business was discussed.**

#### **NEW BUSINESS**

The board has decided to further cut costs by taking out our files out of storage and store it at Driving Impressions. The van will be taken off of insurance during the off season.

Mike discussed any updates on the 2010 Mini Convention regarding finding a location to hold the meeting.

Mike is still looking into a potential Street Survival site and date.

March 11<sup>th</sup> will be the next membership meeting at the Ponderosa in West Orange.

Diane Henderson submitted her resignation as trustee effective immediately.

The next board meeting will be Tuesday the 12<sup>th</sup> of February at 7PM.

There was no further business to discuss. The meeting was adjourned at 8:50 PM.

Respectfully submitted.

Robert Zecca  
Secretary