NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA Board of Trustees Meeting March 11, 2009

The meeting was called to order at 7:08 PM at Driving Impressions located in Dover, NJ.

Present: Darrell Anthony, Rob Foley, Tim Andriesen, Chris Mosley and Bob Zecca. Butch O'Connor were present as guests.

Secretary's Report – The secretary's report from February were read and approved.

Treasurer's Report – Ben Phillips was not present. The region is fairly strong and financially ahead from one year ago-to-date. The minutes were read and approved.

COMMITTEE REPORTS

RE Report:

Darrell Anthony and Bob Zecca attended the SCCA convention. There was a discussion on the event. The convention was well attended but not much useful information was obtained even though we felt that we needed to be present as a region. We feel that our direction will need to come within and we should not look at Topeka for ideas or answers.

Racing Committee:

- Dave Hofmann was not present.
- Budgets are not completed for the racing season.
- The upcoming event at PDX/Driving School at NJMP seems to be light on entries.
- Other scheduled events were discussed.

Membership Committee:

Rob, Tim and Mike Feno will be working on the Street Survival program. Our next planned membership meeting will be held in November at a soon to be determined location.

A NNJR open house will be held on April 19th at Driving Impressions.

Social Committee:

Linda Santangelo Mosley was not present. Darrell, Linda and Chris attended the NEDIV Roundtable in CT. NNJR will be hosting the roundtable in 2010. We need to come up with ideas to make this event well attended at a reasonable cost. A keynote speaker will draw for this event. Linda, Chris, Joe and Lenore will be looking into a hotel or venue for the event.

The board has decided to setup a region store on our website with region products with our logo.

Rally Committee:

- Wendall Newsome was not present.
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Solo Committee:

• Ernie was not present.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

The next board meeting will be held on April 14th.

The meeting was adjourned at 9:11 PM.

Respectfully submitted,

Robert Zecca Secretary