

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

The meeting was called to order at 7:12 PM at Driving Impressions located in Dover, NJ.

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

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

Treasurer's Report – Darrell Anthony was present. The region is slightly profitable for the year despite a poor start to the year. Solo is strong and the racing program is doing well due to NJMP regional event. The region is still financially strong regarding money in the bank account year-to-date. The treasury report was approved.

COMMITTEE REPORTS

RE Report:

Racing Committee:

- Dave Hofmann was not present.
- The regional race at NJMP held in conjunction with SJR was extremely successful with a large turnout and very profitable due to the fact that it was a NARRC/MARRS event.

Membership Committee:

Walter Huber was present. We need to announce the slate of new positions in the Pole Position for the year-end election.

The annual meeting will be at the NJ Bar & Grille in Mine Hill on November 17th.

Social Committee:

Linda Santangelo Mosley was not present.

Rally Committee:

- Wendall Newsome was not present.
- The Mini Monte will be held in August.

Solo Committee:

- Ernie was not present.
- The season has been excellent for the year.
- At Englishtown the solos have been running on the road course and this has been well accepted.

Nominating Committee:

Jeff Burke was not present.

OLD BUSINESS

Bob Melhado is recovering from a hip replacement and the region should send a card to wish a speedy recovery.

NEW BUSINESS

No new business.

The next board meeting will be held on September 8th.

The meeting was adjourned at 8:33 PM.

Respectfully submitted,

Robert Zecca
Secretary