NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA

Board of Trustees Meeting September 9, 2009

The meeting was called to order at 7:50 PM at Driving Impressions located in Dover, NJ.

Present: Greg Gellas, Chris Mosley, Linda Santangelo-Mosley, Darrell Anthony, and Bob Zecca.

Guests: Butch O'Connor

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

• Treasurer's Report –Darrell Anthony was present. The region is in very strong financial condition. The treasurer's report was approved.

COMMITTEE REPORT:

Racing Committee:

- Dave Hoffman was not present.
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Membership Committee:

- Walt Huber was not present.
- The membership meeting will be on November 17th at the NJ Bar and Grille in Wharton.

Social Committee:

Linda Santangelo-Mosley was present.

Linda will actively seek out a hotel in the Morristown/Parsippany area.

Rally Committee:

- Wendall Newsome was not present.
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Solo Committee:

- Ernie was not present.
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OLD BUSINESS

There was no old business.

NEW BUSINESS

- We will look for a way to reduce credit card costs by finding a new processor.
- Darrell is now webmaster for the region.

The next meeting will be October 13th.

There being no further business, the meeting adjourned at 8:22 pm.

Respectfully submitted,

Robert Zecca Secretary