

**NORTHERN NEW JERSEY REGION  
SPORTS CAR CLUB OF AMERICA  
Board of Trustees Meeting  
October 13, 2009**

The meeting was called to order at 7:50 PM at Hamilton Park Conference Center located in Florham Park, NJ. The Board and guests enjoyed a tour of the conference facilities.

Present: Greg Gellas, Chris Mosley, Linda Santangelo-Mosley, Darrell Anthony, and Rob Foley.

Absent: Bob Zecca and Tim Andriesen. Assistant RE position is currently vacant.

Guests: Butch O'Connor, Dave Hofmann, Walt Huber, and Diane Henderson

**GENERAL REPORTS:**

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

- Treasurer's Report –Darrell Anthony was present. The region is in good financial condition. The treasurer's report was approved. The forthcoming race, the JRRC, was a cause for discussion due to the pending weather and low car counts.

**COMMITTEE REPORTS:**

Membership Committee:

- Walt Huber was present.
- The membership meeting will be on November 17<sup>th</sup> at the Hamilton Park Conference Center in Florham Park. A dinner buffet will be available before the meeting at a reasonable cost, and then we will adjourn into a private meeting room, expect 50 members to attend.
- Nomination Committee reported and will be published in Pole Position.

Social Committee:

- Linda Santangelo-Mosley was present.
- Discussed the Mini-Con and Chris and Linda will be attending representing the NNJR Board. Darrell was planning to attend as well if there were no schedule conflicts
- The Round table will be held at Hamilton Park if the numbers line up.

Club Racing Committee:

- Dave Hoffman was present.
- Discussed the 2009 season to date, the success and areas needing improvement. Lime Rock regional was a disappointment. The races NNJR partnered with SJR were a success as well as Pocono.

- The 2010 racing dates were discussed. These will be followed up after the JRRC and prior to the Mini-Con. Several Board members were adverse to the risk associated with the racing program with the economy.

Rally Committee:

- Wendall Newsome was not present.
- Received audits and information from Wendall. Rally is on target.

Solo Committee:

- Ernie was not present.
- Received an update from Rob. Solo is in good shape.

**OLD BUSINESS**

- There was no old business.

**NEW BUSINESS**

- There was no new business

The next meeting will be November 10 at Driving Impressions at 6:30PM for dinner, meeting at 7:00PM.

There being no further business, the meeting adjourned at 9:34PM

Respectfully submitted,  
Darrell Anthony for Robert Zecca  
Secretary