NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA

Board of Trustees

December 8, 2009

The meeting was called to order at 7:22 PM at Driving Impressions located in Dover, NJ.

Present: Greg Gellas, Chris Mosley, Linda Santangelo-Mosley, Darrell Anthony, Tim Andriesen(on speaker phone) and Bob Zecca.

Guests: Butch O'Connor

Secretary's Report – The Board Meeting Minutes from November 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.
- The board discussed at length the Pocono Mother's Day Regional and decided since
 the event will be in direct conflict with a SCCA Pro Racing event at NJMP there will
 be a lack of workers and the board decided to cancel the race for this year. We will
 propose to Pocono to get a race weekend in 2011 on a weekend other than Mother's
 Day.

Membership Committee:

- Walt Huber was present.
- On Tuesday the 15th we will have a special board meeting to discuss membership ideas to grow our region.

Social Committee:

Linda Santangelo-Mosley was present.

The board discussed at length our upcoming Roundtable in March.

Rally Committee:

- Wendall Newsome resigned as rally chairman.
- Peter Schneider agreed to run our Teddy Bear Rally.

Solo Committee:

• Ernie was not present.

OLD BUSINESS

There was no old business.

NEW BUSINESS

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The next meeting will be January 12th.

There being no further business, the meeting adjourned at 9:15 pm.

Respectfully submitted,

Robert Zecca Secretary