NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA Board of Trustees Meeting September 13, 2011

The meeting was called to order at 7:25 PM at Driving Impressions located in Dover, NJ.

Call to Order: Present: Linda Santangelo-Mosley, Butch O'Connor, Darrell Anthony, Matt Rooke, Rob Foley and Chris Mosley. Absent: Greg Gellas, Bob Zecca

REPORTS

Secretary's Report (Darrell for Bob): The secretary's report from August were approved (Butch / Linda). These will be posted on the website and made available to the Pole Position.

Treasurer's Report (Darrell): The treasury report was approved. (Butch / Linda).

Overall the region is still in fair shape. Most events to date have run at a loss.

COMMITTEE REPORTS

Membership Committee (Linda): Mentorship program was discussed and we look forward to kicking this off at the JRRC. The board is going to work on taking videos at the track and other events for use in proposed future membership projects.

Social Committee (Linda): Membership Meeting set for 9/20. Darrell will make an email blast to get the word out. We need alaptop for the membership presentation, Rob Foley volunteered his laptop. The Annual Meeting is scheduled for 11/15. It was discussed to look into just renting the room at Tiff's to have the meeting and have attendees deal with dinner on their own. We will also look into making 2012 plans for the 4 membership meetings. Be nice to have a central location in the heart of Morris County.

Nomination Committee (Linda for Frank): Linda will contact Frank on the committee and prospects. We would want to report at the membership meeting on 9/20.

Racing Committee (Darrell): Started discussion on 2012 season. Pocono and NJMP were discussed.

Solo Committee (Rob): Solo program continues are a break even pace.

Rally Committee (Darrell): Mini-Monte was held successfully.

OLD BUSINESS

There is no old business.

NEW BUSINESS

There is no new business.

The next board meeting will be held on October 11th . The meeting was adjourned at 8:32 PM.

Respectfully submitted, Darrell Anthony Acting Secretary