

NNJR BoT Minutes – August 14, 2013

Meeting was called to order at 7:27PM at Tiff's in Morris Plains, NJ

Board Members present: Darrell Anthony (DA), Andrew Warren (AW), Brandon Fetch (BF), Chris Mosley (CM), Linda Santangelo-Mosley (LM), Jason Evangelista (JE), Rob Foley (RF)

Guests present: Walter Huber (WH), Robby Foley (RFJ)

Motion for the previous minutes entered into the record (LM), seconded (DA), approved unanimously

Treasurers' Report (JE)

- We got money
- Question about NJMP-Thunderbolt audit; pending final receipts/EoY audit (JRB)
- Ernie made deposit for August 3rd event
 - Deposit returned at EoY

Solo Report (JE)

- Ernie not present
- 5 more dates
 - 08/25
 - 09/21, 09/28
 - 10/12, 10/19
- Waterfest was HUGE

Race Report (DA)

- NJMP – Summer Thunder
 - 32 test day, 160+ regional, 38 Pro-IT
- Pro-IT Rd. 6 – NJMP – Thunderbolt
- Pocono National
 - 82 entries
 - Track “okay”; still the south infield hill approach
 - 2014 questionable

Social Report (LM)

- Sylvia Proudfoot – GP of America (F1)
 - Contacting post-09/27 (FIA calendar established)
 - Oscar Kovaaleski possible speaker
- 11/23 – Member meeting/Holiday Party

Rally Report

- MiniMonte – 08/18

New Business

- “Flight 93” flag flown at a Solo event
 - JE will get that done at a 2013 event
- NNJR logo car badge
 - \$16 for 100 units
- Jake Namer
 - Solo Nationals “support tent” for NY/NJ participants
 - Inquiring about some support
 - \$100 donation; place NNJR banner @Nationals

Old Business

- Personnel – Pole Position
- Donation for Jeff Bower to “Flight 93”
- NJ Monthly ad
 - A bunch/month, 6-month commitment
 - Reconsidering approach
- Membership drive/recruiting

Motion to adjourn (DA), seconded (AW).

Meeting adjourned at 8:54PM