

## NNJR BoT Minutes – September 10, 2013

Meeting was called to order at 7:33PM via conference-call

Board Members present: Darrell Anthony (DA), Chris Mosley (CM), Linda Santangelo-Mosley (LSM), Rob Foley (RF), Brandon Fetch (BF), Matt Rooke (MR), Andrew Warren (AW)

Motion for the previous minutes entered into the record (RF), seconded (BF), approved unanimously

### Treasurers' Report (CM)

- 2 deposits today – from SJR & Glen Region (both Pro-IT remit)
- Some returned checks for Pro-IT winnings
  - Donated to worker fund by both drivers
- Bank changing from Sovereign to Santander
- Jason should be able to be added to account now

### Solo Report (JE)

- Ernie not present; no report

### Race Report (DA)

- Jerk – 4 sanctions
  - 1 chicane day; Friday
  - 3 days without
- Summer Thunder observers report was good; no issues
- 2014 Pocono a possible JRB; still partnering with Tri-Region

### Social Report (LSM)

- 2014 NJGP not on schedule – pending 09/27 final F-1 schedule
- Menu confirmed for 09/25 meeting
- Still attempting to line-up Oscar

### Rally Report

- Fred not present; no report
- National Office requested an audit on last event

### Nominating committee

- DA chair
  - Matt Rooke
  - Linda Santangelo-Mosley
  - Robby Foley

- Butch O'Conner
- Up for election
  - Trustees
    - Andrew Warren
    - Josh Ramirez
  - Secretary
    - Brandon Fetch
  - RE
    - Chris Mosley

#### Pole Position/Website updates

- Matt writing up documentation on how to post articles
- Chris getting Walter's "Huber's Hash" column

No new business

Motion to adjourn (LSM), seconded (DA); meeting adjourned at 7:59PM.