

NNJR BoT Minutes – November 12, 2013

Meeting was called to order at 7:34PM at Tiff's in Morris Plains, NJ

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

Guests present: Darrell Anthony (DA), Butch O'Connor (BO), Walter Huber (WH), Nancy Huber (NH)

No previous meeting minutes to enter; no meeting held in October.

Region Exec/Race Report (CM)

- Min-Con – Pittsburg
 - SM tire “issues” in Divisional races
 - Race Experience/Alt. Driver's School, PDX, Mail Chimp
 - NARRC racing schedule finalized (5x weekends)
 - Pocono (PRB), LRP (NER), WGI (Glen), NJMP-T (JRB), NHIS (NER), LRP (Runoffs)
 - NeDIV racing schedule finalized (8x weekends)
 - 14/15 member committee
 - Summit (1x WDCR), NHIS (2x NER), PIRC (2x S.Cities), NJMP-L (1x JRB), Nelson (2x Mahong), Pocono (2x Tri), WGI (2x FLR), LRP (1x NER)
 - Feature race min. 30 miles
 - Standardized trophies
 - Minimum of 4 weekends
 - Mazza Wineries confirmed sponsor
 - Preliminary rule-set available from CM
 - Track updates
 - PBIR – 2015 availability
 - Englishtown – paving removed

Treasurer's Report (JE)

- We got money
- All year-end has been paid-up
- SJR deposit
- Solo EMT charges pending
- Region laptop returned
- Santander Bank issue – system administration
 - Transfer from DA to JE problematic
 - Investigating changing to a regional bank

Social Report (LSM)

- Holiday Party – 11/22
 - Menu adjusted
 - Holding same subsidized participant cost (\$25/person)
- Region Party – 01/26/2014
 - Speaker possibility – GP of America CMO; Michael Williams

Solo Report

- Ernie not present
- Ernie is requesting year-end class awards of jackets
- 05/04-06 National Tour booked/scheduled

Communications Report (DA)

- Constant Contact results are poor
- Creating a postcard (MR) to be sent to current NNJR membership

Rally Report (DA)

- Teddy Bear Rally in December – USMC Toys for Tots
- Drop-Dead Rally – 4x participants

New Business

- 2016 Min-Con

New member

- N/A

Old Business

- Election Committee update – no update

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

Meeting adjourned at 9:28PM