

NNJR BoT Minutes – January 15, 2014

Meeting was called to order at 7:26PM at Tiff's in Morris Plains, NJ

Board Members present: Andrew Warren (AW), Brandon Fetch (BF), Chris Mosley (CM), Matt Rooke (MR), Rob Foley (RF)

Guests present: Darrell Anthony (DA), Walter Huber (WH)

Motion to enter the previous meeting's minutes (JE), seconded (AW); previous meeting was Board election & Holiday Party.

Region Exec/

Race Report (CM)

- We did get Pocono Mother's Day
 - SJR, NNJR, NePA
 - Double sanction + Pro-IT
 - Sat/Sun only
 - 60 NASCAR garages
 - Need to send deposit to Pocono for this event
- Driver's School
 - WDC Region is killing us on their school (\$199 + discount on first 3 MARRS races)
 - Devising a single-day school on Saturday + regional on Sunday
- Pro-IT w/ARCA
- Thompson – Labor Day

Treasurer's Report (JE)

- PO box checked every other day; no/minimal mail
- Bank situation not settled
- Meadowlands deposit still pending
- Pro-IT 1099s to go out
- Storage unit annual rental
- Motion to accept the Treasurer's report (CM), seconded (AW)

Social Report (LSM)

- Region Party – 01/26/2014
 - Confirmed w/the clubhouse & caterer
 - Need a couple checks for deposits
 - RF – beer & wine (SHINER!!!)
 - CM/DA – banners/NNJR displays
 - AV – projector (BF), PA system (CM)

- Speaker not possibility – GP of America CMO; Michael Williams
 - Schedule not supportive but we will maintain contact
- NNJR business cards
 - Schedule? New address?
- End of March next region meeting

Solo Report

- Ernie not present
- Year-end award; umbrellas!

Communications Report (DA)

- Constant Contact results are poor
- Postcard received last week

Rally Report

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

New Business

- 2016 Min-Con

Old Business

- Election Committee update – no update

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

Meeting adjourned at 9:28PM