

NNJR BoT Minutes – May 14, 2014

Meeting was called to order at 7:30PM at Tiff's in Morris Plains, NJ

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

Guests present: Walter Huber (WH)

Motion to submit the previous month's minutes (AW), seconded (RF)

Race Report (CM, RF, BF)

- Devil in the Dark
 - Another very successful event
 - More entrants than 2013; 2014 entrants completed 1.5x around the Earth's equator
- Pocono Mother's Day
 - Light entries but may have broken even
 - Was a good (DRY!) event
 - Some good improvements (turn 5, turn 7 smoother)
- Upcoming events
 - May 31-June 1
 - Pro-IT only weekend @NJMP-Thunderbolt
 - June 28-29 – Lightning Challenge
 - Divisional @NJMP-Lightning
- JRB operation needs to be reviewed
 - Shift meetings between regions; not 100% in SJR
 - Ensure NNJR is more involved than just financially
 - Proposal to draft a letter clarifying our position, observations, and the direction we'd like to see things move forward
 - Are we needed beyond financial support?
 - Do our volunteers participate/provide input for the event?
 - What other options does SJR foresee for greater involvement from NNJR?
 - Can we schedule quarterly/3x per year meetings for racing events only (planning & financial only) independent of SJR meetings?
- Receipt of formal resignation of Terry Roberts as Chief Registrar
 - Determine who she had been grooming/training as a possible replacement

Treasurer's Report (JE)

- 2013 IRS taxes filed
- Operating cash-flow is slimmer than we would like
- Solo truck 2014 insurance paid

Social Media (MR)

- See New Business

Social Report

- Region Party
 - January 24, 2015 (Saturday)
 - Contract signed
- Membership meeting; June 11th tentative
 - Date confirmation pending
 - Darrell “Thank you gift” presentation
 - Terry Robertson “Thank you gift” presentation
- No September meeting; attendance & cost
- November 22nd – annual & holiday
 - Elections
- Tiff’s budgetary concerns
 - Food + beverage is going up
 - Doing more research/diligence on pricing elsewhere
- Terry’s gift

Solo Report (JE)

- National Tour – May 3rd
 - Very good event; good turnout
 - Topeka covers lot rental
- 2x events in June; 7th & 15th
- Problematic in confirming scheduling of weekends from July onward

Communications Report

- No updates

Rally Report

- No word from Fred

New Business

- NNJR IT Review (MR, BF)
 - Domain name (.ORG & .COM) ownership
 - E-mail processing/management
- NNJR grille badge (WH)
 - Reviewing badge designs
 - Sample being ordered; quantity pricing pending

- Might use same company as NEDiv medallion producer
- Business cards
 - Trustee with contact details
 - RE with contact details (CM)
 - Car show publicity hand-outs (JR)
- NNJR “archive” review
- NNJR Facebook/website posting for Windshadow Studios pics

Old Business

- None

Motion to adjourn (BF), seconded (CM).

Meeting adjourned at 8:55PM