

NNJR BoT Minutes – June 10, 2014

Meeting was called to order at 7:00PM via conference call

Board Members present: Brandon Fetch (BF), Chris Mosley (CM), Jason Evangelista (JE), Rob Foley (RF), Linda Santangelo-Mosley (LSM)

Guests present: Butch O'Connor (BO)

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

Race Report (CM, RF, BF, BO)

- SJR pulling out of Tri-Region 01/01/2015
- NJMP Major had to hire flaggers
 - Lost 8 flaggers to Montreal
 - Potential 'burn out' with event weekend before
 - Soft opening of Thompson; primarily NER folks
- Minority perception that NNJR people aren't participating enough
- NNJR vacancy on JRB
 - Requesting nominations
 - Rob Foley & Brandon Fetch; vote to be held shortly
- 2015 scheduling concerns
 - Driver's School costs/loses
- *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?*

Treasurer's Report (JE)

- Good financial position
- No major pending expenses outstanding

Social Media (MR)

- See New Business

Social Report

- Membership meeting; June 13th confirmed
 - Date confirmed; # of seats/attendees up in the air
 - Darrell “Thank you gift” presentation
 - Terry Robertson “Thank you gift” presentation

Solo Report (JE)

- Good turn-out last Saturday (7th)
- Remaining 2014 days confirmed & posted online
 - June 15, August 24, October 19, November 8, November 22

Communications Report

- No updates

Rally Report

- No word from Fred

New Business

Old 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*

Motion to adjourn (RF), seconded (LSM).

Meeting adjourned at 8:00PM