

NNJR BoT Minutes – August 13, 2014

Meeting was called to order at 8:15PM at Stefano's

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

No guests present.

Motion to submit the previous meeting's minutes (MR), seconded (LSM)

Race Report (CM, BF)

- May – Terry attended Tri-Region meeting and attempted to force a vote to cancel the July Pocono event
 - No standing to attempt due to NEDiv race series (required by by-laws)
- Earlier this last week, SJR was refusing to lend equipment for Pocono event
 - NEPA spent money for communications equipment
 - JDK arrived late Friday to deliver equipment surreptitiously
- CM will have conversations with SJR board members this Saturday
- CM spoke w/Steve Sodl (Pocono)
- JRB dissolution
 - Confirming suspension of JRB to appropriate members and participants (NNJR & SJR)
 - Attempt to reinforce NNJR ownership of Pro-IT to all parties
 - See action items below
 - Shift focus to promoting NNJR events; racing, solo, rally...
- Pro-IT series action items
 - Registered as a trademark by NNJR? (MR)
 - Chat w/Butch on options (BF)
 - Correspond with NEDiv RE's asking about cooperative 2015 events (CM)
 - Potential operational involvement by Darrell Anthony (MR)
 - Dialogue must be started to establish our ownership of the series (CM)
- Someone from NNJR must "run" the series
 - Possible "operational duty" sharing across "racing" board members
- What do to with "Vanna White"?
 - Message to all NNJR Chiefs to identify gear that might be in the truck
 - Collected at end of season (post-Jerk)
 - Was offered to Solo – not needed
 - What to do?
 - Put up for sale?
 - Store it?
 - Decision pending

Treasurer's Report (JE)

- "We still have money"
 - Potential for reimbursement of SJR costs for 01/2014-06/2014 events
 - Driver's School primarily
 - Pocono washed The Devil
- Renegotiate 2015 costs for Meadowlands rental
 - Provide Perry the "rental information" Jason received
- Continued issues with Santander
 - Proposal to move to Chase (CM), seconded (AW)
 - Jason will work on this over the weekend
- Last Solo event was profitable with cancellations
- Solo has been profitable for 2014 overall

Social Media (LSM)

- T-shirts
 - 200 ordered; under \$10/unit cost
 - Selling @\$10/each, \$15 shipped

Social Report (LSM)

- ConstantContact will be sent noting "Presence is requested at Mosley motorhome for drinks & grub. NNJR volunteers please come by to receive your NNJR Colors! (t-shirt)"
- Membership meeting November 15th @6:30PM
 - Pro-IT awards presentation
 - Proposal for a 'poker rally' leading to meeting (CM)
 - Josh volunteering to lead route planning
 - "Prizes" for 1st-3rd
 - La Riviera selected @Regionally-subsidized price
 - 2-drink tickets included w/meal
 - Advertisements posted (website, Facebook)
- "Friday Night At The Track" event; this weekend (08/15)
 - Advertisement posted (website, Facebook)
 - Region to supply some refreshments & snacks
- Start brainstorming for other social events
 - Race watching party
 - Halloween for Austin F1
 - Attempt to incorporate Solo events/participants

Solo Report (JE, JR)

- Ernie is requesting board representation at 'significant events' (Pro Solo)
- Promotional give-aways for people at solo events

- Postcard sized with novice details (what's required...)
 - Business card magnets
- Add board position as "Solo Representation"
 - Review by-laws for requirements and/or allowance

Communications Report

- No updates

Rally Report

- No report

New Business

Old Business

- Business cards received for RE (Mosely)

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

Meeting adjourned at 9:45PM