

NNJR BoT Minutes – October 14, 2014

Meeting was called to order at 7:55PM at Stefano's

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

Guests present: Butch O'Conner (BO), Dave Panas (DP), Joe Russell (JR)

Motion to submit previous meeting's minutes (AW), seconded (BF).

Race Report (CM)

- "The Jerk" this weekend – 11/17-19
- Attempt to recruit someone as "Pro-IT Series Director" (MR)
 - Motion to recruit Darrell Anthony (AW), seconded (MR)
 - Series Director can operate on behalf of NNJR board
 - Pending document to be crafted granting such authority (BO)

Treasurer's Report (JE)

- Still in a good financial position for remainder of year
- All outstanding payables exclusive of Pro-IT final payouts are done
- Received additional checks for Pro-IT from SJR & FLR
- T-shirt sales still happening
- Motion to accept treasurer's report (RF), seconded (CM), approved

Social Media

- T-shirts have been a hit!!

Social Report (LSM)

- November Membership Meeting – 11/11
 - Moved date & location (to Stefano's)
 - Just dinner, no rally
 - November meeting advertisement posted (website, Facebook)
- December Holiday Party – 12/6
 - La Riviera Trattoria @4-6PM
 - Rally route being planned & finalized
 - Final route confirmed around 60-90 minutes
 - Prizes for:
 - Fastest time with completed answers
 - Most correct answers
 - Overall winner for best of both

- Teddy Bear Rally – 12/7
- January Region Party – 01/24, Saturday evening
 - Packanack Clubhouse
 - “Gilligan’s Island” theme
- Solo dinner cancelled
- Linda is stepping down from Social Chair position, we thank her for her years of service to the region

Solo Report (JE, CM)

- Last weekend’s even cancelled (weather; rain, minimal entries)
- 10/19, 11/8, 11/22
- Co-marketing opportunity with an auto maker’s in 2015
 - Requires a 2-day event
 - Pending discussion of participating in a 1-day event
 - Challenges of getting entrants for a 2-day event
 - We will inquire about splitting a single-day autocross across two days
 - Split classes between days
- Recommendation for a Solo “board representative” as a trustee

Communications Report

- No updates

Rally Report

- Teddy Bear Rally – 12/7
- Posted to Facebook & website

New Business

- Nominating committee
 - Darrell Anthony; chairperson
 - Chis Mosley
 - Brandon Fetch
 - Walter Huber
 - Butch O’Connor
- Positions opening (current occupant); nominees
 - 2x Trustee (MR, LSM); Matt Rooke, Chris Vandrowlk
 - A. RE (RF); Rob Foley
 - Treasurer (JE); Jason Evangelista
- Back-fill opening Trustee role vacated by JR
 - Pending appointment by BoT

Old Business

- **“Vanna White”**
 - **Inventory this weekend**
 - **Will be collected post-Jerk**
 - **What to do?**
 - **Put up for sale?**
 - **Store it?**
 - **Decision pending**

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

Meeting adjourned at 9:45PM