

## NNJR BoT Minutes – February 10, 2015

Meeting was called to order at 7:42PM at Stefano's

Board Members present: Brandon Fetch (BF), Chris Mosley (CM), Matt Rooke (MR), Butch O'Connor (BFO), Larry "JR" Malone (LM), Jason Evangelista (JA)

Guests present: Walter Huber (WH)

Previous meeting's minutes pending submission for review & approval (BF); seconded & approved.

### Treasurer's Report (JE)

- Good financial status
  - Checking + money market
  - Monthly inflow of region membership dues
- Solo deposit pending payment
- SJR invoice
  - Proposing to present a full accounting of the 2014 excesses & losses
  - Propose to forgive some receivables to NNJR
  - Make an offer of more than invoiced total in the spirit of cooperation between regions
  - Motion to follow above (CM), seconded (BO), passed unanimously
- Van decision
  - **Pending lease agreement for submission to SJR for approval (BO)**
  - **Need to find VIN of vehicle**

### RE Report (CM)

- Confirmed National Convention attendees: CM & BF

### Race Report (CM)

- Pocono – August 8-9, test day 7<sup>th</sup> (track operated)
  - Tri-Region Pocono Meeting report
    - Confirmed we will be 50% partner on the event
  - Role assignments & duties still need to be determined
    - CM will be Race Chair
    - Formal request of all board members to identify something they can contribute to the event (volunteer, entrant...)
  - High-priority: Chief of Registration
- Annual Tech date; pending discussion with Bob Zecca

### Social Media (MR)

- Doubling of exposure (likes) from 2-month campaign

### Social Report

- Quarterly membership meeting in April
  - Alternative to Tratoria Riviera, see mapping of member addresses
- Geography mapping of members
- Linda provided paperwork/notes from previous & future plans

### Solo Report (LM, JE)

- Pending payment of deposit & first event's rental

### Communications Report

- No updates

### Old Business

- N/A

Motion to adjourn (BO), seconded (JE).

Meeting adjourned at 10:15PM