

NNJR BoT Minutes – March 10, 2015

Meeting was called to order at 8:05PM 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), Andrew Warren (AW)

Guests present: Walter Huber (WH)

Previous meeting's minutes pending submission for review & approval; completed missing sections

Treasurer's Report (JE)

- Good financial status
 - SJR check sent & cashed
 - Checking + money market
 - Conservative forecast for next 6 months
- Solo deposit pending payment
- Solo requesting new cones & radios
- Van decision
 - **Pending lease agreement for submission to SJR for approval (BO)**
 - **Need to find VIN of vehicle**
 - ASD
- Proposal to accept treasurer's report (BFO), seconded (LM); passed unanimously

RE Report (CM)

- From National Office: Track Night in America across the country
 - Concerns regarding certain aspects of these events taking place

Race Report (CM)

- Divisional Series schedule change
 - No Nelson; add LRP same weekend
 - LRP weekend; Friday night party will be NARRC awards presentation
 - NARRC Off's – NYR has not yet paid sanctioning fee to reserve date
- Pocono – August 8-9, test day 7th (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...)
 - Chief of Registration – Terri Roberts ***yay***

- “Race Planning Meetings” must involve both regions; please plan to attend
- **Annual Tech date 04/12**
 - **Confirming Bill E. is available**

Social Media (MR)

- Additional items forthcoming – meeting time exceeded
- Getting Pocono pushed/promoted
 - Including video

Social Report

- Membership meeting in April/May
- Suggestion to investigate a new venue for membership meetings
- 2016 NNJR hosting Mini-Con; gathering details from Linda

Solo Report (LM, JE)

- Perry working on potential April event co-branded/operated with NJPCA
- Working on formal evaluation or proposal of needs for cones & radios

Communications Report

- Going forward, we will be putting a post-BoT compilation of membership communication
- CM will be doing the first edition/version

Old Business

- N/A

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

Meeting adjourned at 10:00PM