

NNJR BoT Minutes – April 14, 2015

Meeting was called to order at 8:00PM at Stefano's

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

Guests present: Walter Huber (WH)

Motion to submit previous meeting's minutes into the record (BFO), seconded (MR); passed unanimously

Treasurer's Report (JE not present; submitted via e-mail, body of e-mail appended to the minutes)

- Good cash flow projection for the next 6-months but may require utilizing some of the money market funds
- Ernie has negotiated a staggered payment of future rental fees
- Requesting a proper breakout between Solo & CR activities; helps with tracking & monitoring
- Cones ordered; pending arrival
- Radios purchased; good functionality so far
- Van decision
 - Pending lease agreement for submission to SJR for approval (BFO)
 - VIN of vehicle part of insurance
- Proposal to accept treasurer's report (BFO), seconded (LM); passed unanimously

RE Report (CM)

- No updates/reports

Race Report (CM)

- Pocono – August 8-9, test day 7th (track operated)
 - Continued involvement with marketing ideas & designs
 - Constant Contact, website updates (videos, pictures...)
 - Race planning meetings shifted to Carrabba's Grille in Easton, PA

Social Media (MR)

- See Race Report – Pocono marketing

Social Report

- Additional items forthcoming – meeting time exceeded
- 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)

- Former “Jungle Habitat” parking lot option (trees & grass); state owned

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

- Van lease

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

Meeting adjourned at 9:45M