

NNJR BoT Minutes – May 12, 2015

Meeting was called to order at 7:30PM at Montville Inn

Board Members present: Brandon Fetch (BF), Chris Mosley (CM), Matt Rooke (MR), Larry “JR” Malone (LM), Andrew Warren (AW), Jason Evangelista (JE)

Guests present: none

Motion to submit previous meeting’s revised minutes into the record (AW), seconded (BF); passed unanimously

Treasurer’s Report (JE)

- Might have to dip into the money market funds; 6-month projection shows a potential need
- Pro Solo looks to be a good event from a financial perspective
 - Pending ‘hosting fee’ from National
- Waiving of deposit from Meadowlands was not successful
- Letterhead required for DMV to change mailing address of registration(s)
- Breakout between CR & Solo has been completed
- Van decision
 - **Lease agreement written; pending submission to board for approval (CM)**
- 2014 filing completed & submitted by Friday
- Motion to declare pending 2014 Pro-IT checks null & void as of July 1, 2015 (MR), seconded (CM); passed unanimously
 - **Correspondence to Terry H. requesting statements made at May & June Pro-IT events (CM)**
- Proposal to accept treasurer’s report (MR), seconded (LM); passed unanimously

RE Report (CM)

- Attempt to partner with a DE-specific group to get our name ‘out there’
- **Making contact with SCDA to determine their receptiveness to partnering in events (BF)**

Race Report (CM)

- Pocono – August 8-9, test day 7th (track operated)
 - Continued involvement with marketing ideas & designs
 - Updated website to promote the event
 - Pursuing a FB campaign to promote it; previous motion from March stands
 - Change to new location (Bruno Scipioni’s) going forward

Social Media (MR)

- See Race Report – Pocono marketing

Social Report

- Reconsideration for membership meeting; closer to MetLife stadium
 - Investigating options closer to the stadium (AW)
- Board meetings at Montville Inn “thumbs up”
- 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