

NNJR BoT Minutes – June 9, 2015

Meeting was called to order at 8:00PM at Montville Inn

Board Members present: Brandon Fetch (BF), Chris Mosley (CM), Matt Rooke (MR), Larry “JR” Malone (LM), Jason Evangelista (JE), Butch O’Connor (BO)

Guests present: Walter Huber (WH)

May minutes change:

- DE partnership clarification
- Van lease approval pending

Motion to approve revised May minutes (BO), seconded (CM), passed unanimously

Treasurer’s Report (JE)

- Cash flow
 - A good balance in the bank absent any receivables & money market sitting well
 - Insurance cards distributed (Vannah & Solo truck)
 - Pending receivables are: Evo School & MSR (solo registrations)
 - June 6 event was light; suspected due to Meadowlands mucking w/MSNE’s event & coincidental Evo School
 - 6-month forecast still looks good
- 2014 IRS filings completed & submitted
- Absent pending revenue, Club Racing ‘account’ is not positive due to secondary event expenses (van, advertising...)
- Solo ‘account’ is even as of June revenue’s
- Motion to approve report (BO), seconded (LM)
- Motion to submit to the board the van lease agreement as distributed (BO), seconded (JE), passed unanimously

RE/Race Report (CM)

- Pocono August
 - Sups for Pocono have been approved
 - Thursday is next Pocono meeting
 - Everything appears to be 5x5 (nominal/good to go/ready for launch)
 - George was hopeful with new/rejuvenated advertising campaign
 - Matt has received new graphics/files from Judy
 - FB campaign rolling
 - E-mail/Constant Contact distributions
 - CM made announcements at last race about August event
 - **MSR registration account; checking with Terry Roberts (BF)**
- Discussion about assuming responsibilities for future “Pocono Events”

- No decisions or recommendations currently
- 162 entries for NJMP-Lightning event (Divisional/MARRS/NARRC Series)
 - Very good turnout

Social Media (MR)

- No meaningful additions/updates
- Website contacts need updating (WH)

Social Report

- Andrew not present; no updates

Solo Report (LM, JE)

- Possible Solo event advertising; possible compiling of contact addresses from MSR of entrants

Member Communications Report (WH)

- Huber's Hash forthcoming/to be posted shortly
- Lou Giallanella received F1 recognition from Charlie Whiting & numerous other F1 participants (see the Hash above)
- Marge Giltzow & Fred Cochran passing; region donation for memorial(s) suggested
 - **Motion to approve \$100 each (BO), seconded (CM), passed unanimously**
 - **Jason will get with Walter to ensure donations are received by appropriate parties**

Old Business

- Van lease – approved (see above)

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

Meeting adjourned at 9:35M