

NNJR BoT/Pocono Minutes – July 28, 2015

Meeting was called to order at 7:20PM at Stefano's. This is an abbreviated board/event-focused meeting as it relates to our involvement in the August Pocono event.

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

Guests present: Dave Panas (DP), Linda Santangelo-Mosley (LSM), Bruce Kolker (BK)

Treasurer's Report (JE)

- Cash flow
 - Potential for issues in the short-term due to lot rentals & pending regional dues from National
 - Year-end forecast still looks good
- Motion to approve report (BF), seconded (MR)

RE/Race Report (CM)

- Pocono August
 - Last meeting was held at Mama's in Hackettstown
 - Reviewed site task list
 - Modified accordingly with input from other board members

Social Media (MR)

- Continued marketing for Pocono
- July "region blast" sent
- Website contacts updated

Social Report (AW)

- Beginning work on planning for 2016 Mini-Con

Solo Report (LM, JE)

- No updates

Rally Report (CM)

- Peter Schneider has agreed to perform Rally Chair duties

Member Communications Report

- Walter not present

- ***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***
 - ***Donations not made yet due to issue with receiving organization***

Old Business

- Van lease – approved (see above)

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

Meeting adjourned at 9:35M