

## NNJR BoT – August 11, 2015

Meeting was called to order at 7:30PM at Stefano's.

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

Guests present: Walter Huber (WH), Linda Santangelo-Mosley (LSM), Peter Schneider (PS)

Motion to approve previous meeting minutes (BO), seconded (AW), passed unanimously

Peter is attending his first NNJR board meeting as the Rally Chair

Treasurer's Report (JE)

- Quick & easy: improved cash flow forecast
- No changed report to approve

RE/Race Report (CM)

- Pocono August
  - We had wonderful weather!
  - Formal & appreciative thank you to Matt & Andrew for their involvement in the weekend's activities
  - Driver consensus was significantly positive
  - Drivers do like the track & it's overcoming its poor reputation
  - Workers (significantly represented by NNJR) went above & beyond expectations
  - Fields were well subscribed
  - Divisional "hook" is seeing significant success
  - Challenges remain in running the event in conjunction with other regions yet were transparent to the entrants/participants

Social Media (MR)

- Matt not present; no updates
- Potential for data from Pocono marketing push
- Possibly expanding marketing for NNJR SCCA page/events

Social Report (AW)

- Mini-Con planning
  - Meetings/discussions between AW & LSM forthcoming (next week)
  - Hamilton Park a good option
- September Membership Meeting
  - Facility/restaurant at Willowbrook Mall

- Outdoor patio option for cocktails, indoor for dinner

#### Solo Report (LM)

- August 2<sup>nd</sup> event was cancelled; pending deposit questions
  - Stadium cancelled on us
- Alternate site options; Andrew investigating option near airport in the vicinity of West Milford

#### Rally Report (PS)

- 25<sup>th</sup> Annual Teddy Bear Rally – December 6<sup>th</sup>
  - Subaru dealership at Budd Lake; potentially ending at Long Valley Brew Pub
- Highlands Association Rally – October 11<sup>th</sup>
  - NNJR/SCCA provided insurance

#### 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***

#### New Business

- Motion to approve an investigation of placing an order for the hat Chris was wearing at Pocono this weekend (BO), seconded (BF); approved unanimously

Motion to adjourn (BO), seconded (CM).

Meeting adjourned at 9:23M