

NNJR BoT – November 10, 2015

Meeting was called to order at 7:30PM at Brio Tuscan Grill.

Board Members present: Brandon Fetch (BF), Chris Mosley (CM), Butch O'Connor (BO), Larry "JR" Malone (LM), Matt Rooke (MR), Peter Schneider (PS), Jason Evangelista (JE)

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

Previous month's meeting was not held due to a lack of quorum. A verbal refresh of this discussion was presented by Chris.

Treasurer's Report (JE)

- Good projection for EoY status financially
 - Still pending TriRegion check
 - Meadowlands deposit check received
- Projected to have an acceptable year-end balance
- Solo expenses need to be evaluated for entry fees vs. lot costs
 - Lot E "too expensive", Lot L is smaller & of poorer quality
 - Requesting from Ernie/Perry a 2016 budget for Solo to capture potential income & expenses; submit to board by December BoT meeting
- Motion to accept treasurers report (CM), seconded (PS)

RE/Race Report (CM)

- Meeting held 11/01 between CM, BO, BF regarding Pocono 2016 Major and our involvement
- Receive Pocono constraints/accommodations from BO for inclusion in minutes
 - No schedule conflicts in our general area
 - Making sure the financials work. The event is too close to break even for comfort. See 3rd item below
 - Obtain either track concessions on the rental or SCCA National concessions on the "fee" or some combination of both. See 2nd item above
 - NNJR to negotiate the contract with Pocono
 - Track single "point of contact" must be NNJR person, to be determined

Social Media (MR)

- No updates/reports from social initiatives
- Hat proposal from Matt; same company that did our t-shirts
 - 50x@\$12; negotiable per Matt
- Also investigating shirt pricing long-sleeve button-down

Social Report (LSM)

- 2016 Mini-Con planning (November)
 - Hamilton Park
 - Received proposal; Friday PM + Saturday (no Sunday activities)
 - Room rates estimated to be same as 2010
 - Developing needs for completing an RFP
- Membership Meeting – Brio Tuscan Grill
 - November 19th @7PM
 - Menu is approved
 - \$35pp; no minimum commitment; minimal subsidy by region
 - Additional Facebook & Constant Contact marketing
 - Publish a start time for the “business” meeting (8PM)
 - Cash bar & drinks available
- Worker Party
 - “2016 Pre-Season Kick Off” March 20th @Packanack

Solo Report (LM)

- Follow through from Treasurer’s report
- Motion to accept Solo report (BO), seconded (LM)

Rally Report (PS)

- 25th Annual Teddy Bear Rally – December 6th
 - Social media posting
 - Subaru dealership named as event sponsor
 - Route confirmed
 - Region t-shirts will be provided to workers, class winners & navigators
- Highlands Association Rally – October 11th
 - Low turn-out but was not an SCCA event
- Correct rally address for Peter

Member Communications Report (WH)

- Publish the board nominations to the website

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 (JE), seconded (PS).

Meeting adjourned at 10:15PM