NNJR BoT – January 12, 2016

Meeting was called to order at 7:40PM 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)

Treasurer's Report (JE)

- Not much difference in the bank
- No check from Poconos
- Meeting with TD Bank to switch From Santandar Bank Motion by(BF) Second (LM) approved

Race Report (CM)

- Philly annual Banquet to award dinner: Peter will attend
- Schedule is Published on the our website
- SNJ School (Closed wheel Only 10 cars min) April 2 & 3 and PDX at Lightning
- Mail goes to PO box By (CM) Will keep going there for now

Social Report

- Web page 20th Workers Award Party at Packanack lake (MR)
 - \circ What to give out for awards (Mighty Mug, folding chair)
- (PS) Motion to charge \$10.00 this year (All were in favor)
- Mini Con Costs & schedule need to be organized
- Committee LM,PS,CM & LSM as requested as chair 5 points
 - Gather up some Programs for Mini con(Rally,Solo,Race)

• Organize More social party's (IE Karting with meeting) Penciled date June 11th Solo Report (LM)

- No event dates as of yet due to Meadowlands not releasing dates(LM)
- Solo truck may need some Brake work
- Still need a budget or indicate we received an "entry projection" from them

Communications (MR)

• No report given

Rally Report (PS)

- Spring rally Open to All April 17th Motion (BF) Second (CM)
- December 4th toys for tots Rally will add more dates
- (CM) will speak to Dealership to Sponsor start of Rally
- (MR) will assist in using Constant Contact 1200 email list

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Member Communications Report (WH)

• No report requested (WH)

RE (BF)

- Meet with Matt for Hammering out Email and assorted IT
- Re Needs to check With Home office about correct listing of RE.
- Brian G at Motorsports reg about fees.'
- Email chiefs for worker awards and ask for suggestions on prize

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

Meeting adjourned at 9:55PM

Old business

- 1) Memorial donation to Albert Case charity (fire/rescue or something) on behalf of NNJR.
- 2) Inventory on equipment and swag
- 3) Chair follow up nominations for volunteer awards
- 4) Updating national members list