NNJR BoT – 02/10/2015

Meeting was called to order at 7:10 PM 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 <u>Guests present</u>: Walter Huber (WH),

Motion made to approve corrected minutes: All Agreed and approved

Treasurer's Report (JE)

Race Report (CM)(BO)

- SNJ School (Closed wheel Only 10 cars min) April 2 & 3 and PDX at Lightning (BO)
- (CM) to introduce (BF) To Poconos about a possible future date

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Social Media and Communications (MR)

- Setting up a survey after events to gain a better feedback
- Website was cleaned up The Swag link been removed
- (MR) 3 minute video to be sent to (CM)
- Email for Peter to be updated by (MR) (BF)

Social Report (LSM)

- All Board meetings are scheduled for 2016 at Brio at the Willowbrook Mall
- December meeting possibly as
- Motion for 30.00 for march meeting advertisement (MR) All Approved
- Post dates of meetings on our website
- Minicon Wyndham Hamilton Park (LSM) will meet to set menu
- Action Item New season Kickoff party due to Packanack lake Cancelled Our date April 2nd is available and cleaning fees would be waved
- Minicon (PS) will fill the role for divisional rally
- Minicon scheduled (LSM)

Solo Report (LM)

- More communication to the board from solo Chris Will talk to Solo chiefs
- Still need a budget from Solo
- Inventory
- 4 events listed on our website
- Mini con some people to talk there

Rally Report (PS)

- April date needs to be changed to May 22nd
- June 11th social date will stand as TBD
- (CM) Will contact The Dealership for sponsoring the new Date
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Member Communications Report (WH)

• No report requested

RE (BF)

- Will contact Tri Region For Check (BF)
- 400+ National Convention
- Track night SCCA "Race across America" was a great Success
- Membership retention 50% 1st year 78% 2nd year 98% 3rd year
- SCCA is looking in to Tech upgrades for communications for memberships
- Updated Officers on the SCCA website
- Motion for a refund check for Peters National meeting entry by (BF) and All approved
- Chair follow up nominations for volunteer awards (BF)

Old Business

- What to give out for awards (cooler or bag) (PS) will check out pricing
- Meet with Matt for Hammering out Email and assorted IT
- Memorial donation to Albert Case charity (fire/rescue or something) on behalf of NNJR. To blue ridge rescue squad (JE) Branchville NJ blueridgerescuesquad.com
- Re Needs to check With Home office about correct listing of RE.
- Brian G at Motorsports reg about fees.(BF)
- Inventory on equipment and swag May 31st (BR,MR&BO) will do "Vanna White" (LM) will do Solos Truck, (PS) will do Rally
- Weekend 12-13 of march for storage unit TBD and confirmed on the meeting on the 8th
- What to give out for awards (cooler or bag) (PS) will check out pricing

New Business

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

Meeting adjourned at 9:30 PM