

NNJR BoT – 03-8-16

Meeting was called to order at 7:15 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 (JE)

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

Motion made to approve corrected minutes: **All Agreed and approved**

Old Business

- 2016 Volunteer Awards laptop bag 50 pcs then sell remainder at \$25.00, Hats 100 pcs sell at \$15.00, Shirts sell at \$10.00. Hats to be shipped to (CM).
- Obtain complete list of individuals who will obtain Volunteer Awards. Specialty Charis & Specialty Volunteer Nominees (BF)
- May 22nd rally sponsorship(CM)
- Rally Email list 1209 with 200 bounced back
- Motorsports reg fees(BF)
- Inventory of Committee Equipment by May 31st(PS,BO,BF,CM)
- Swag Inventory on the March 19th (CM, BF,PS)
- Updated National Member list completed
- Open Trustee Position: Short discussion about the need to fill the position.

Treasurer's Report (JE)

- Getting closer to opening new account just need to prepare any auto depositing
- Insurance payment at the end of the month for trucks
- Will check for lower rates for limited mileage for club vehicles (JE)
- Will ask Perry to see if payment installments can be done(JE)
- Donation for \$100.00 for Albert Case Charity To Blue Ridge (JE)

Treasure report Accepted by(BO&BR)

RE/Race Report (CM)

- Poconos is a dead issue this year
- Draft letter to TRI reg. for monies owed (BO)

Social Media (MR)

- 30.00 budget advertise Volunteer party still waiting on date and place.
- Do a video for our region of in car. (MR) (LM)will send some video
- IT issues to be taking care of (Email and other issues) (MR & BF)
- Add Butchs Gmail account to mailer (MR & BF)

2016 Mini-Con (LSM)

- Same rates for rooms as last Minicon \$120.00
- Contract signed and received back
- Creation of a draft Schedule for the Mini-Con (PS)

Social Report (LSM)

- December meeting combined with Holiday Party??
- Region Party @ the Wyndham Hamilton Park targeted for April 17rd (LSM)
- June 11th Bowling party as a family event(LSM,CM)

Solo Report (LM)

- Need to improve Communications between BOT and Solo Committee. (BF,LM)
- Nothing to report

Rally Report (PS)

- Date May 22nd still pending on the Dealers response (CM)
- **500 dollar budget for all event costs with proceeds to go back to region (BF, second LM)**

Member Communications Report (WH)

- Requested none given

New Business

- Due to snowstorm in NJ, and the closing of Newark airports, the board to reimburse for extra days at national convention Motioned by (PS) second By(BO) all excepted Motion to reimbursement BOT members impacted by the storm, not to exceed \$200.00 per person
- The Trustees shall appoint a nominating committee by August 1 of each year

Motion to adjourn (PS), second (ALL)

Meeting adjourned at 9:10 PM