

NNJR BoT – 04/12/2016

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) Linda Santangelo-Mosley (LSM) Guests present: Walter Huber (WH), Perry Aidelbaum (PA), Mark Labbanicz (ML)

minutes good BO - BF

OLD Business

- Obtain complete list of individuals who will obtain Volunteer Awards. Specialty Charis & Specialty Volunteer Nominees (BF) **Completed**
- May 22nd rally sponsorship(CM)
- Inventory of Committee Equipment by May 31st(PS,BO,BF,CM)
- Swag Inventory on the March 19th (CM, BF,PS) **Done**
- Updated National Member list **completed**
- Do a video for our region of in car. (MR) (LM)will send some video **In the works**
- IT issues to be taking care of (Email and other issues) (MR & BF)
- Add Butchs Gmail account to mailer (MR & BF) **Working on it**
- Creation of a draft Schedule for the Mini-Con (PS)
- June 11th Bowling party as a family event(LSM,CM) **Still pending**
- Will check for lower rates for limited mileage for club vehicles (JE) **there is none**
- Will ask Perry to see if payment installments can be done(JE) **been doing it**
- Blue ridge (JE)**done**

Treasurer's Report (JE)

- New account is open at TD bank
- MSR is now set up to go to TD bank
- Locker is still to be sent over to TD bank
- New swag Computer bag is paid

Race Report (BO, LSM)

- Our Members supported South Jerseys School and PDX everything went smooth
- North east Division racing doing exceptional

RE (BF)

- Mark Labbanicz is now a trustee a pointed by Brandon

- National office has not a program development for club racing
- Training options webinars Waivers
- (BF) Motion Board will pay for tonight's Dinner (Second LM,ML) all approved
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Social Media (MR)

- 40 bucks for Kickoff party Ads for FB boost
- **Motion for New Email Service 90.00 first year by (BF) second (BO,ML)**
- **Constant contact Rally list(975 NON Members) received SCCA emails and opted out(PS)**
- **Constant Contact Email be sent out to the Board before sending Email Blasts**
- **Tutorial on using constant contact**

Social Report (LSM)

- Workers party on Sunday Board members Should be there by 2:30 or earlier
- Bowling party for social party for members June 11th
- 2 Tables will be set up to sell swag and grab emails
- Pole position for a party idea
- Round table Nov 11-13th Contract signed and got back from Ham
- Food still need to be picked
- 4 rooms with wireless for conferences
- 40 rooms held for overnights

Mini Con (LSM,PS)

- (PS) Distributed draft schedule
- (BF) to contact other RE's on schedule suggestions

Solo Report (LM)

- Will receive 2 dozen shirt after party
- 174 drivers 160+ cars 5 runs in and
- Test and tune 55 cars 65 driver 20 plus runs

Rally Report (PS)

- Peter will use old inv. As Rally awards
- Wrist bands will be brought to Kick off party(PS) to give to solo(LM)
- Pins and Rockers for members should be sent out
- Pricing on Swag to sell at Kick off party (PS has pricing and agreed by Board)

- Sponsorship Confirmed By(CM) for Rally on
- Will receive Email list from Solo(ML to PS) Done

Member Communications Report (WH)

- Walter will receive Pins for members To hand out Done
- Also what don't sell to give to Members as well

New Business

- PDX,RALLYCROSS should we look in to it 2016 or 2017(BO)
- Research new pins that are missing (PS)

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

Meeting adjourned at 9:45PM