NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA
Board of Trustees Meeting, Tuesday, August 9, 2016 Page 1 of 1
Meeting was called to order at Brio Tuscan Grill at 7:45 PM

NNJR-SCCA Board Members present:	7
□ Mark Labbancz (ML) □ Peter Schneider (PS) □ Chris Mosley (CM) □ Linda Santangelo-Mosley (LSM	1)
Guests present: Walter Huber (WH)	
Accepting meeting minutes from previous meeting \square (BF) \square (JE) \boxtimes (BO) \square (LM) \square (ML) \square (PS) \boxtimes (CM) \square (LSM) 2 needed	
OLD Business	
IT issues to be taking care of (Email and other issues) (MR & BF)	
Add Butch's & Peter to BOT email (MR & BF) Working on it getting closer	
Creation of a draft Schedule for the Mini-Con (PS)	
Post meeting minutes (MR,LM) this week	
Solo social events tied to a race event day	
 Nominating COM for next year by Aug 1st PS, CM, LSM, WH and Brandon need to reach out to Darrell Anthony Done 	
JE, BO, ML, MR are up for election Done	
Treasurer's Report (JE)	
We have money	
 Deposit for solo Aug 21st event coming up 	
 Still having bank transfer going form Santander BF & JE need to attend bank to finish transfer 	
Board members approved Treasurer's Report ⊠(BF) □(JE) ⊠(BO) □(LM) □(ML) □(PS) □(CM) □(LSM) 2 needed	
RE (BF)	
Working on getting the new Email service should be done real soon.	
All running members are picked for Aug. 1 and Need to be put on website	
Race Report (CM, BO)	
Talked to Pocono and set up a time to talk about future date	
2 more events for divisional racing	
Social Media (MR)	_
Will be putting meeting minutes up this week with (LM)	
Social Report (LSM)	
95 people contract is good and done	
Terry is taking care of registration	
Happy Day's theme	
 Motion to budget \$300.00 for Mini Con decorations. (BO,LM) all in favor 	
• (CM) will do a flyer and send to (MR)	
• (MR) will do a post card	
Sept 15 start for mini con registration	
Solo Report (ML)	
97 driver (33 nonmembers) Low turnout due to bad forecast	
Started @ 9:55 ended @ 3:43	
780 runs, 134 cone hit 35 re-runs	
 \$220.00 was paid out for display Repair and Safety Vests 	
Spreadsheet was offered	
Rally Report (PS)	
Peter in Georgia working on the SCCA Southland Targa event.	
Sent over the MINI CON Schedule ver 2	
Rally is growing	
Member Communications Report (WH)	
 See if there is any one getting ready for 25 + years to give rockers out at Mini Con 	
 Last meeting we lost a few members one being Ted Goddard from new England region was a member from the late 40's 	
New Business	
Continue to investigate Rally Cross	
First Motion to adjourn: ⊠(BF) □(JE) □(BO) □(LM) □(ML) □(PS) □(CM) □(LSM) 1 needed	
Seconded to adjourn: \Box (BF) \Box (JE) \Box (BO) \Box (LM) \Box (ML) \Box (PS) \boxtimes (CM) \Box (LSM) 1 needed	
Meeting adjourned at 8:55 PM Next meeting Tue Sep 13 @ 7:00PM @ BRIO Tuscan Grille, Wayne, NJ 07470	