



NNJR-SCCA Board Members present:

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> Brandon Fetch (BF) | <input type="checkbox"/> Jason Evangelista (JE) | <input checked="" type="checkbox"/> Butch O'Connor (BO) | <input type="checkbox"/> Larry "JR" Malone (LM) |
| <input checked="" type="checkbox"/> Mark Labbanz (ML) | <input checked="" type="checkbox"/> Peter Schneider (PS) | <input checked="" type="checkbox"/> Chris Mosley (CM) | <input type="checkbox"/> Linda Mosley-Mosley (LSM) |

Guests present: Mike Qiao and Family

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| First to approve meeting minute's | <input checked="" type="checkbox"/> (BF) | <input type="checkbox"/> (JE) | <input type="checkbox"/> (BO) | <input type="checkbox"/> (LM) | <input type="checkbox"/> (ML) | <input type="checkbox"/> (PS) | <input type="checkbox"/> (LSM) | <input type="checkbox"/> (LM) | |
| Second to approve meeting minute's | <input type="checkbox"/> (BF) | <input type="checkbox"/> (JE) | <input type="checkbox"/> (BO) | <input type="checkbox"/> (LM) | <input type="checkbox"/> (ML) | <input checked="" type="checkbox"/> (PS) | <input type="checkbox"/> (LSM) | <input type="checkbox"/> (LM) | <input checked="" type="checkbox"/> All in Favor |

OLD Business

Social

- Mini-Con Closeout – pending confirmation that the outstanding payment for 8 meals has been received (JE)
- Summer Social – Baseball Game – Canceled due to lack of response from membership (PS)

Board of Director Activities – All open item are still pending (BF/LM)

SWAG – Inventory pending (LM)

Financial – Year to Date Financial Summary by Activity Type – pending Quarterly Update (JE)

Race – Lessons Learns/'Day of the Event Staffing Needs' – pending (BO)

Solo – No open items from prior meetings

RallyCross – Tabled pending Volunteer Chairperson

Rally - No open items from prior meetings

Other

Storage Unit – Per PS – last month he and Joanne S. went to the unit and clean out all the unwanted items. All misc. SWAG items (including hats from the 2017 Pocono Majors) has been turned over to LM for sale at Solo events. Computer Bags and Trunk Organizers remain in the Unit for future use. Per CM, a 5x10 unit will cost \$85 per month but none are currently available. He will keep us posted. The BOT approved moving to a smaller unit when one becomes available.

Additional Storage Unit Keys – Pending new unit and new lock. Current Lock only has 2 Masters, which can't be copied

Old Race Communications System – Has been turned over to LM for possible sale. The units are over 30 years old and may have no value on the 'open market/EBAY'

Treasurer's Report (JE)

- JE is on vacation – No Report

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|------------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|---------------------------------------|
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| Second to approve meeting minute's | <input type="checkbox"/> (BF) | <input type="checkbox"/> (JE) | <input type="checkbox"/> (BO) | <input type="checkbox"/> (LM) | <input type="checkbox"/> (ML) | <input type="checkbox"/> (PS) | <input type="checkbox"/> (CM) | <input type="checkbox"/> (MR) | <input type="checkbox"/> All in Favor |

RE (BF)

- BF to up load the current Charter/ByLaws for annula review with National.
- PS will have the Procedure Manual updated to include changes approved last year concerning travel to the National and NeDiv Conventions
- The 2017 NeDIV is Nov 11,12 and 13th in Washington DC.

Race Report (CM, BO)

- BO, BF and CM discussed the possibility of a NNJR Majors in 2018, general option is that since the Run-Off in 2018 is on the West Coast a Pocono Majors run by NNJR would not be cost effective, but that a Divisional event might be. BO as asked Pocono to hold the Memorial Day weekend for NNJR. Future discussions are required. It was noted that

August 15, 2017 - Board of Trustees Meeting



additional staffing from the general membership (Solo and Rally) would be very helpful. **Note: there is a Volunteer Participate Program listed under your Profile in the SCCA Membership Website that will give you Membership Dues credit/discount for days that you volunteer at an Event. This program is funded by Club Racing and only applies to specialties associated with Club Racing, which includes Registration Activities.)**

Social Media (BF)

- LSM has suggested to look into the Student Intern program at County College of Morris as a possible source to assist the Region with Social Media coverage. She will report back to the BOT and has agreed to act as the 'Facility Adviser' if the program is established.

Social Report (LSM)

- Annual Meeting – LSM has agreed to Chair the 2017 event, she will look into holding it at Brio and include Dinner for those that would like to attend, possible open bar (1 or 2 hours pending on budget). Additional discussion occurred around presenting Year End Awards at the Dinner, including the Giltzow Awards, Blancuzzi Award, Driver of the Year Award, Rookie of the Year Award, Most Improved Solo Driver. Hopefully this will motivate members to attend the event.
- BO will Chair the Selection Committee for the 2017 Giltzow Awards. He will contact prior winners to make up the committee. The committee will be made up of three prior winners, including BO.
- BOT approved up to \$250 for PS to obtain a 'Keeper Award' for the prior Giltzow Winner (Darrell Anthony) and \$150 for a 'Keeper Award' for the 2017 Blancuzzi Award. (Short discussion concerning section for the Blancuzzi Award winner and a name was selected)

Solo Report (ML)

- Solo Program created an 'Unofficial Northern New Jersey Solo' Discussion group on Facebook, additional offline discussions need to take place between ML and BF on how it will be monitored by the BOT since it will reflect on our Region. Prior approval for the Facebook page was not obtained by the BOT
- Event #5 - 7/23
 - We had 144 drivers and had a net revenue of \$2,410
- Event #6 - 8/6
 - We had 130 drivers and had a net revenue of \$1,966
 - There was an incident at the event where a Focus RS lost control after the finish and hit a light pole. The car was totaled but there were no injuries or property damage to the site. An incident report was filed with the national office with all required supporting documentation. – **The Board discussed the need for improved communications for any future incident at Solo events. Being informed 48+ hours after an incident is not acceptable (this comment also holds true for any incidents that might occur at a Rally or Race). BOT feels that the RE must be contacted immediately in parallel with National Office and a copy of the Incident Report be forwards to the BOT@SCCA-NNJR.COM by Carbon Copy of the report being filed with National.**
- Event #7 - 8/19
 - This is our next shared event with PCA. We'll be paying full lot rental price for lot E again, but we won't be paying SCCA sanction fees for this event. Registration is still a bit light, but that's probably due to a less than optimal weather forecast. ML assumes we should have a decent turnout since this is our last event before the national championship in Lincoln. - **Solo Program need to follow-up with PCA-NNJR about Insurance Coverage for Joint Events**
- Event #8 - 9/16
 - Registration opens Sept. 1st.
- ML discussed additional equipment upgrades for 2018, he will present a budget and list of Items at the next meeting for review.

Rally Report (PS)

- Next event is August 26th, as of today there are 25 teams signed up for the event.
- PS and Joanne S. just returned from the Targa Southland Weekend, which is a 3 day combined Specialty Event hosted by SCCA National (Race. Solo, Rally). The rally went well and had 45 teams.

Member Communications Report (Acting BF)

- None



New Business

- PS to put on the Agenda for next month the possibility of conducting a Street Survival Event in 2018, to be conducted by the Region.

First Motion to adjourn: (BF) (JE) (BO) (LM) (ML) (PS) (CM) (LSM)

Seconded to adjourn: (BF) (JE) (BO) (LM) (ML) (PS) (CM) (LSM)

Meeting adjourned at: 8:45 PM

For Calendar of events [Click Here](#) Email the Board bot@scca-nnjr.com

Region By-Laws [Click Here](#) SCCA Files [Click Here](#)