

Board of Trustees Meeting



Meeting was called to order at [Brio Tuscan Grill 1400 Willowbrook Mall Wayne, NJ 07470 9/19/2017 7:37 PM](#)

NNJR-SCCA Board Members present:

- [Brandon Fetch \(BF\)](#)       [Jason Evangelista \(JE\)](#)       [Butch O'Connor \(BO\)](#)       [Larry "JR" Malone \(LM\)](#)  
 Mark Labbanz (ML)       [Peter Schneider \(PS\)](#)       [Chris Mosley \(CM\)](#)       [Matt Rooke \(MR\)](#)

Guests present:  [Linda Santangelo-Mosley \(LSM\)](#)  [Darrell Anthony](#)  [Phillip Moore Perry via phone](#) Chris and Linda via phone

- First to approve meeting minute's       (BF)  (JE)  (BO)  (LM)  (ML)  (PS)  (CM)  (MR)  
 Second to approve meeting minute's       (BF)  (JE)  (BO)  (LM)  (ML)  (PS)  (CM)  (MR)       All in Favor

**OLD Business**

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**Treasurer's Report (JE)**

- We have money
- Transferred money to the savings / Reserve

- First to approve meeting minute's       (BF)  (JE)  (BO)  (LM)  (ML)  (PS)  (CM)  (MR)  
 Second to approve meeting minute's       (BF)  (JE)  (BO)  (LM)  (ML)  (PS)  (CM)  (MR)       All in Favor

**RE(BF)**

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**Race Report (CM)**

- Staffing check list in order of need to be done.
- Also how to get other clubs to attend and help
- Then how to work the contracting for the Club Racing
- Vanna White contract needs to be renewed

**Social Media (MR)**

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**Social Report (LSM)**

- Volunteer Party in Sunday January 28th contract in hand
- Crimson Simulator for that party Perry A.
- Annual Meeting Needs to advertise it
- Get pictures and story's from the members to tell their stories of racing
- Possibly have a weird or funny story competition
- Kart meet ups ML

**Solo Report (ML)**

- Had a plenty of registered drivers
- 3 more events to run
- Fun event to plan ideas are still being tossed around
- To use barcode reader crashed the older software
- Forecasting equipment Ax time software
- Timers are getting old and quirky
- PCA events talks about future events how/who/what

**Rally Report (PS)**

- Possible Rally to end at a future Poconos event

**Member Communications Report (WH)**

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**New Business**

- Nomination for elections all in favor BF, BO all in favor
- Perry may fill in for 2017 minicon
- Walter Huber Memorial national attendee for solo
- October Will be a conference call
- Possible screen conference

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

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

Meeting adjourned at 9:15AM



**Cheat Sheet:**

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