



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](#)  [Ben Phillips](#)

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**

- Walter Huber Memorial national attendee for solo
- NEDiv invoice for 8 meals
- Minicon attendance (BF, CM, LSM)
- **Motion PS: 3 people reimbursed for Minicon Second (BF)**
- (PM) will look in to doing Website and take over for (DA)
- William G. Giltzow Award PS ordered it
- Vinny Blancuzzi Award PS will order
- **Motion(PS): Update our procedure manual (second BF all in favor)**
- **Motion (PS) Reimbursement for swag cost 50.00. BF<LM all in favor**
- Storage unit waiting on smaller unit

**Treasurer's Report (JE)**

- Peter reimbursement for swag cost 50.00. BF<LM all in favor
- Money looks good
- Minicon and one more solo for this year

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)**

- Action: BF Will contact SJ about The Van and maintenance
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**ARE(PS)**

- PS motion to pay for 3 Reg, 2 Lodging and 2 mileage =====
- PS Motion Proceed 2<sup>nd</sup> BF
- LM will bring swag to Oct meeting to sell
- PS will bring bags to meeting
- **PS Motion to let LM dispose of the radio equipment BF 2<sup>nd</sup> All in favor**
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**Race Report (CM,BO)**

- **What to run at our next Track event?**
- **(BO) still working in detail list to run Races in future (Staffing, get other clubs, contracting)**
- **Vanna White contract needs to be renewed**
- **Not much inventory BO will send PS a list**

**Social Media (DA)**

- Meeting minutes are up
- Election has been posted
- All up to date on web page

**Social Report (LSM)**

- Brio will hold pricing as 2015 \$38.35
- Food Cost \$30.20 7% tax 2.11 20% Gratuity 6.04 Total Food Cost \$38.35(In 2016 our food cost per person was \$37.97) cash bar.
- Entrance will be \$20.00 we will subsidize the balance All were in favor
- Motion to subsidize some events for social
- 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

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**Solo Report (ML)**

- Nepa is open to do the 2 day event at our track weekend
- Facebook new page
- Working on Annual budget Forecasting equipment Ax time software Timers are getting old and quirky
- To use barcode reader crashed the older software we will need the upgrade to use
- 2018 we might be looking at new equipment at \$4550.00 dollars
- Inventory is done as well
- PCA events talks about future events how/who/what

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**Rally Report (PS)**

- Possible Rally to end at a future Poconos event

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**Member Communications Report (Open)**

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**New Business**

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 9:43 pm BF, PS

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