NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA Board of Trustees Meeting called to order at telecon, NJ 07470 7: 33PM Maating

		eting wa	s called	to order	at <u>telec</u>	on, NJ 07	<u>/4/0 /: :</u>	<u>33PIVI</u>			
NNJR-SCCA Board Members present:											
Mark Labbancz (ML) <u>Guests present</u> : <u>Linda San</u>	tangelo-Mosle			oll Anthou		Perry		🛛 peter		<u>Ke (IVIR)</u>	
	Langelu-Iviusit			en Anthoi	Ty		A				
First to approve meeting m	inute's Oct.	⊠(BF)	(JE)	□(BO)	□(LM)	□(ML)	🗆 (PS)	□(CM)	□(MR)		
Second to approve meeting		□(BF)	□(JE)	□(BO)	□(LM)	□(ML)	⊠(PS)	□(CM)	□(MR)	🛛 All in Favor	
First to approve meeting m			□(JE)	□(BO)	□(LM)	□(ML)	(PS)	□(CM)	□(MR)		
Second to approve meeting		□(BF)	□(JE)	□(BO)	□(LM)	□(ML)	⊠(PS)	□(CM)	(MR)	🛛 All in Favor	
	- 64										
OLD Business									1.1		
 Vol party prizes 750)-1000 BF 2 ⁿ	LM									
Spring get-togethers											
 Solo Facebook group is linked and official 											
 Facebook admins been updated for both 											
Constant contact											
 Document control Google docs or on website to keep secure electronically 											
 Procedure manual updated on website 											
 Still waiting for small 	aller <mark>un</mark> it to c	pen up	for stor	age							
 Van for Race maint 	enan <mark>ce reco</mark>	rds									
Treasurer's Report (JE)										_	
 We are in good star 	nding										
 Membership dues are outstanding for Dec. 											
 Meadowlands deposit still not in yet 											
 Jason will not be able to attend 2017 SCCA National Convention 											
 Ascenders Program 	1										
First to approve meeting m	inute's	□(BF)	🗆 (JE)	□(BO)	□(LM)	□(ML)	□(PS)	□(CM)	□(MR)		
Second to approve meeting	; minute's	□(BF)	□(JE)	□(BO)	□(LM)	\Box (ML)	□(PS)	□(CM)	□(MR)	□ All in Favor	
RE (BF)											
 2018 Nominating c 	ommittee ch	air Will	be Chris	s M.							
•											
Race Report (CM,BO)											
2018 Nascar took	our weekend	<u>k</u>									
Social Media (MR)								S			
 None given 											
Social Report (LSM)											
Membership Party was well											
 Brio comp desert set 	 Brio comp desert so out of pocket cost dropped to roughly \$200.00 										
 Volunteer party to 	 Volunteer party to be same format as last year with some small changes on food 										
 Beer, Wine, Soft dr 	inks and wat	er needs	s to be	picked u	С						
Solo Report (ML)											
 Motion ML for new Timing software \$800.00 for 2018 season. PS seconds 											
 Starting line / street survival for beginners at Autocross April 21st then Solo event on 22nd Click here 											
 Seven dates have b 	 Seven dates have been available for 2018 plus Pro solo. 										
 1st contract deposit 	 1st contract deposit due march 1st for 2 dates 										
 Doing a few events 	 Doing a few events with NNJR-PCA in 2018 										
Susquehanna Regio	on is using ne	wer tec	hnology	/							
Rally Report (PS)											
	 Teddy bear rally on the 12th had 33 cars \$101.00 cost 										
Gimmick rally a pos	sibility										
Joint effort with Solo											
Member Communications	Report (WH										

NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA Board of Trustees Meeting



