

Board of Trustees Meeting

Meeting was called to order at [Conference Call 7:38 PM](#)

NNJR-SCCA Board Members present:

[Brandon Fetch \(BF\)](#)
 [Jason Evangelista \(JE\)](#)
 [Larry "JR" Malone \(LM\)](#)
 [Mark Labbancz \(ML\)](#)
 [Peter Schneider \(PS\)](#)
 [Phillip Moore \(PM\)](#)
 [Todd Forno \(TF\)](#)

Guests present: 1st to approve meeting minute's (BF) (JE) (LM) (ML) (PS) (PM) (TF)2nd to approve meeting minute's (BF) (JE) (LM) (ML) (PS) (PM) (TF) All in Favor**OLD/OPEN Business**

- Volunteer gifts jump kits... ect... less than 20 per item
- Race board needed
- Bios JE(submitted), BF(Has it written just needs to send to PS) and LM
- Business cards PS standard card is out there
- Open position on the board

Treasurer's Report (JE).

- We have money
- Paid the Walter Huber Scholarship out
- Sent PM check for Website PM received it.
- Deposits for solo is done

First to approve meeting minute's (BF) (JE) (LM) (ML) (PS) (PM) (TF)Second to approve meeting minute's (BF) (JE) (LM) (ML) (PS) (PM) (TF) All in Favor**RE (BF).**

- Will start the Nominations with Chris M. for this year's board members election

Race Report (BF).

- Devil in the Dark nothing has come up since last conversation
- Going to make a meeting Steve with Poconos for our date for 2019

Social Media (PM).

- Domain name is transferred to the SCCA PM is the contact with the website. June 1 2019 will be next payment
- Need to add tracking for Board members elective dates on the Website was requested by BF

Social Report (PM).

- Going to connect with the people that we used last time for the Year End Party

Solo Report (ML).

- Van beautification doesn't really need it except the SCCA stickers on the front
- **ACTION (ML)** will get dimensions for possible wrap for the truck either full or partial
- 100 cars for last event
- Next event is 10/13/18 and have one for every weekend
- **MOTION (ML)** To spend money to get 3 radios for solo we are running short (TF, 2nd BF all in favor)

Rally Report (PS).

- Rally - A Mileage Navigation Rally October 14, 2018 08:00am - 05:00pm
- Rally - "Tour of the Highlands" October 28, 2018 08:00am - 05:00pm
- Rally - The 27th Annual Teddy Bear Rally December 02, 2018 08:00am - 05:00pm

Member Communications Report (TF).

- Completed the 2018 milestones and sent to PS
- Will organize for 2019 on a new way next year (possible quarterly).

New BusinessFirst Motion to adjourn: (BF) (JE) (LM) (ML) (PS) (PM) (TF)Seconded to adjourn: (BF) (JE) (LM) (ML) (PS) (PM) (TF) All in Favor

Meeting adjourned at 8:18 PM

Next meeting will be CONFERENCE CALL on the Wednesday November 7th (Moved for Tuesday)Email the Board bot@scca-nnjr.org