

Board of Trustees Meeting

Meeting was called to order at [Confrence Call 7:35 PM](#)

NNJR-SCCA Board Members present:

[Brandon Fetch \(BF\) 17](#)
 [Jason Evangelista \(JE\) 16](#)
 [Larry "JR" Malone \(LM\) 17](#)
 [Mark Labbanz \(ML\) 16](#)
 [Peter Schneider \(PS\) 16](#)
 [Phillip Moore \(PM\) 17](#)
 [Todd Forno \(TF\) 18App](#)
 Open

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**

- ACTION PS will order Volunteer gifts jump kits
- Race board needed possible BF & PM
- Bios BF and LM
- ACTION BF/PS Business cards
- Open position on the board

Treasurer's Report (JE).

- We have money
- Solo has one event
- Sanction fees from past events are being disputed due to inaccurate billing

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).**

- BF Motion: Move Annual meet to December 11 @ Brio (PS,PM) all in favor
- Board up for election

- Assistant RE: Peter Schneider(Incumbent)
- Treasure: Jason Evangelista (Incumbent)
- Trustee (Solo) Mark Labbanz(Incumbent)
- Trustee Todd Forno (Appointed Incumbent)

Race Report (BF).

- Audit report needed for the Devil in the Dark

Social Media (PM).

- Add Board members elective dates on the Website

Social Report (PM).

- Year end Party January 27th 2019

Solo Report (ML).

- 10-13 solo 103 entries
- 10-20 solo 130 entries
- Equipment purchased Radios and antenna wire cost \$117.21
- Next Solo is Sat Nov 17

Rally Report (PS).

- Rally - A Mileage Navigation Rally Profit \$27.49 and cost includes next year's trophy's @ \$567.51
- Rally - "Tour of the Highlands" 23 cars Profit \$100 with cost of \$50
- Rally - The 27th Annual Teddy Bear Rally December 02, 2018 08:00am - 05:00pm 20 cost plus FB adds

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 Business

- None

First Motion to adjourn: (BF) (JE) (LM) (ML) (PS) (PM) (TF)Seconded to adjourn: (BF) (JE) (LM) (ML) (PS) (PM) (TF) All in FavorMeeting adjourned at 9:25 PM (BF) (JE) (LM) (ML) (PS) (PM) (TF) All in FavorNext meeting will be Brio December 11th Annual Voting Time TBDEmail the Board bot@scca-nnjr.org