NORTHERN NEW JERSEY REGION SPORTS CAR CLUB OF AMERICA
Board of Trustees Meeting
Meeting was called to order 7:40PM conference call 2/12/19
NNJR-SCCA Board Members present:
Brandon Fetch (BF) 19 Image: State of the state of
□ <u>Peter Schneider (PS)20</u> □ <u>Todd Forno (TF)20</u> □ <u>Phillip Moore (PM)19</u> □
<u>Guests present</u> :
1^{st} to approve meeting minute's \Box (BF) \boxtimes (JE) \Box (LM) \Box (ML) \Box (PS) \Box (TF) \Box (PM) \Box ()
2^{nd} to approve meeting minute's \Box (BF) \Box (JE) \Box (LM) \Box (ML) \Box (PS) \Box (TF) \boxtimes (PM) \Box () \boxtimes All in Favor
OLD/OPEN Business
 Open board position Bios LM
Van repairs Business cards (BS) standard card
 Business cards (PS) standard card NEDiv we need people to go PA February 15-16, 2019.
Treasurer's Report (JE)
We have money
First to approve meeting minute's $(BF) \square (JE) \square (LM) \square (ML) \square (PS) \square (TF) \square (PM) \square ()$
Second to approve meeting minute's $\Box(BF) \Box(JE) \Box(LM) \boxtimes(ML) \Box(PS) \Box(TF) \Box(PM) \Box() \boxtimes All in Favor$
ACTION: Charter needs up date
ACTION: Volunteer list for race
 NEDiv we need people to go PA February 15-16, 2019.
Race Report (BF)
ACTION: Need financial update from the 2018 Devil in the Dark
Devil in the dark was a small loss
Social Media (P <mark>S,</mark> DA)
None given
Social Report (PM)
Party went well and 60+ people came
Next year is lined up already
Will have a better account next month
Solo Report (ML)
ML Motion for (LM,PM) ALL IN FAVOR
 Truck suspension issues Roughly \$1000.00 annual checkup
 Standard cone purchase Roughly 1000.00 in annual purchase
 \$500 budget for t shirts, wristbands and other supplies to start the year
 Generator watt 2000 \$2000.00
Rally Report (PS)
Waiting on dates for 2019
Member Communications Report ()
None given
New Business (All) With the time given to let things "Cool off" Elias Roman has shown behavior unbecoming to the NNJR SCCA

all agree for his expulsion from the NNJR SCCA. His has the right to appeal this decision. A letter will be sent explain this as well with the letter of expulsion. (LM, PM) ALL IN FAVOR

First Motion to adjourn	: 🗆 (BF)	□(JE) □(I	LM) 🖂 (ML)	□(PS)		□()	
Seconded to adjourn:	□(BF)	⊠(JE) □(LM) [(ML	□(PS)	\Box (TF) \Box (PM)	\Box ()	🛛 All in Favor

Meeting adjourned at pm next meeting will be a conference call Tue Mar 12 @ 8:48PM

For Calendar of events Click Here Email the Board bot@scca-nnjr.org