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

Meeting at Conference Call on 5/14/2019 was called to order at 7:45 pm

NNJR-SCCA Board Members present:
<u>Guests present</u> : □ □ ⊠ Perry A <mark>idelbaum</mark>
1 <sup>st</sup> to approve meeting minute's March $\boxtimes$ (BF) $\square$ (JE) $\square$ (LM) $\square$ (ML) $\boxtimes$ (PS) $\square$ (TF) $\square$ (PM)
$2^{\text{nd}}$ to approve meeting minute's March $\square$ (BF) $\boxtimes$ (JE) $\square$ (LM) $\square$ (ML) $\square$ (PS) $\square$ (TF) $\square$ (PM) $\boxtimes$ All in Favor
OLD/OPEN Business
<ul> <li>April meeting minute needs to be typed</li> </ul>
PS business cards
Treasurer's Report (JE)
Tax filing is- complete for 2018
Cash flow is ok
First to approve meeting minute's $\square$ (BF) $\square$ (JE) $\boxtimes$ (LM) $\square$ (ML) $\square$ (PS) $\square$ (TF) $\square$ (PM)
Second to approve meeting minute's $\square$ (BF) $\square$ (JE) $\square$ (LM) $\square$ (ML) $\boxtimes$ (PS) $\square$ (TF) $\square$ (PM) $\boxtimes$ All in Favor
RE (BF)
BF Will look for a new Spo <mark>nsor for the SCCA solo truck  Output  Description:  Output  Description:  Description:  Output  Description:  </mark>
<ul> <li>Cars and coffee possibly get someone to set up a table at one</li> </ul>
Race Report (BF)
We are the Region for Poconos
Social Media (PM)
None given
Social Report (PM)
<ul> <li>2019-2020 party will start planning at a later date</li> </ul>
Solo Report (ML)
<ul> <li>Sat Pro solo was good</li> </ul>
<ul> <li>Sunday was not safe to run and was cancelled</li> </ul>
<ul> <li>Lot E is being shut down for it to be maintained</li> </ul>
<ul> <li>Aug, Sept and Oct list of days are available and need to be picked</li> </ul>
Possibly Corporate event in the works
Tent money to be collected by ML
PCA solo event at the Poconos
Rally Report (PS)
• 12 cars at 28 <sup>th</sup> rally still made a small profit
<ul> <li>June 22 - Déjà vu All Over Again Annual AAUW Charity Event Social GTA Event</li> </ul>
Member Communications Report (TF)
No new list yet for the growth
A letter will be drawn up welcoming the new members for this year
New Business
First Motion to adjourn: □(BF) □(JE) □(LM) ⊠(ML) □(PS) □(TF) □(PM)
Seconded to adjourn: $\square(BF) \square(JE) \boxtimes (LM) \square(ML) \square(PS) \square(TF) \square(PM) \boxtimes All in Favor$
Meeting adjourned at 8:56 pm next meeting will be at Brio @ 7:00 PM

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