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

Meeting at BRIO Willowbrook Mall Wayne, NJ on 5/13/2019 was called to order at 7:50 PM
NNJR-SCCA Board Members present:
□ Peter Schneider (PS)20 □ Todd Forno (TF)20 □ Phillip Moore (PM)19 □
Guests present: □ □□ Perry Aidelbaum
1st to approve meeting minute's ⊠(BF) □(JE) □(LM) □(ML) □(PS) □(TF) □(PM)
2^{nd} to approve meeting minute's $\square(BF)$ $\square(JE)$ $\square(LM)$ $\square(ML)$ $\square(PS)$ $\square(TF)$ $\square(PM)$ $\square(PM)$ All in Favor
OLD/OPEN Business
 LM: Motion to approve vinyl for the van with the names BF second all in favor
Swag count
LM Bio
Treasurer's Report (JE)
We have money
Nothing outstanding
The 2018 final report and filing complete and acceptable
First to approve Treasurer's Report □(BF) □(JE) □(JE) □(ML) □(PS) □(TF) □(PM)
Second to approve Treasurer's Report \Box (BF) \Box (JE) \Box (LM) \Box (ML) \boxtimes (PS) \Box (TF) \Box (PM) \boxtimes All in Favor
RE (BF)
Documents for SCCA action list to be updated
F Check with national office and or butch for a charity event
Still short one trustee
Huber nominee been accepted BF,JE all in favor
A nom for William G. Giltzow Award award by LM by Email for vote
BF Moton for 250 for rally awards/trophy's and incidentals
Race Report (BF)
BF to see if Butch will finish the list for the Race job list for the race chair
Social Media (PM)
Action Add Huber award to website
Social Report (PM)
Year end party set for the date Jan 26 Solo Papert (MI)
Solo Report (ML)
5/25 solo @ 116 drivers, 7 runs each C/02 Brown and with BOA
6/23 - Pocono event with PCA 7/40 - Our words and for Manager Control of the Alberta Handle Control of the Alberta Handl
7/19 - Corporate event for Marotta Controls hosted by NNJR 7/04 - French #4 No. 4 in the POA control of the Poace of
7/21 - Event #4 MetLife Lot J with PCA under our insurance
8/4 - Event #5 Metlife Lot J
9/22 - Pocono event with PCA. Depending on more dates from MetLife and how the 6/23 event runs, this might be a point assent.
be a points event.
10/26 - Potential new date on the re-paved lot E. Cran him Berry has a set out notation and a set of a the truck.
Graphics Perry has sent out potential replacement graphics for the truck. Nationals Text / Padded 140 page to the standard for the fact that the fact of the standard for
Nationals Tent / Paddock 16 people have already signed up for the tent. \$480 (minus \$27.68 in fees) has
been collected so far.
Rally Report (PS)
None given
Member Communications Report (TF)
None given
New Business
First Motion to adjourn: □(BF) □(LM) □(ML) □(PS) □(TF) □(PM)
Seconded to adjourn: ⊠(BF) □(JE) □(LM) □(ML) □(PS) □(TF) □(PM) ⊠ All in Favor
Meeting adjourned at 8:49 pm next meeting will be a conference call 7:30 July
For Calendar of events Click Here Email the Board bot@scca-nnjr.com