

July 21, 2020

Northern New Jersey SCCA Board of Trustees Meeting Minutes

Board Member Attendance:

In attendance: Peter Schneider, MarkLabbancz, Jason Evangelista, ToddForno, JeffYatsko

Absent – Chris Mosley, Brandon Fetch

Meeting call to order by Peter Schneider at 7:34 PM

Old Business:

- June meeting minutes from last meeting approved by Peter Schneider and seconded by MarkLabbancz
- Peter asked everyone to make updates to any action items in the action tracker that Todd keeps up.
- Peter talked to Darrell Anthony and he is happy to help work on the NNJR web site. In order for him to do the work on the site we need to get the password for the account.

Rallye:

- June Trek had 99 teams show up. Representation was in attendance from a local Jaguar club, Porsche club, NNJR SCCA and Lotus club. The trek was a 45 mile journey, completed in 90 minutes
 - Peter bought pens, sanitizer and a table needed for event administration
- Next Rallye is currently scheduled August 22nd. The event will benefit the American Association of University Women Scholarship Fund, ends at Pub 517 in Allamuchy
- Following the August Rallye will be an event in September, which was rescheduled from earlier in the year.
 - Peter proposed to do the event free. Board approved holding the event free of charge to attendees

Social:

No update

Membership:

- Welcome to new members who joined in 2020 will go out in the August email blast

Solo:

- Next event scheduled for 7/26. Registration is looking a bit light. Hoping to get 80 people on the registration list. If we get 80 we will run it at a loss.
- Mark is looking to coordinate with MSNE to try to schedule events with minimal overlap for the rest of our season.
- Mark proposed a need to upgrade the solo radios this winter. Asking to buy 12 higher quality radios that can be used to run events/worker station/safety steward communications
- We have approval from the state police to have events up to 500. No spectators allowed. Only can have participants and essential crew. Still won't have novices allowed

Race:

No update

Treasurer's Report:

- We currently have positive cash flow to cover our expenses
- Last solo event invoice was just paid. Jason will send payment for the next event this week.
- 2019 taxes are complete.
- Next action item due is the audit for NJ. Need to pay the fee to the state
- Have not seen the insurance cards for the solo truck. Jason will follow up with Progressive
- Jason also needs to get the address for the registration of the solo van and truck updated. Will follow up with the state to get that changed.

Meeting was adjourned at 7:57