

August 11, 2020

Northern New Jersey SCCA Board of Trustees Meeting Minutes

Board Member Attendance:

In attendance - Peter Schneider, Mark Labbancz, Jeff Yatsko, Chris & Linda Mosley, Perry Aidelbaum, Jason Evangelista and Todd Forno

Absent – Larry Malone, Brandon Fetch

Meeting called to order by Peter Schneider at 7:35pm

Rallye:

- 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 on September 13th, which was rescheduled from earlier in the year. The Board provided approval for the entry fee for the event to be a "Social Distance Special" and we agreed to aim at breaking even for the event.

Social:

No update

Membership:

New region members who joined in the first half of 2020 were recognized in the August email blast.

Board Activities:

Open Board Seats – Jeff Yatsko spoke to Larry Malone about his intent to leave the board. Jeff confirmed Larry has moved out of state and has no intention of returning to the state of New Jersey or the Board. This vacancy leaves a seat open on the Board. Perry Aidelbaum stated he is interested in filling a position on the Board. Peter will add a notice in the Sep. member email that there is a spot available that people can express interest in.

Region Web Site Updates – Jeff Yatsko will make contact with Phil Moore to get the password for the region web site and provide it to Peter Schneider. Peter is working with Darryl Anthony to update the site.

Race:

Chris is on his way home from a race weekend at New Hampshire International Speedway. It was a well-attended event. Another event will be happening in a week and a half at NJMP – Thunderbolt. Registration for that event is going well.

Treasurer's Report:

No material changes since last month's report. We currently have positive cash flow to cover our expenses

Solo:

- This weekend's event had 7 runs and we were wrapped up by 4pm. From a financial standpoint the event broke even. Last event we ran at a deficit
- Mark is going to pursue purchasing a set of 12 used radios and charging station from a vendor. These radios are needed to aid communication during events. Funding is available to cover this expense.

Meeting was adjourned by 7:51 PM