

September 8, 2020

Northern New Jersey SCCA Board of Trustees Meeting Minutes

Board Member Attendance:

In attendance: Brandon Fetch, Peter Schneider, JeffYatsko, MarkLabbancz, ToddForno, Jason Evangelista, PerryAidelbaum

Absent: Chris Mosley

Meeting call to order by Brandon Fetch at 8:04 PM

Peter Schneider motions to accept the meeting minutes from August. Second by Jeff. Motion to approve by Brandon

Old Business:

Close out action item for previous Board member Larry Malone to provide a biography for the monthly newsletter

Peter Schneider will take a shelving unit to the region storage unit at Shoe Box Storage to organize stored items off the floor. We have not heard from Shoe Box Storage about the ability for the region to rent a smaller unit than the one we have now.

Peter Schneider will put in the next email blast that members can order apparel with the NNJR logo on them from SCCA Gear. Perry will look into getting the updated NNJR logo in the format SCCA Gear would need to be able to sell apparel with our logo on it.

Close out action item for 2020 Devil in the Dark that was cancelled

Treasurer:

The Club has positive operating cash flow. After payment for the September 6th autocross event is received by MetLife we will still have positive cash flow to cover our expenses.

Race:

Brandon Fetch received an email from Pocono Raceway representative, Bo, to discuss a 2021 race weekend date. The proposal from Bo was the weekend before Memorial Day. Brandon asked for Board opinion about the date for 2021. Jeff Yatsko recommended to go with the weekend of Memorial Day, as was planned for the 2020 event. It was also recommended to explore the opportunity to hold a Track Night in America on the Thursday before race weekend.

Brandon Fetch started discussion with the Board about the naming for the 2021 race weekend. More discussion will follow, but idea is to honor people with ties to the region that we have lost.

Solo:

Event 5 was this past weekend. We will break even for the event. This will be a one off for 2020 that was in lot E.

Agreement has been reached with MetLife to rent Lot E for a NJ Prosolo in 2021, for the rate we had to rent the lot per day last year.

The solo program purchased the new radios needed for event communication from Stable Energies.

The solo truck needs some emergency brake repairs. Jeff is handling the repairs with a trusted shop and expected to have it done by Thursday. Cost to the region will be \$750.

Next event is scheduled for Sep 12th, at Englishtown. It is likely to be cancelled because we only have 30 registered and need 60 plus to be able to break even. Will look to reschedule to another date.

Peter Schneider asked Perry Aidelbaum if the upcoming road rallye could be publicized to the solo group in the event they want to attend the event on Sep. 13th

Jeff Yatsko, Perry Aidelbaum and Brandon Fetch are meeting a representative of Island Dragway on September 11th. The meeting is to discuss the possibility of the Region providing investment to make site improvements that will make part of their facility fit to run solo events. Outcome of this meeting will be subject of future Board meetings.

Rallye:

There are 27 cars signed up for the Sep. 13th rallye. Route instructions have been tested by a couple of region members. The event has been approved by the Board to be a break even event and lower cost for participants.

Social:

No update

New Business:

Peter Schneider started the process of convening the nominating committee for 2020 elections. Darrell Anthony will chair as the most recent RE. Todd Forno, Butch O'Connor, Bob Dowie and Mark Labbanicz will be on the committee

Brandon Fetch will not be seeking re-election for his RE spot on the board.

We are getting close to the 5,000 people on the distribution list managed by Constant Contact. Once we get above the 5,000 mark the cost to maintain the list with Constant Contact will go up. Peter will research and let the Board know the cost to the Region if we eclipse this threshold number on the list.

Next month's meeting is on Oct. 13th.

Motion to adjourn the meeting by Brandon Fetch. Meeting closed at 9:39