

October 13, 2020

## **Northern New Jersey SCCA Board of Trustees Meeting Minutes**

### **Board Member Attendance:**

In attendance: Jeff Yatsko, Perry Aidelbaum, Todd Forno, Peter Schneider, Mark Labbanicz, Jason Evangelista, Chris Mosley, Brandon Fetch

Absent: None

Meeting called to order 7:32pm by Brandon Fetch

Peter Schneider announced that Perry Aidelbaum has been officially appointed to the Board of Trustees by unanimous vote from other Board members

Meeting minutes from prior meeting were approved

### **Old Business:**

Peter took the shelving to the storage unit as mentioned in the last meeting. He also took an inventory of the Region swag being stored in the unit and sent the list to the board

### **Treasurer's Report:**

We have paid for the last two solo events. Two outstanding expenses and the final event of the 2020 solo series, occurring on Nov. 1st. We currently have positive cash flow.

Chris picked up the mail and had a TD Bank statement and an IRS letter notifying the Region about new electronic filing requirements. Both pieces of correspondence will be given to Jason Evangelista, region Treasurer

Brandon asked if board approved Treasurer's report. Peter motioned to approve, Brandon seconded and no dissent

### **Race:**

Prior Region Pocono Raceway contact, Bo Hickey, has moved to a new position. Kevin Henry is the new point of contact for the Region. Brandon will continue to maintain line of communication, with Board approval. Board members approved Brandon to continue leading that effort. We are aiming to hold a race at Pocono during Memorial Day weekend 2021.

Chris asked Brandon to talk to Kevin Henry about a date at the end of August for an SCCA divisional race. Brandon will follow-up.

Brandon and Peter asked Chris to include them in the Northeast Division 2021 race scheduling meeting on Nov. 13-14. This will ensure that NNJR is represented in the effort to schedule race events in 2021.

Brandon asked Chris to add Track Night in America to the agenda for the Northeast Division 2021 race scheduling meeting. Chris agreed he would get this included in the agenda.

Peter brought up that we need to reach out to Hugh Maloney with NEPA SCCA about hosting events outside of Majors. We have approval from NEPA SCCA to run majors for a 5 year period at Pocono

Brandon agreed that he would reach out to Hugh about a divisional race in August, Major, autocross, and Track Night in America at Pocono on Memorial Day weekend. Brandon will also mention the transition of Peter Schneider into the RE position.

Runoffs happened previous weekend. Brandon wondering if any NNJR people participated. Chris is not aware of any NNJR folks who participated.

Chris brought up a final race of the season at Nelson Ledges Oct. 31-Nov. 1. Event is being held by Northeast Ohio and Mahoning valley regions. Brian Vondran, Region Executive of Mahoning Valley is leading the event. Northeast Div is sponsoring the event.

#### **Solo:**

We had two events in Sep. First event was a light turn out. Most recent event was much better and positive cash flow. Last event is Nov. 1<sup>st</sup>. This event will be weather and attendance dependent. New radios purchased this season are working out great.

We were able to have a full season so there will be class awards and a driver of the year award

Rally-x program is being put on hold. Island Dragway is unlikely to be able to get a special use permit for the site to include our rally-x program. Will look to consider this option in the future.

#### **2020 Board Elections:**

Election slate Peter Schneider – Region Executive, Todd Forno – Secretary, Jeff Yatsko- Trustee, Chris Mosley – Trustee

One open trustee slot still exists, Brandon Fetch may fill that position in 2021. Assistant Region Executive position will be open due to Peter Schneider taking the Region Executive spot

Brandon asked how we should hold the annual election meeting. Mark confirmed that up to 100 lines can connect.

Peter suggested making next board meeting as a general membership meeting. We need 25 people to attend to get a quorum for the meeting. Brandon expressed concern that we have 600 plus members. If we only have 100 lines available the concern is that people won't be able to connect and cast a vote. The board felt that this was not a risk, based on prior experience of attendance at annual meetings. Next meeting will be Nov. 10<sup>th</sup> to hold the general meeting and election for upcoming board seats. Peter will send a notice out to the membership distribution in the next week.

#### **Membership:**

No update. Next list of service anniversaries will come out in Jan.

#### **Social:**

No Update

**Rallye:**

Next event is Nov. 1<sup>st</sup>, starting at High Marques and benefiting The Highland Coalition. This is a trek and includes no scoring. We had a rallye last month. The Second Hand Roads TSD rallye. This was the first event using the new smart phone app for scoring. The app was well received.

S. Jersey wants to do a joint National rallye. They use direct map, which does not require check points. The rallye would need to start around Princeton. Uncertain if that location would attract members from either club. Also need to see if there is room on the National rallye club schedule. They only schedule one event per month

Teddy Bear Rallye is being held in December. It's the 30<sup>th</sup> year benefiting the U.S. Marine Corp.

Looking for ideas for the 2020 volunteer gifts. Idea was raised to give out flashlights. Brandon is going to research options for where to get flashlights.

Next meeting will be held via Zoom on Nov. 10<sup>th</sup> to elect the slate of candidates. This will be a general membership meeting starting at 7:30pm.

Brandon adjourned meeting at 8:29pm