

November 10 2020

Northern New Jersey SCCA Board of Trustees Meeting Minutes

Board Member Attendance:

In attendance: Perry Aidelbaum, Mark Labbanz, Todd Forno, Peter Schneider, Brandon Fetch, Jason Evangelista, Jeff Yatsko, Chris Mosley and 4 member guests

Absent: None

Meeting called to order at 7:35 PM by Brandon Fetch

Meeting minutes from October 2020 have been approved and Peter Schneider had them uploaded to the Region web site

Old Business:

Island Dragway has not returned Jeff Yatsko's calls about starting a rally-x program. This is after having some challenges enforcing COVID protocols during other events the site has hosted. Waiting for Island to be able to get a special use permit. Will revisit once that has happened

The Region has been looking to consolidate items kept in storage to a smaller unit. Peter Schneider has been in contact with Shoe Box Storage, but no smaller unit has become available. Shoe Box Storage will notify us if one becomes available.

Treasurers Report:

We have money to cover our expenses. Still have Solo event 8 revenue to be deposited from MSR. All outstanding invoices are paid.

Race:

Brandon spoke to Hugh Maloney, NEPA SCCA Assistant Reg. Exec. and he confirmed the Memorial Day weekend Majors event at Pocono. Hugh said other events held at Pocono they hope to do as NEPA SCCA events. Chris Mosley commented that if NNJR has the facility that weekend then we should be able to hold other related events (autocross, track sprint, ect.). If NEPA SCAA was to help us run the events that would be their option.

Nov 14th is the NE Div 2021 race schedule planning meeting. Brandon Fetch and Peter Schneider will attend to represent NNJR.

Chris attended a race event at Nelson Ledges, on Halloween weekend. The track has been resurfaced, curbing has been installed. There is still work to be done, which will hopefully be done by next year.

Brandon Fetch has expressed interest in being Race chair in 2021. This will involve coordinating the race events for the 2021 season, including the memorial day Majors event at Pocono.

Solo:

Final event of the season was this past weekend. We ended up just shy of break even. Weather was cold and wet. Mark Labbanz will put together a full-season 2020 financial summary. In general the year is off financially due to COVID

We expect to hold an SCCA Prosolo on Mother's Day weekend in 2021, COVID pending. Once the Prosolo is confirmed we will do a cone purchase. Other offseason upgrades are to buy doubles for all of our timing cables in the event we have trouble in the future.

The truck needs no maintenance upgrades for 2021.

Board Activities:

It is anticipated that a trustee position will be available after the elections tonight. Trustees have no specific responsibilities, but are encouraged to help with Board activities. Our virtual meetings have cut down on travel and time commitments. Any members interested in filling a trustee seat are welcome to express interest to be considered.

Peter Schneider brought up that the National convention in 2021 will be done via Zoom. Brandon Fetch encouraged the Board and Region members to attend the sessions as the content has proven to be beneficial in prior years.

Membership:

We will send out the next new member and anniversary email in January 2021.

Social:

The annual awards banquet is scheduled for February 2021, pending COVID. Will need to understand seating capacity at Packanack Lake Club to make sure we adhere to state COVID guidelines.

Rallye:

We had a successful year in the Rallye program. We had an NNJR fun trek in June and hosted three other events thus far in 2021. Will look to include more trek type events in 2021. Still to come this year is the 30th annual Teddy Bear Rallye on Dec. 6th. This is the second longest running rallye under one rallye master.

Annual Elections:

Chris Mosley made a motion to accept the slate of candidates. Mark Labbanz seconded the motion. It was noted that the election candidates all ran uncontested. Current Region RE, Brandon Fetch, approved moving forward by allowing the Board to vote. Board members unanimously voted to approve the slate.

Next Month's meeting is Dec. 8th 7:30. Brandon Fetch offered that Region members are invited to attend future Board meetings.

Meeting adjourned at 8:30 by Brandon Fetch