

December 8, 2020

Northern New Jersey SCCA Board of Trustees Meeting Minutes

Board Member Attendance:

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

Absent: None

Meeting called to order at 7:35 PM

Meeting minutes from November approved and will be posted to the web site

Old Business:

Jeff Yatsko made contact with our representative Island Dragway to check on progress of the special use permit. Jeff is waiting on a return call for an update.

Treasurer's Report:

We have funds to cover our expenses.

The final deposit from MSR for the final Solo event of 2020, event 8 is yet to be deposited.

Jason Evangelista asked the Board for any final expenses from 2020 to be sent to him so he can close the books. Peter Schneider has expense reports for the last two rallye events that he will send to Jason.

New Business:

Perry requested Board approval for the purchase of the 2020 Solo Awards, Driver of the Year jacket and stickers with new NNJR logo. Approval was given by the Board to purchase 500 NNJR logo stickers, at \$.54/sticker, 2020 Solo Awards and the Driver of the Year jacket. Perry agreed to hold off until January 2021 to order these items.

Race:

The Region's May 29-30th Majors Tour event has been approved on the Northeast Conference schedule. In 2022, there may be some challenge for the event to be on the Majors Tour schedule. In 2021, there is an increase in the number of Majors events on the national schedule compared to prior years. That may not be allowed in 2022. Chris Mosley mentioned that if people wanted to show support for the Pocono event in 2022 that could be done by writing a letter to the SCCA road race board for the U.S. Peter Schneider suggested that a letter be drafted from the Board, sent certified to the SCCA National road

racing board and Mike Hull. The goal being to keep all 6 of the Northeast Conference events at northeast tracks, instead of including events at tracks outside the Conference.

Brandon Fetch is coordinating with Pocono for payment of deposits and other details for the 2021 event.

Hugh Maloney from NEPA has not confirmed if they would like to run an autocross with us during the Memorial Day weekend in 2021. Mark Labbanz will contact Chris Haydu, who runs NEPA autocross, to see if they want to run an autocross together. Brandon Fetch is going to contact the SCCA about scheduling a Track Night in America and a Track Spring Memorial Day weekend 2021.

It has been decided there will not be a 12-hour race event scheduled in 2021.

Solo:

We will want to do a cone purchase to replace old cones, once we confirm the 2021 NJ Prosolo. In addition we will purchase extra cables for timing equipment to ensure we have spares.

Dates from MetLife for the 2021 schedule won't be provided to us for another month or two. The Prosolo May 7-9th has been penciled in to the MetLife schedule. Will be finalizing the contract for this event in the next few months.

Board Activities:

Brandon Fetch mentioned that he is willing to stay on the board as a trustee and to chair the race program. Peter Schneider mentioned that we now have an open spot as Asst. Region Executive. Peter nominated Mark Labbanz for this position. Mark accepted the nomination and the board approved of both of these nominations.

Membership:

Next recognition of anniversaries with the Club will be in January 2021. Membership seems to be between 400 and 500 on a month to month basis.

Social:

No Update

Rallye:

The 2021 Teddy Bear rallye had 48 cars entered. The event raised over \$1,800 for Toys for Tots. This brings the total raised to \$27,000 and 3800 toys over 30 years the event has been run. Coverage of this event will be in National Rallye News, our Facebook page and the two National Rallye Facebook pages.

Peter Schneider bought 100 rallye medallions to mail to rallye award winners for this and next year.

In 2020, our region counted for 20% of all the rallye participants nationally. We had 268 of our members participate in rallye events.

Based on popularity there will be more trek-style events scheduled for 2021.

Next meeting is going to be on Jan. 12th, at 7:30, via conference call

Meeting adjourned at 8:42 PM