NNJR SCCA Board of Trustees Meeting Minutes

Board Member Attendance:

In Attendance: Perry Aidelbaum, Peter Schneider, Terry Hanushek, Mark Labbancz, Chris Mosley, Darrell Anthony, Jeff Yatsko, Jason Evangelista

Absent: Brandon Fetch, Dave Hofmann

Meeting called to order 7:38 PM

Board meeting minutes from February meeting approved

Treasurer's Report:

We have funds to cover our expenses. Peter Schneider will send Jason Evangelista an email with invoices for weekend memberships that are outstanding so that they can be paid.

Solo:

May 7-9th2021 Prosolo is confirmed with MetLife. Perry Aidelbaum is waiting for MetLife to get back to him this week for other events in 2021. After the meeting, MetLife confirmed solo dates through June 2021. Our NJ racing license money order has been cashed by the state. Registration for the solo van will be renewed on March 23rd. This weekend a group of club members will be repairing the solo van roof to ensure it's weather-proof. Only other maintenance will be an oil change.

Race:

We have an agreement with Pocono for the Memorial Day Majors Tour event, and are waiting to receive the final contract. It is expected that Pocono will follow-up on this. The event schedule, entry form and supplemental regulations are all completed and will be submitted to SCCA this week. Submission of these items should allow us to get our sanctioning complete.

Dave Hofmann and Butch O'Connor are working on staffing the event and arranging for equipment needed to run it. Jeff Yatsko brought up offering a credit for a solo event for anyone who volunteers to work the Pocono event. Current focus is to recruit for event chiefs.

The effort to secure a support race for Sunday of that weekend has not been successful. Other clubs had schedules set for the 2021 season before we contacted them about the opportunity.

Chris Mosley is soliciting for a pace car for the event.

The race will be run as a non-spectator event. We will not be limiting attendance unless we are required to do so to comply with COVID restrictions.

Terry Hanushek has been able to schedule a Track Night in America with Pocono and the SCCA. The event is on the Track Night in America schedule and is currently open for registration.

In addition to the Track Night in America and the Majors Tour event, there will be a solo Saturday and a Track Sprint on Sunday, run in conjunction with NEPA.

Rallye:

The next events will be a Trek on April 11th, and May 23rd will be the Second Hand Roads TSD Rallye

Rally-x:

Jeff Yatsko visited a commercial development in South Brunswick, NJ as a potential site. Our contact with the town is working to see what it would take to allow us to use the site to run rally-x events. Perry Aidelbaum and Jeff Yatsko are working on identifying a program chair to plan and run the events.

Board Activities:

Peter Schneider and Jason Evangelista have updated the paperwork for the Region charter and are waiting for SCCA National to notify us the update is completed.

2020 Worker Awards - Peter Schneider asked for anyone with ideas to email them to him

An open board position exists to replace Brandon Fetch's trustee spot he vacated.

Peter Schneider contacted former Board Secretary Larry Malone to obtain the missing BoT meeting minutes. At the time of this Board meeting Larry had yet to reply.

Meeting adjourned at 8:30 PM