

NNJR SCCA Board of Trustees Meeting Minutes

April 13, 2021

Board Member Attendance:

In Attendance: Peter Schneider, Todd Forno, Terry Hanushek, Chris Mosley, Linda Santangelo-Mosley, MarkLabbancz, JeffYatsko, Bob Dowie, and a guest

Absent: PerryAidelbaum, Dave Hofmann, Butch O'Connor

Meeting called to order at 7:35pm

Race:

Pocono event registration is live in MSR. MSR is having an issue with reserved numbers that they are working on. This is not impacting ability for participants to register. Workers are also able to register for the event via MSR

An arrangement has been developed to provide Solo members a credit for a free event if they agree to be a worker for the Pocono Majors event.

The financial break even point for the Pocono event is 120 cars.

Crew members are required to get an SCCA weekend members. Weekend memberships will be \$20.

Solo:

The 2021 season events 1 & 2 on 3/27 and 4/10 were both profitable. The Board has approved the additional days scheduled for events in May and June 2021.

Jason Evangelista paid the most recent invoices from the SCCA for weekend memberships. No outstanding invoices at this time.

Approval was provided by the Board to order new cones in preparation for the May Champ Tour.

Rallye:

The last event was held on April 11th. The weather impacted attendance a bit. Registration dropped from 132 to 70. The next event will be a TSD rallye, on May 23rd.

Treasurer's Report:

We have money to cover our expenses. We have reserve to cover the expense for the Pocono Majors event, which will be payable the week of the event.

The Region received a letter about copyright infringement, for use of an image, from Higbee & Assoc. The picture has been widely used by other people/groups and there was no profit made by the Region using this image. The Board agreed that this seems to be an erroneous claim that we will not respond to at this time.

Peter Schneider reviewed a P&L statement showing revenue and expenses for the Region, by specialty. The goal was to see the financials on one page and gain an understanding of the overall financial picture for 2021.

In the Region Charter, the by-laws allow for RE and in absence of RE the Asst. RE to sign for Region business activities. Peter Schneider is going to update this via a letter of delegation so that certain people can sign for Region business when needed. This will be a letter to file and stored on the shared drive setup for Region documents.

Rally-x:

Last week Marko Gidej, Bill Petro and Peter Schneider met a representative from the planning board of S. Brunswick, NJ. The proposed site where a rally-x program could be held is roughly 18 acres, surrounded by woods. It was learned that the site is not owned by the town, but by a company called Atlantic Realty. The town agreed to provide further details on the process necessary to ensure we meet all requirements and receive zoning allowing rally-x events to be held at the site. A decision will then need to be made if the Region is able to take the necessary steps to gain access to this site and start a program.

Following the meeting, Marko Gidej spoke to Atlantic Realty and they said they would be open to a purchase or rental of the site. They requested that the Region propose an amount we would find reasonable to use the site and run a financially feasible program.

More research needs to be done to understand the risks and mitigation steps in the event of an incident impacting the site (i.e., environmental). Marko Gidej will remain the contact with Atlantic Realty. Marko's first follow-up will be to provide Atlantic Realty with a proposal for a rental agreement that would allow us to run a viable program at their site.

Board of Trustee Activities:

Region Charter: Peter Schneider has updated the Region Charter. In the process of updating the Charter it was noted that 2020 was the 70th anniversary of the club.

2020 Worker Awards: Peter Schneider proposed umbrellas for the 2020 worker awards. He asked the Board to provide any ideas they have for awards.

Open Board Seats: Linda Santangelo-Mosley has agreed to join the Board to fill the open Trustee position. She will be filling the vacant 2-year term. Linda was voted unanimously to fill the open position.

Meeting adjourned at 8:37 PM