

NNJR SCCA Board of Trustees Meeting Minutes

May 11, 2021

Board Member Attendance:

In Attendance: Perry Aidelbaum, Jason Evangelista, Linda Santangelo-Mosley, Peter Schneider, Bill Petrow, Terry Hanushek, Marko Gidej, Bob Dowie, Mark Labbancz, Chris Mosley, Jeff Yatsko

Absent: Dave Hofmann, Butch, O'Connor

Meeting call to order 7:35 PM

Meeting minutes from April were approved

Treasurer's Report:

We have money to cover our expenses. We have revenue coming in from sign-ups for the Majors Tour event and a total driver count of 68 signed up.

Peter distributed an updated P&L statement to the Board prior to the meeting. This is tracking everything except for the revenue and expenses for the recent May 2021 NJ Champ Tour autocross event.

Invoice for June 5th autocross is still outstanding. Jason will pay MetLife for that event

Race:

Pocono Majors Tour event Discussion:

We currently have 44 entries for the Friday test day and 68 entries for the race

Projections are that we should end up with about 140 race entries in total

Two weeks ago Terry Hanushek had a track review with Pocono. The track is in great shape and many improvements have been made.

Tech stickers and participant wrist bands are on order

Preparation meetings with the event chiefs have been underway and will continue until the event date arrives

Event hats, t-shirts and flags have been ordered

Terry Hanushek asked the Board about ordering a gift for the drivers. Peter Schneider and Terry Hanushek will discuss this item off-line to determine what an appropriate gift could be and decide how to proceed.

Financial break-even for the region occurs with 125 race entries

Linda Santangelo-Mosley has assembled the costs for the desired catering and will be sending the details to Terry Hanushek for review.

A reminder email about the event will be going out Friday to the Region distribution list. The goal is to continue to gain participants and also event volunteers. So far, no response from autocross folks to volunteer for this. Any region autocrossers who volunteer will receive a credit for a free event.

Rally-X:

Last Monday, Bill Petrow and Marko Gidej visited Island Dragway to determine if a successful program could be run at their facility. They found some land that they believe will work. Jeff Yatsko is going to reach out to Melissa, with Island Dragway to discuss further. Only issues would be tick mitigation due to some long grass to be mowed and some ditches between various fields that would need to be filled in. Melissa confirmed that they are already zoned for racing, and no sound issues. The Region may need to submit for a license from the state police for another racing use. This is to be confirmed.

Next step is to discuss any agreement between the Region and Island Dragway and how the contract would work, revenue/cost sharing, etc.

Solo:

The June 1st event had 118 entries.

We currently have 196 entries for the NJ Champ Tour

Both events were profitable for the Region.

The next event is the Pocono event (Solo on 29th, Track Sprint on 30th). Revenue for autocross will come to the Region. NEPA will receive the revenue for the Track Sprint. Costs will also be split for the events. June 5th will be our next event at MetLife, in Lot E.

April 25th and May 1st event weekend membership invoices to be paid to SCCA are still outstanding.

Rallye:

May 23rd is the next rallye event. There are currently 29 registered, hoping for 40 as the final total.

Board of Trustee's Activities:

Peter Schneider recommended we give away umbrellas as a 2020 worker gift. He has asked for the Board to give it some thought and make any recommendations they might have.

Peter Schneider talked to SCCA National (Rick Meyers) about creating a letter of delegation providing rights to sign contracts for event. The recommendation was to put a line item in the Ops Manual allowing each specialty chair to approve up to three events in advance, instead of needing the signature approval of the RE or the Assistant RE, if the RE is unavailable. Events will also need to be approved by the Board.

Shoe Box Storage has still not gotten back to us about availability of a smaller unit. Chris Mosley and/or Linda will stop by, look at the current storage unit and inquire if any smaller units are available. Bill Petrow asked how much storage space we need. He owns a race shop and offered storage space for things that don't need to be accessed frequently. Peter Schneider said that he would take the offer into consideration.

Membership:

No update. Next email blast will be July

Social:

No social activities currently

Next meeting is June 8th at 7:30PM

Next Tuesday is the next meeting for the Major event chairs. The invite was extended to any Board members who wished to attend.

Meeting adjourned at 8:14 PM