

NNJR SCCA Board of Trustees Meeting Minutes

June 8, 2021

Board Member Attendance:

In Attendance: Peter Schneider, Terry Hanushek, Todd Forno, Mark Labbancz, Jeff Yatsko

Absent: Perry Aidelbaum, Jason Evangelista, Chris Mosley, Linda Santangelo-Mosley

Meeting called to order 7:40PM. The minutes in this document are a record of an informal board meeting discussion. This was conducted in lieu of a formal monthly board meeting due to lack of quorum.

Meeting minutes from May 2021 were unofficially approved

Treasurer's Report:

Peter mentioned that he reviewed the 2021 P&L statement and is following up with some questions about the statement

Race:

The final count for the Pocono Majors event was 120 entries for the race day. The weather was a factor effecting attendance. The event went well. No major issues. We have a net profit to the Region for the weekend. Terry is collecting final bills that will need to be paid. Feedback from the SCCA and competitors was positive. Lessons learned review meeting is scheduled for 6/9/21.

Rally-x:

There has been no return of calls or emails from Island Dragway since the previous meeting had at their site to review options for hosting a program. Bill Petrow is contacting some other locations to determine if a site can be found to run the program.

Solo:

Pocono events were held on Saturday and Sunday of Memorial Day weekend 2021. Sixty five drivers attended the autocross and the same number for the Sunday track sprint. NEPA SCCA was responsible for administration of both events. Profit was shared by both NEPA and NNJR SCCA.

Last solo event was held on June 5th. A minor incident happened at the event. A fuel line came lose and the car caught fire. No damage to the property. Corner workers were able to put the fire out. Fire dept. came to ensure the fire was out. No injuries. We had 118 drivers in attendance. Next event is July 24th. Waiting on MetLife to provide additional dates for this season.

Peter Schneider asked for details about worker discounts found in event audit forms. Mark Labbanz explained that core workers get a 50% discounted rate and the 4 chiefs receive a free entry for each event.

There are outstanding weekend membership invoices for one of the NEPA events and this past weekend's event. Mark Labbanz is going to review and take care of these invoices following the meeting.

Rallye:

The last rallye was hold on May 23rd. It was the Second Hand Roads rallye. The event was profitable.

The next region rallye will be held on Aug 22nd.

Board Activities:

Peter Schneider recommended we cancel the 2020 worker awards discussion. Board members in attendance agreed with the recommendation.

The Operations Manual update mentioned at a previous Board meeting is pending completion.

Butch O'Connor wrote a letter to reply to the letter we received from a law firm claiming copyright infringement. This stems from a newsletter from many years ago where an image of a cat was used. It is expected that this letter will suffice to close the matter out.

Membership:

Next list of new members goes out in July 2021.

The next Board meeting is July 13th at 7:30 PM