

NNJR SCCA Board of Trustee's Meeting Minutes

July 13, 2021

Board Member Attendance:

In Attendance: Perry Aidelbaum, Mark Labbanicz, Peter Schneider, Linda Santagelo-Mosley, Jason Evangelista, Terry Hanushek

Absent: Jeff Yatsko, Chris Mosley

Meeting called to order at 7:32 PM

Meeting minutes from prior meeting approved

Treasurer's Report:

We have money to cover our expenses.

Peter Schneider sent out the updated 2021 P&L that includes the information for the recent solo events, including the two events at Pocono held on Memorial Day weekend.

Jason Evangelista and Chris Mosley have been checking our mail at the PO Box. Jason believes that we missed the notice to renew our PO Box and are no longer receiving mail there.

Perry Aidelbaum has submitted expenses to SCCA national and we had not received the reimbursement. There is an invoice due to MetLife for solo event expenses. Peter Schneider said he thought we should pay the open invoice to MetLife and catch up on the reimbursement with SCCA after the fact.

We are very close to the 5,000 user list with Constant Contact. We pay \$45/month at 5,000. If we need to bump to up to 10,000 users it will be \$65/month. Peter Schneider is now adding the weekend membership and new members who join through the year to our mailing list. The addition of new users may necessitate moving to the 10,000 user tier in the future.

It was determined that the Region may owe Phil Moore for web site hosting fees for the last two years. The last two years of fees were billed to Phil's credit card. During the meeting Jason Evangelista confirmed we had not paid any invoices to Phil for the web site hosting fees since Oct. 2018. Jason will follow-up and make sure the Region reimburses any expenses as appropriate.

Race:

After financial review the Pocono Majors event was just below a break even. We have one bill still outstanding for the flags, which have yet to be delivered. Once we get that invoice Terry Hanushek will be able to submit a final event accounting. We were within budget until we received a bill from the track for some damage done during the weekend.

Terry has told Pocono that when they open up the 2022 schedule books that we would like to be considered to hold another race Memorial Day weekend.

Rally-x:

Peter Schneider intends to follow-up with a visit to Island Dragway since they have been unresponsive to our requests for a further discussion about the possibility of starting a rally-x program at their facility.

Solo:

We have gotten a new date for Sep. 4th 2021. Perry Aidelbaum stated he is trying to hold a novice school and test and tune on that date. This event is a replacement for the Oct. 10th date that was cancelled.

Remaining events on the solo schedule were approved by the Board.

There is an outstanding invoice for the Pocono event. Peter is going to call SCCA to see if they will reassign the invoice to NEPA.

Rallye:

The Highlands Coalition has contacted Peter Schneider to see if we will conduct a trek event in the Fall. Peter was seeking Board approval to hold an event Oct. 3rd. The Board approved of doing this event.

Board Activities:

The Ops Manual update is still pending

Peter will send a letter to the law firm that contacted the Region about the cat picture copyright claim explaining our position.

The 2021 Worker gifts are about 6 months away. We will need to determine what the gift for this year will be.

Social Activities:

We have a standing deposit at Lake Packanack from a couple of years ago. Perry Aidelbaum mentioned we should try not to schedule the end of year party on the weekend of the Daytona 24 hour race. This would allow long-time Region member Robby Foley to attend the event and speak with the group about his motorsports career.

The next meeting is August 9th at 7:30 PM

Meeting adjourned at 8:01PM