

NNJR SCCA Board of Trustees' Meeting Minutes

August 9, 2021

Board Member Attendance:

In attendance: Peter Schneider, MarkLabbanz, LindaSantangelo-Mosley, Chris Mosley, PerryAidelbaum

Absent: JeffYatsko, TerryHanushek, MarkoGidej, BillPetrov, Jason Evangelista

Meeting called to order at 7:37 PM

Prior meeting minutes were approved

Treasurer's Report:

Peter Schneider will follow up with Jason Evangelista to pay Phil Moore for web hosting services Phil had paid for on behalf of the Region.

The Region P&L statement is now updated to reflect inclusion of financial details of the last two Solo event details.

SCCA National office acknowledged receipt of payment for prior events weekend membership fees and that they will send reimbursement to the Region via direct deposit. We will follow up on this at the next meeting to ensure payment is received.

Race:

We have received the final invoice for the flags ordered for the May 2021 Majors Tour event. Because the supplier was having an issue fulfilling the order in time for the event they only charged for shipping of the flags to Peter Schneider's house. The invoice will be paid this week.

Rally-x:

Peter Schneider will be following up with IslandDragway to resume discussions about options to host a rally-x series at their facility.

Solo:

We had solo events on the July 24th and 31st. We had a loss on both events due to low turnout, even after increasing the fees for both events to cover the low turnout. No issues at either event to report.

The August 8th and Sep. 4th events are cancelled. We are seeing low attendance for autocross events. Low attendance seem to be issues for other clubs too.

Peter Schneider talked to SCCA National office about the outstanding invoice. SCCA told Peter their IT dept. is working on it and needed more time rectify the error.

Mark Labbancz made a request of the Board to bring along one of the Region solo generators, to be used by Region members at SCCA Solo Nationals. The Board approved this request.

Peter Schneider brought up that Region tax return for 2020 showed a loss for the Region. Based on the filing this would show the bulk of it was for the solo program. Mark Labbancz validated last year's costs and we did take a loss based on admin fees and events with low turnout.

Rallye:

The next rallye event is the Back to School rallye, in two weeks. Attendance thus far is pretty low.

Sep. 19th we will host the Highland Coalition charity trek.

Oct. 10th is the NJ Monterallye. This event is likely to be break even due to increased administrative cost for this kind of rallye event.

Board Activities:

The Board agreed to hold on any decision for the 2021 worker awards

Peter updated the Board that the Ops Manual update is pending

The Region has not heard any follow-up from the response letter sent to the law firm that claimed copyright infringement for use of a photo commonly found on various internet sources and platforms.

Membership:

In July, Todd Forno and Peter Schneider send out the list of new members that joined the Region since the beginning of the year. The next version will go out for service anniversaries in January, 2022.

Social:

Linda Santangelo-Mosley confirmed our reservation for the annual party at Packanack Lake on February 27th, 2022.

Next meeting Sep. 13th at 7:30PM

Meeting adjourned at 8:01 PM