

NNJR SCCA Board of Trustees' Meeting Minutes

September 13, 2021

Board Member Attendance:

In Attendance: Peter Schneider, PerryAidelbaum, LindaSantangelo - Mosley, Chris Mosley, Jason Evangelista, MarkLabbancz, MarkoGidej, ToddForno, JeffYatsko, TerryHanushek

Absent:Bill Petrow

Meeting called to order 7:33 PM

The meeting minutes from the August 2021 meeting were approved

Treasurer:

We have money to cover our expenses

2021 NJ State income tax has been filed, and we are in good standing with the state.

We have no outstanding invoices with SCCA. The invoices for NEPA co-run events have been corrected to invoice NEPA rather than NNJR.

There is an additional event invoice yet to be received from the SCCA for payment by the Region.

Race:

All invoices from the Memorial Day weekend Majors Tour event are paid. We ended up with a slight loss on the event.

Terry Hanushekhas been in contact with Pocono Raceway to reserve Memorial Day weekend in 2022. The Region hopes to include a support race to help with expenses and also the same autocross and track sprint events for 2022.

In November 2021NeDiv will have a Zoom call for 2022 race scheduling. Chris Mosley proposed for a second date in 2022 for a divisional event. This could also be run at Pocono, in connection with NEPA and SJR. Terry Hanushekand Chris Mosley will talk after the meeting about the possibility of this event and bring it back to the Board.

Rally-x:

Marko Gidej said he wants to plan a trip to Island Dragway to follow-up on the possibility of running a program at their facility.

Marko is also looking at other locations for a venue. He has found a heavy equipment training facility and will be contacting them to see if they might have interest. Marko brought up the idea of sending out a mass communication to farmers via a local farming association to see if there might be anyone willing to host rally-x on their land.

Autox:

The next event will be on 10/23, which is the 2021 season finale.

Rallye:

The event scheduled for September 29th is cancelled

The Highlands Coalition fall trek will be held on Sep. 19th

The NJ Monte event will be held on Oct. 10th

The 31st annual Teddy Bear Rally will be held on Dec. 5th

Board Activities:

The 2021 worker awards are pending

The Ops Manual update is still pending

The photo copyright claim is still pending follow-up. This refers to a letter received by the Region claiming copyright infringement, based on the use of a photo of a cat, in a prior newsletter. Further investigation shows this photo had been used many times in various social media platforms.

The September 2021 email blast noted trustee positions open for election this year and provided directions for those who would like to be considered.

Membership:

Next communication with service anniversaries is January

Social:

February 2022 will be our annual awards party at Packanack Lake, pending covid restrictions.

Next meeting is Oct. 11th at 7:30PM