

NNJR SCCA Board of Trustees' Meeting Minutes

October 11, 2021

Attendance:

In Attendance: Peter Schneider, Chris Mosley, Linda Santangelo-Mosley, Mark Labbancz, PerryAidelbaum, Todd Forno, Jeff Yatsko, Terry Hanushek

Absent: Jason, Marko Gidej, Bill Petrow

Meeting called to order at 7:31 PM

Prior meeting minutes approved

Treasurer's Report:

P&L Statement update pending

Last two rallye event financials are outstanding

Sep. 25th solo event financials are also outstanding

Audit for September rallye event is outstanding. The SCCA made an error in the invoice. We are waiting on a corrected invoice before we pay.

Board Activities:

The 2021 worker gift needs to be chosen. Chris Mosley mentioned a company called, 4 Imprints. They advertise to print logos on all kinds of items. The Region has an account with them and have used them previously.

Peter Schneider mentioned umbrellas and water bottles as options. Jeff Yatsko suggested a wind breaker, which was given as a gift in the past.

The Ops manual update is still pending.

The Region has received no response to our reply from the law firm claiming copyright infringement for use of the cat photo that has been used widely on various internet platforms.

Peter Schneider asked for a 2022 budget from all specialties.

Bob Dowie is terming out and Peter Schneider will become the Area Director for the SCCA.

We are still looking to reduce the size of our Shoe Box storage unit. Have told Shoe Box to let us know if any smaller units become available.

Race:

The Region have a possible sponsor from Mighty Print Shop for the Memorial Day weekend 2022 Majors Tour event. The Region is going to contact SCCA National to see how we can provide Mighty Print Shop a promotional bid to become a sponsor of the event.

Our Majors Tour date for 2022 has been submitted to NEDiv for Memorial Day. We asked about also having a divisional, but there were no dates available.

Rally-x:

The team went to Island Dragway to talk to their management about holding events there. The owner was not available to meet. They are looking at other site options for holding events. A message will be going in the email blast to make members aware of our desire to find a rally-x site.

Solo:

The Sep. 25th had 78 entries. Participants received 8 runs and we were packed up by 3pm.

Mark Labbanicz and Perry Aidelbaum are putting together a proposal for MetLife Stadium where our cost for the lot will be tied to a percentage of entries.

Perry Aidelbaum has been in contact with Howard Duncan and MetLife Stadium to secure May 20-22, 2022 for a potential ProSolo. More details on this to come.

Rallye:

The Sep. 19th event was successful. We had 58 cars participate, which featured the bridges in the Highlands

The Oct. 10th event had 7 national and 5 regional cars participate.

The Teddy Bear Rallye will be held on December 10th, 2021.

Overall, the rallye program in 2021 has been profitable.

Membership:

The next list of member anniversaries will come out in January 2022.

Social:

The Region has the date for year-end awards party on February 27th. At the November 2021 Board Meeting we will decide if we plan to move forward.

Linda Santangelo-Mosley proposed a Spring event, outdoors in lieu of a February awards party.

Jeff Yatsko proposed doing something in the Fall of 2022 as a true year-end party.

The Board will need to decide if we want to release the Feb 2022 date with Packanack Lake and do a April or May event in 2022?

Board Elections:

Four positions open for election in 2021:

Mark Labbancz – Assistant RE

Linda Santangelo - Mosley – Trustee

Perry Aidelbaum – Trustee

Jason Evangelista - Treasurer

Ben Phillips told Chris Mosley he was open to getting involved in the Board.

Armando Castellini expressed interest, but is not a current member, and not eligible.

Next meeting is November 8th

Meeting adjourned at 8:12PM