

SCCA-NNJR Board of Trustee's Meeting Minute

February 8, 2022

Board Members Attendance:

In Attendance: Peter Schneider, Perry Aidelbaum, Linda Santangelo-Mosley, Chris Mosley, Mark Labbancz, Jeff Yatsko, Jason Evangelista

Absent: Todd Forno

Todd Forno announced that he will be stepping back from Solo, and will stay on as Club Secretary until the end of 2022. Peter asked of the Solo crew if one of their members would be willing to step in on the BOT as Secretary. Perry agreed and will reach out to the group.

Meeting called to order at 7:34 PM

Meeting minutes from Jan. 2022 have been approved

Treasurer's Report:

Jason was on the phone and Peter stated that the annual club dues (income) runs around \$10,500 a year of which 50% goes to 'base operations' and the remaining amount subsidizes the specialty activities, and goes to 'reserves'.

Jason and Peter submitted our 2020 taxes to the National Office to finalize of 2022 Charter. Peter will share the 2020 tax filings with the BOT, it will show a \$20K loss in 2020 (Covid). It will also show a 2019 and 2020 comparison.

Race:

A meeting needs to be scheduled with the Region's Race Board about the possibility of selling the van to SJR.

Rally-x:

Marko Gidejstill taking with NJ Motorsports Park about rental, the big question is the cost of rental. A short discussion followed about the NJMP facility, and ways to offset the expenses.

Solo:

Perry Aidelbaum mentioned that the outstanding invoice for the solo driver of the year jacket has been paid. Perry has received the contracts from MetLife. The Cost of running the events at MetLife is in excess of \$6,000 per event. Perry is also working with MetLife on the Pro-Solo Weekend. Cost for the Pro-Solo Weekend are paid by SCCA National and SCCA-NNJR will be 'paid' by National for Staffing the event. Chris M. asked for more details about National's funding the Pro-Solo. Perry and Peter explained that SCCA-NNJR is supplying staff for a National Pro-Solo event. Chris M asked for a better understanding of the difference between why Pro-Solo are organized vs Majors/SuperTours. Peter S. asked Chris M. to drop a note to the BoD (@ BoD@SCCA.COM) per the BOD process and Peter will make sure it is answered.

Mark will create a proposed 2022 Solo budget for review at the next meeting. The objective is to make sure the entry fees (including staff discounts) and income from 'paid events' vs total program operating expenses break even for the year.

Rallye:

The BOT reviewed the RoadRally budget that was distributed for review, this included entry fees for each event and projected costs. We will be putting on two "paid" events for the Highland Coalition Rallye/Treks. The Region will be paid by \$400 per event (consulting fee) for our labor and all entry fees for those two events go direct to the Highland Coalition. The presented budget shows that the program will operate in the black.

Peter reviewed the new SCCA National Women on Track initiative to help expand women involvement in the sport of rallying. The initiative is for a free entry to a rally for an All-Female team in which at least one participant is a regular SCCA member. The BOT approved funding of this initiative, Peter is projecting an average of two teams per event, and will adjust the Rallye Budget and send it back out to the BOT

Membership:

The last six months of new Members and the 2022 up-coming annual membership anniversary have been listed in the February Email Blast. This was delayed due to systems issues at National.

Social:

Peter requested assistance with articles from the group for the Newsletter, including NEDiv updates from Chris M. and input from the Sole group.

Linda and Chris gave an overview of the upcoming NEDiv conference on February 26 via Zoom and it was encouraged to all BOT members to attend. The event is free but you must register via [Motorsportreg](http://Motorsportreg.com).

Next meeting will be March 8, 2022.