

SCCA-NNJR Board of Trustee's Meeting Minute

March 8, 2022

Board Members Attendance:

In Attendance: Peter Schneider, Linda Santangelo-Mosley, Chris Mosley, Mark Labbancz, Jeff Yatsko, Donald Yeske

Absent: Todd Forno, Perry Aidelbaum, Jason Evangelista

Meeting called to order at 7:35 PM

Meeting minutes from Feb 2022 have been approved

Treasurer's Report:

Jason was not on the call and a Treasurer's report was not presented. Peter S. sent out the 2020 tax filing and we received confirmation of our 2021 Charter renewal. Mark questioned the 'loss' listed in the tax filing. Maybe it was timing issues.

Race:

A meeting needs to be scheduled with the Region's Race Board about the possibility of selling the van to SJR. Terry H. stated he would like to handle new Race Licensing, as he does for SJR. Chris M. stated that Dick Patullo was the NeDIV Licensing Focal.

Rally-x:

No Report.

Solo:

Jeff mentioned that he has requested someone to write recap on the regions Solo events. Next event is April 3. 10 Loader Solo Helmets order via the SCCA Foundation offer is in process, a short conversation followed about Loaner Helmets, concerning the discount and order process. Mark/Perry submitted their 2022 budget, it includes a Pro-Solo event and a Corporates event. A short discussion followed about four free entry (Perry/Mark/Jeff, Mike) and about a half dozen that receive 50% discount totaling about \$4,500 discount. Per Peter S. this does seem to be general practice for regions in the area. Per Mark he does adjust the discount based on the total entry for the event. Between site costs and other overhead, each event needs to bring in over \$8,000 per event. Plus we have added an additional fee for a limited number of entries that want to pay an additional fee to avoid have to work. Peter S. just reminded everyone to make sure we do not step on other SCCA-NNJR's event and that we are one club and we need to coordinate events. Short discussion followed.

Rallye:

Next event is March 27th. No changes to the published schedule.

Membership:

Donald Yeske (Natl Race Steward) was introduced to those Board members that did know him. Don has been around NNJR for over thirty-four years (1st joined in 1987) and had a short break and his current membership record show that he re-joined in 2007. Don would like to develop a mentorship program in order to help retain membership. Linda stated that she has a video that was created by Matt and that she will track it down and send it via email to the BOT. Peter S. that it might be possible conduct quarterly 'new membership' zoom calls. Additional conversation occurred, including live streaming Solo Sessions. Jeff mentioned that he may have a video taken at some Solo events which we might be able to share in the Email Blast.

NeDiv Mini-Con

Chris M. provided a short update on the Mini-Con that was conducted the other week via Zoom and there was approx. 78 people attending and there were five session conducted during the day.

Next meeting will be April 12, 2022. 7:30PM