NNJR SCCA Board of Trustee's Meeting Minutes

November 14, 2022

Board Member Attendance:

In Attendance: Dave Hofmann (Race Committee), Don Yeske (Board guest), Peter Schneider, Mark Labbancz, Jason Evangelista, Perry Aidelbaum, Todd Forno, Chris Mosley, Linda Santangelo-Mosley, Terry Hanushek(Race Committee)

Absent: Jeff Yatsko

Meeting minutes from prior month's meeting was approved.

Treasurer's Report:

We have money to cover our expenses. Peter Schneider has submitted expenses from the previous two rallye events for Jason Evangelista to pay.

Peter Schneider referenced the recent SCCA Area Director Update. The update referred to changes to National dues and sanction fees to combat increased costs. There is also discussion that weekend membership costs are going to also go up. This may have an impact on participation in our events once implemented.

Board Items:

Peter Schneider brought up a previous discussion item of having business cards with a QR code produced, as well as two Region banners used for the Rallye and Solo programs. Finalizing the order for both items will be handled during the Winter.

Peter Schneider asked about the year-end worker awards. Perry Aidelbaum suggested glassware, similar to what he is doing for the Solo year-end trophies. Peter Schneider mentioned that Jeff Yatsko suggested t-shirts with the Region logo. Peter found that a machine to do press-on logos for t-shirts, hats and other merchandise is quite reasonable. Something to be followed-up on in the future.

Chris Mosley and Linda Santangelo-Mosley are going to do a walk-thru of the location for the NeDiv mini conference in Scranton, PA. Peter Schneider mentioned that our Operating Manual states that the Region will cover the registration for our program chairs to attend. Linda mentioned that they are looking for speakers on any topics relevant to the SCCA.

Race:

Terry Hanushek informed the Board that we have agreement with Pocono for a Majors Tour event on May 19-21. The Race Committee has also worked with the NeDiv scheduler and have that date secured on the schedule. There will be a test day on Friday, a race on Saturday, and another on Sunday. Terry has also proposed a Sunday only race to another group if they wanted to join in. Having them run on

Sunday will off-set our running costs. Terry will know the cost to run the event in January. This will be when the costs from Pocono subcontractors will be known.

During the meeting, Terry Hanushek asked Perry Aidelbaum and Mark Labbancz if they would want to run a Solo event during the same weekend. Perry said we will likely partner with NEPA to run a Solo on Saturday and a Track Sprint on Sunday.

Terry Hanushek spoke to NEPA about our 5-year agreement to run an event at Pocono. Terry said NEPA is very satisfied with the situation and has no issues. Peter Schneider said that we still need to work with NEPA on another agreement for successive years to allow us to continue to hold this event. This kind of agreement is required by the SCCA Operations Manual for any event held by one region in another regions territory.

Rally-x:

No update

Solo:

Perry Aidelbaum has tentative dates for a Pro or National Tour for April 14th to 16th. He will work with SCCA for what type of event we can hold. He also has dates for regular NNJR SCCA Solo season events. One is in Marchand two are in April2023.

Perry will submit two more bills. One is for the DoY jacket and the other is the year-end trophy glasses.

Loaner helmets purchased through the SCCA program have been shipped.

Rallye:

National weekend ended up being profitable. This was due to the award plaques being donated by someone.

Fall trek was on Oct. 23. There were 36 cars

Teddy Bear Rallye upcoming on December 4th will be the 33rdTeddy Bear Rallye to be held.

Peter Schneider is working on the 2023 schedule. We may go down from 7 or 8 to 2 rallye's. This is due to the pending changes to the SCCA sanction fees and weekend membership costs.

Membership:

Don Yeske is going to develop a membership plan, talk to people in the region and outside to understand what others are doing to boost membership.

Peter Schneider mentioned that he had approached the SCCA about doing a membership drive. They would offer anyone who has done a weekend membership a free annual membership for 2023. No reply for the SCCA so far.

Next meeting is Dec. 12th and 8:00 PM.

Meeting adjourned at 8:41 PM