

NNJR SCCA Board of Trustees' Meeting Minutes

January 8, 2023 – 8PM

Board Attendance:

In Attendance: Perry Aidelbaum, Jeff Yatsko, Peter Schneider, Mark Labbanicz, Chris Mosley, Linda Santangelo-Mosley, Terry Hanushek

Absent: Todd Forno, Jason Evangelista

Treasurer's Report: No Report

Board Discussion: Peter Schneider brought up a suggestion to recognize members Region members with **50+ years of service**. Peter attached the list of 22 active members that are still on the regions membership list. Once we start this process, we need to keep it up and do it every year, we just have to remember to do it. We will present this at the February Volunteer/Solo Award Party at the end of February. For those that do not attend will get it mailed. **T-Shirts** Jeff Y. lead a conversation about obtaining 'Iron on T-Shirts' design. We can order the decal and use T-Shirt Press. Per Make L. Jill has a T-Shirt Press. Peter S. suggested paying a volunteer a couple of dollars per shirt to press the logo on the shirts. Since we will be saving on screen printing, Peter would not expect the Volunteer to press xx number of shirts for free. **Volunteer Party:** Linda provided us with an update and will met with the caterer. Registration will go up on Motorsportreg, Mark L will take care of that. Food, Beer and Wine and Volunteer gifts were discussed. Peter will talk to Shirt101 about what type of 'tote bags' are available. **Secretary Position:** The position is still open, Perry is asking the Solo group to see if he can find a volunteer. Linda reminded everyone about the upcoming **NeDiv Conference** in Scranton, per Peter S, the region Bylaws/Ops Manual stated that Specialty Chiefs can submit limited expenses for the Conference.

Road Race: Draft Budget is due by then end of January. Terry provided an update about SCCA 2023 event fees. The contract with Pocono is still pending. Terry and Dave are working on the Sups with Greg Amy and a status on Specialty Chiefs. Peter S. stated we need to provide meaningful meals to the workers.

Solo: Reminder - Draft Budget is due by then end of January, and at this time the Pro-Solo is not on our schedule.

Rally: Draft Budget is due by then end of January. Due to the increase in event Insurance and the new requirement for Weekend Membership on all Social Rally, the Region plans on having a limited rally schedule for 2023.

Meeting adjourned at 8:15 PM

Next meeting will be February 13, 2023 8:00PM