## NNJR SCCA Board of Trustees' Meeting Minutes February 13, 2023 - 8PM

## • Board Attendance

- In attendance
  - Peter Schneider
  - Perry Aidelbaum
  - Jeff Yatsko
  - Mark Labbancz
  - Chris Mosley
  - Linda Santangelo-Mosley
  - Terry Hanushek
  - Dave Hofman
  - Don Yeske
  - Mikey Albacete
  - Jason Evangelista
- Absent
  - Todd Forno
- Review Prior Meeting Minutes
  - Peter will handle January minutes
- Treasurer's Report
  - Rally and Administration were the only specialty groups to make money
  - Race about \$1500 down
  - Solo about \$500 down
  - \$41,300 in reserve
  - \$23,643 for operating income
  - In total: \$65,000
  - Registration for truck and van is all paid up

- Race truck is on permanent loan to SJR. Storage costs are bigger than the cost of registration. Costs around \$1,500 a year to own the truck
- Could be worth to see how much renting equipment would cost the club per year.
- Peter Schneider made a motion that the treasury report be accepted. Chris Mosley seconded the motion

## Board Discussion

- Perry wants new stickers for NNJR to give out
  - Costs \$295 for the lot
  - Stickers are around 4in in diameter
- Aging Website
  - Website is becoming outdated and needs to be professionally updated. Operational for now
- T shirts
  - It's been a long time since we've handed out T shirts for free, would be nice to be able to do that
  - Peter suggested we wait until the Pocono race to see how much money we potentially have for T shirts
- Board Elections
  - Mikey Albacete joins the board as Secretary :)
- Party
  - \$1259 of food with gluten free options and Italian dishes. Jeff Yatsko to handle beverages.
  - Should we continue with the raffle?
  - Everyone from the board should arrive at 12pm to help setup
  - Got contract for last Sunday of February of 2024
  - We'll get one server to help with everything and cleanup
  - 28 people registered for the party! More people to come who haven't signed up. About 12-15 guests ALSO attending. Should plan to provide for 50 people at least
  - Rob and Robby Foley may want to attend
  - Shiner was the most popular beer. \$179 spent so far, and more cases to come.

- Cost of the server is not in the budget (should be around \$150) and stuff Linda plans on getting from the party store
- We need to bring our own ice. We used garbage pails in the past to store the ice with cold beers inside. This should be inside the storage unit
- Peter will look into feather banners

## • Club Racing Budget – Terry H/ Chris M

- Pocono Budget -
  - Need to settle on a price. SJR is charging \$640 and New England is charging like \$595.
  - We'd like to have at least 130 cars for the event. 125 cars at \$590 per car is our break even point
    - There should be some adjustments to this, but the budget Terry submitted should be pretty close.
  - Sebring had over 300 cars for the super tour event to get a rough scale of what we could expect for the Pocono event
  - Not wise to cut corners on the budget. For a major event, we should plan to have catering for this event so that people have plenty of food.
    - The cafeteria should be open for Saturday and Sunday Lunch
    - Saturday night food is still open
    - Would be nice to include something like a live band and more hospitality key touches
- Target about \$650 for an entry fee
  - SJR has been increasing their prices but registration has been going down
- Solo Racing Budget Perry and Mark
  - June 2nd is the current tentative date for the Pro Solo
- Road Rally Peter
  - Due to the increase in weekend membership requirements for Rally, only planning on two events this year.
    - One in April and the Teddy Bear Rally

- Miscellaneous
  - Charity relief from Nationals for regular regional solo events?
    - Ping Rick Meyers after events, and during the audit they'll apply a discount
  - Membership for NNJR
    - 650-725 depending on which count you're looking at
  - Pocono event registration will open between 60-45 days before the actual date it'll be held
- Meeting Adjourned at 8:51PM
- Actions
  - Look into renting equipment we would need as opposed to owning it and compare that to the cost of owning and maintenance
  - Look into how we want to refresh the website
  - Get utensils, snacks, table cloths, and raffle tickets for the party
  - Get beers, garbage pails, and ice also for the party
  - Find a number to charge for the Pocono event
    - Contact a caterer and other hospitality services, and add this to the budget