

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

- **Board Attendance**
 - In attendance
 - Peter Schneider, Perry Aidelbaum, Jeff Yatsko, Mikey Albacete,
 - Absent
 - Linda, Mark, Don, Terry, Jason
- **Review Prior Meeting Minutes**
 - Unofficially Approved (August, January, February)
- **Treasurer's Report**
 - We have money
- **Board Discussion**
 - Looking into a flag for tech
 - ProSolo should be a similar setup to last year. Will have to workout the Uber area, and may need to make the course around the handicap area
 - Aging website
 - Still being addressed- Darrell Anthony is looking into
 - T-Shirts and stickers
 - Purchased 500 extra region stickers
 - Perry has 250, race program has 250 (to be given out at Pocono)
 - Less than \$2 for the front logo on the shirt and \$6 for the back logo. To print the old shirts, they were \$10.83 per shirt. Jeff gives a breakdown
 - \$1.19 for front graphic (3 colors), \$4.64 for rear graphic (3 colors) and \$3 per shirt with \$2 of print labor
 - Just front logo shirts \$5.19 (Good for giving away for certain events. I.E Poconos. Also can be made for profit if we want that)
 - With a tax ID, you can avoid sales tax

- We have options for getting the physical shirts
- **Club Racing – Terry H/ Chris M**
 - Meeting on the 28th to talk about budget and leftover items
 - Will do better on catering and hospitality
- **Solo Racing – Perry and Mark**
 - ProSolo still set for June 2nd
 - SCCA upped the Welcome Party reimbursement from \$500 to \$750
- **Road Rally – Peter**
 - Two events in April (15th and 23rd)
 - Highland is providing insurance
- **Miscellaneous**
 - Marotta pays insurance based on how many cars show up
 - MSR just came out with a \$2 flat fee that will be charged to everyone
 - Jeff will get all the invoices together on the truck
 - Mark and Jeff got a list of everything they think the truck needs to be fixed
 - Looks like maybe less than \$300-400 on repairs, and nothing was needed last year for maintenance
- **Meeting Adjourned at 8:33**
- **Actions**
 - Look into acquiring flag for tech
 - Look at how Uber area can be used for impound
 - Address aging website
 - Get driver's side window operator installed in truck
 - Some more odds and ends for the truck need to be done as well