

**NNJR SCCA Board of Trustees' Meeting Minutes**  
**April 10th, 2023 - 8PM**

- **Board Attendance**
  - In attendance
    - Peter Schneider, Perry Aidelbaum, Jeff Yatsko, Mikey Albacete, Mark Labbanicz, Linda Santangelo-Mosley, Chris Mosley, Don Yeske, Dave Hofman
  - Absent
    - Jason Evangelista
- **Review Prior Meeting Minutes**
  - Formal approval of August (2022), January, and March meeting minutes approved
- **Treasurer's Report**
  - None
- **Board Discussion**
  - Stickers were purchased and handed out at party
    - NNJR window stickers and can be given out at the Pocono event
  - Party went well
  - Plaques for 50yr membership were mailed out
  - Have a contract for last weekend of February next year (2024) for the next party
  - Club feather banners
    - Solo got the Tech feather banner
    - Chris and Linda approve of their banners as well
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- **Club Racing – Terry H/ Chris M**
  - April 4th, reg opened for Pocono event
    - As of 4/10/23 18 people are registered
  - Settled on \$615 per car
  - Hospitality is being handled by Linda

- 60 lunches for Friday, 90 for Sat, 90 for Sunday (\$20 per and four different choices are offered)
  - Total = \$9,300
  - Tax (6%) = \$558
  - Gratuity (18%) = \$1,674
  - Gross Total = \$11,532 (beer and entertainment are not included in this)
- Have the penthouse for the entire weekend for no charge
- Have an invoice for ~\$700 for tables and chairs
- Only an hour with lots of people, so it's tough to time a sit down lunch. Boxed lunches with side and dessert will be more ideal
- Boxed lunches are bound to a sales tax
  - Tickets can avoid the sales tax and avoid having extraneous lunches left over that still are paid for
- Could be worth looking into a longer lunch period
- Cafeteria has been used at the Poconos for a long time. Potentially could be used again for this year.
  - Penthouse would still be used for mingling space
- Jeff reports how there was plenty of time to walk from his flagging station, grab lunch, mingle, and return to his station with plenty of time (despite being the farthest station from the lunches as well)
- Tickets offered a good variety of food options and made for easy transactions
- **GrabnGo lunches avoid gratuity, so the region can reallocate the funds towards dinner and beer. This plan was approved by voice**
- Terry will take care of lunch tickets
- Dave will bring a load of water
  - Beer kegs should be listed on a spreadsheet (Should be about \$250 per keg)
- Need to coordinate access to ice with mountain concessions

- Dave proposed using banners and an easy up for the starters
    - Dave can donate his banner to the region
  - Pace cars
    - Ed Jenks agreed to offer his corvette
    - Chris Mosley agreed to split some of the pace car driving with others for part of the day
    - Dan Zane offered his Mini for a pace car
    - Pace car driver should have a competition license, the car itself is more open than than
    - Ideally there are two people in the pace car as well
  - Worker giveaways will be ordered this week, Peter is working on making the design less busy
    - Take two weeks to order
    - Plan to order 241 (extra one gives us a 12% discount)
    - Still have 60 left over from the party as backup
  - Might want an interim meeting between now and May just for the race committee. Peter can arrange a Zoom call
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- **Solo Racing – Perry and Mark**
    - Last solo event was riddled with timing issues, Sunday the 16th we'll try to use Philly's equipment
      - Late start to the event as well due to the truck not starting (bad ignition switch)
      - Starting Line school and TestNTune both need timers running at the same time
      - When the truck's compressor goes on, the timing seems to completely shut down. So it's possible there's some kind of EM interference there.
        - Plan is to cut out everything electrical out of the equation to make sure that is or isn't causing the interference
      - Otherwise will need \$2k-4k to replace the equipment

- Starting Line school is paying out \$3500 towards the lot rental. TestnTune is will also be a good money maker (approximately another \$6k) since it's running during the school
  - Starting Line program offers a free TNIA event, regional event, and Solo National event, as well as a discount on a new helmet
- **Road Rally – Peter**
  - April 15th event's insurance will be provided by Highlands Coalition (not SCCA)
    - Peter will print the instructions for free
  - Looking for input on the monthly email blasts
  - Elections are happening soon
- **Miscellaneous**
- **Meeting Adjourned at 8:54pm**
- **Actions**
  - Test current timing equipment or look into new setup
  - Board elections
  - Handle lunch tickets
  - Figure out wind cover for starting area