NNJR SCCA Board of Trustees' Meeting Minutes June 12th, 2023 - 8PM

Board Attendance

- In attendance
 - Peter Schneider, Perry Aidelbaum, Jeff Yatsko, Matt Wojtkowiak, Linda Santangelo-Mosley, Chris Mosley, Terry Hanushekt, Dave Hofman, Mark Labbancz, Darrell Anthony
- o Absent
 - Mikey Albacete, Don Yeske, Jason Evangelista

Review Prior Meeting Minutes

- Minutes for May not completed yet
- Treasurer's Report
 - O Jason not present, but we still have money!
 - The loss at Pocono wasn't as large as expected

Board Discussion

- Aging website
 - Darrell put the new website into production
- O Sale of 'Vanna White' Race Rig (Saving of \$1,300 \$1,500 Per Year)
 - Was used for 10 years
 - Have to discuss with SJR to see what they would be willing to pay for it
 - SJR agreed to not charge us for radios
 - We got a confirmation email from JD last Thursday morning (6/8/23) saying that SJR agreed to waive this stipend
 - BMC is also looking for a support vehicle, which we could offer it to them if SJR doesn't want it
 - The van doesn't need to be sold immediately
- Close out of the storage unit at Shoe Box Storage (Savings of \$1,500 per year)

- There is not much in the storage unit. No need for such a large unit.
- There are also old waivers and things that can be thrown out
 - 2023 Pocono waivers can be sent to the archive
 - All waivers can be sent to the national office, and they can keep it for the 7 years.
- o Club Banners
 - Solo has the tech banner
 - Road Rally has a "Welcome" banner
 - All banners have been purchased and delivered already

Club Racing – Terry H/ Chris M

- o The Pocono event was successful and safe!
 - Unfortunately we had the lowest attendance since Covid
 - The stewards' report was also very positive, but generally, we were short staffed
 - The financial hit could have been a whole lot worse

Solo Racing – Perry and Mark

- No updates 2023 schedule as of yet, but Perry met with the site contact and there should be some more August, September, and October dates in the pipeline
- o 2023 ProSolo paper work needs to be wrapped up
 - Perry is waiting for the expense form to be sent to him
- Details for joint NEPA/NNJR Solo and track sprint event need to still be worked out
- O ProSolo numbers were down. We expected 230 and got 190

• Road Rally - Peter

- O Officially one event in December, the Teddy Bear Rally
- O The Highlands Coalition asked Peter to do another event for them
 - It's a paid corporate event where we get paid \$400

Miscellaneous

- Monthly Email Blast Articles
 - This month's blast will be light
- There will be a spot open for the next Regional Executive for 2024/2025
- O Next Month's meeting will be July 10th, 2023
- Membership Committee
 - O Don is not present
- Meeting Adjourned at 8:27pm
- Actions
 - Look into why Pocono event had such poor attendance this year and develop a strategy for next year