

**NORTHERN NEW JERSEY REGION
SPORTS CAR CLUB OF AMERICA
Board of Trustees Meeting
August 14, 2007**

The meeting was called to order at 6:45 PM at Driving Impressions located in Dover, NJ.

Present: Darrell Anthony, Rob Foley, Mike Feno, Diane Henderson, Jeff Burke, Bob McCutcheon, Frank McKinley and Bob Zecca.

Secretary's Report – The secretary's report from June and July were read and approved.

Treasurer's Report – Frank Cioppettini was present. The region was running at a negative amount by the end of July but after all income from Regional less expenses we feel that the region's financial condition will improve considerably. The Treasurer's report was accepted.

COMMITTEE REPORTS

Racing Committee:

- Dave Hofmann was not present.
- The Pocono regional made money, the National broke even and the Lime Rock regional lost money.

Membership Committee:

Mike Feno was present.

Mike asked Frank to send \$300.00 to post office for postage.

Dom Miliano has approached Mike about speaking at a membership meeting on how to photograph cars. The meeting will be held on the second Tuesday of November on the 13th at the Ponderosa.

BAE of Wayne has decided not to let us use their parking lot for the Street Survival Series due to legal reasons. Mike will continue to look for a suitable parking lot but at this point it may be too late to run an event for this year.

We will have a general membership meeting in September at the Ponderosa.

Social Committee:

Mike Feno was present.

The board made a motion to have the Holiday Dinner Party at the Birchwood Manor on December 1st. We will send a deposit and at the September meeting the board will determine the price and other details.

The board has agreed that the cost of the region party will not exceed \$3,500.00.

Rally Committee:

- Wendall Newsome was not present.

- Mini Monte will be held on August 26th.

Solo Committee:

- Ernie was not present.
- The 2007 solo season is successful to date.

Nomination Committee:

Jeff Burke, Mike Fenno and Bob McCutcheon were present. Greg Gellas was not present.

Positions that are up for renewal are RE, Secretary and two Trustees. Darrell, Bob, Rob and Diane have all agreed to run again in their present positions.

OLD BUSINESS

NEW BUSINESS

The meeting was adjourned at 8:10 PM. The next board meeting will be held in conjunction with the general meeting at the Ponderosa.

Respectfully submitted,

Robert Zecca
Secretary