

**NORTHERN NEW JERSEY REGION
SPORTS CAR CLUB OF AMERICA
Board of Trustees Meeting
December 11, 2007**

The meeting was called to order at 6:34 PM at Driving Impressions located in Dover, NJ.

Present: Darrell Anthony, Frank Cioppettini, Mike Feno, Rob Foley, Diane Henderson, Greg Gellas, Alan Van DeWeghe, Dave Hofmann and Bob Zecca.

Secretary's Report – The Board Meeting Minutes from October were read and approved.

Treasurer's Report – Frank Cioppettini was present. The report was presented and discussed and we must watch our expenditures for the next few months so that we have enough money for Pocono. The board discussed at length possible cuts for 2008 in anticipation of any possible losses. The board agreed to cancel sending the RE and assistant RE to the National convention. To date we are running at a loss of \$10,213.00 year-to-date.

COMMITTEE REPORTS

Racing Committee:

- Dave Hofmann was present and gave a major report showing projected income and expenses for each racing event for 2008.

Membership Committee:

- Mike Feno was present.
- Mike discussed a possible site in Parsippany for the Street Survival Series.
- The roundtable headed by Joe Russell is holding a meeting the week after Christmas at the Feno residence.
- The region party in January is all planned.
- The Vinny Blancuzzi award was discussed.

Rally Committee:

- Wendall Newsome was not present.

Solo Committee:

- Ernie Anderson was not present. Ernie will provide sweatshirts as worker gifts.

OLD BUSINESS

The board was concerned with the relationship between the SCCA and Mazda.

NEW BUSINESS

The board feels that 2008 will be a profitable year regarding the racing program with excellent potential at NJMP in Millville.

There being no further business, the meeting adjourned at 8:35 pm.

Respectfully submitted,

Robert Zecca
Secretary