

**Florida Region SCCA  
Board of Directors Meeting  
October 16, 2007  
Duffy's, Boynton Beach, FL**

Board Members Present:

John Zuccarelli – RE

Stu Cowitt – Secretary

Mike Finn

Al Capuano

Rennie Bryant

Bob Ricker

Jay Mauney

Also in Attendance:

John Jackson

The Secretary acknowledges that these Minutes are not in chronological order.

Meeting called to order by John Zuccarelli at 8:15 p.m.

**Motion (Finn/Ricker):** to accept the September BoD meeting Minutes as submitted by the Secretary. **Passed (unanimous).**

REPORTS

Mike Finn:

Year-end points are being reviewed and confirmed. FES final points were sent out but those may need to be revised. Regional points are missing race groups from some events, and we are trying to fix that. Should have everything finalized by the end of this week.

Next weekend is our PDX at Moroso, we are in good shape with the planning for that. The November event at Moroso – the track is not having drag racing that weekend so we can add a night enduro if we want. Sanction has been obtained for the Regional. We should have the sanction in one week for the December double SARRC.

The Double National in January should draw a lot of Sebring entries. *[The Board discussed paddock and garage set-ups. Bob will ask the track about getting a paddock parking diagram. The Board discussed other issues relating to the Double National.]*

John Zuccarelli:

I had a long discussion with Crystal Powell, and she is looking forward to taking the Treasurer position. She will meet with Stephen to work on the transition.

Instructors are needed for the PDX.

Jay Mauney:

I first off would like to thank Johnny Z. for his extreme loyalty to the club this past week. His efforts beyond the call of R.E. duties go unrecognized more often than they should. I also hope everyone noticed the great work on the website that John Anderson

did the last few months - all the events are up and so are registration forms or links to online registration.

I hope everyone received and enjoyed the Torque Express. Thanks to Bob Ricker for his submission, Mike Finn for the FES Points and to Stu Cowitt for his help on the Banquet article. The rest of you will again have a chance over the next few weeks to do your part as Board members :- ) as the next issue emails around Nov. 3. Thank you Bob for your submission for that issue!

I would like to get SCCA checks mailed out to BC graphics for several Publicity items by week's end. His estimate / invoice is attached. These fees include full color double sided post card, graphic design, data base updates each mailer, postal service address verification, postal fees, and handling:

Winter National Ad in the Runoff Program - \$130  
Banquet Invitations - mailed Oct 22 - \$508.40 (a mail in return could be included)  
Nov. race notice - mailed Oct 25 - 508.40  
Call to workers Nov. race - mailed Oct 25 - 153.67  
Election Ballots/bylaw revisions mailed Nov. ?? -1914.80  
Banquet Program printing - \$799  
Banquet Program Production - \$1000 (paid to Impact Marketing)  
Dec. race - mailed Nov 26 -508.40  
Call to workers Dec. race - mailed Nov 26 - \$153.67  
Jan. National mailed Nov. 5 -Dec. 5 \$508.40 per 1000 (suggesting that we do a mailer to every nationally licensed driver in the S. E.)

Total - \$6184.74

We did a mailer for the PDX - Rally Cross - Autocross should be arriving in the mail today or Wednesday (was delayed from Oct. 1st waiting on money)

The most recent mailing list sent to me by Dave Piasecki (updated from National) Cleans up and shows 1003 validated household addresses (valid for 1st class bulk mail bar codes) and seven invalidated households. I also have the list ready for the Ballots with every Florida Region member with the exception of seven households ready for mailing. The seven households will be confirmed via phone or email and if their address will be confirmed or corrected. Worst case we will simply put a stamp on their ballot mailer and send them out. If someone does not receive a ballot it will be their error for not submitting an address change.

We do not have the points yet for the regional champions. I would like to thank Mike Finn for his hard work getting the FES points out and discuss our plans for this season's points keeping.

I would like to suggest that John Jackson start working with Jim for a Dec. Holiday Torque issue that includes Banquet report and photos.

Bob Ricker:

We held a National RallyCross at Homestead Miami Speedway on October 6 & 7. The weather was predicted to be horrific; consequently many of the pre entries did not show.

The RallyCross was very successful with 24 cars competing in absolutely perfect weather (no rain). The contestants were very happy at the end of the event. We had entries from as far away as Michigan .

The National office has asked me to do another National, this time in February, since it will probably be cold and miserable up North and contestants might want to travel to the warm climate. I have set the date for February 23 & 24, 2008 (tentatively). I might go a week earlier because it would be Presidents Day weekend, and some folks might have Monday off of work.

There is both a SOLO and a RallyCross this coming weekend, I would love to see some board support.

Stu Cowitt:

Meetings Director report (for Grace): This month's General Membership Meeting is at Duffy's Villages (West Palm). That is the last separate GM meeting for the year. The December Annual Meeting will be done as part of the Banquet (brief presentations by each Board member).

All Banquet materials are in place and distributions are beginning. Early registration deadline has been set for Nov. 5<sup>th</sup>, since we need to have the number finalized by Nov. 19<sup>th</sup>. Hopefully, an issue of the Torque can get out in time. Otherwise, Jay will do a post-card, just so that people receive some kind of notice in the mail.

Rennie Bryant: Nothing to report.

Al Capuano: Nothing to report.

OLD BUSINESS:

None.

NEW BUSINESS:

**Motion (Cowitt/Finn):** to approve the disbursements requested by Jay Mauney in his report. Although the disbursements are covered by his budget, the Board acknowledges and has no issue with the fact that portions of these are to Impact Marketing (Varesha Mauney's business). **Passed (unanimous).**

The Board discussed and agreed that the mailing for the Double National should be done to all nationally licensed drivers each of the Mississippi. **Motion (Bryant/Finn):** to authorize the Publicity Director to incur up to \$2,000 of costs (which were not budgeted for at that level) for the mailing for the National. **Passed (unanimous).**

The Board discussed Mike Finn's suggestion that an FES could be added to the November event, and concluded that we should add a 2-hour FES on Saturday evening, to be preceded by a full turkey dinner for all competitors and workers.

The Board discussed the worker staffing issue. The Publicity Director will begin regularly sending out post-cards to all licensed workers which will have the next three events (on a rolling basis). Initial mailing for November/December/January, followed by another in early December with December/January/February events.

Al Capuano brought up a concern about the SCCA "5-Year Plan" – that the Regions should have a copy of that and work from it in establishing their own 5-year plans. **Motion (Finn/Capuano):** to have the Parliamentarian contact Mike Dickerson at SCCA headquarters to obtain a copy of the SCCA "5-Year Plan". **Passed (unanimous).**

The Board discussed the various awards to be presented at the Awards Banquet: Bob Clark Award, Lifetime Achievement Award, Scott Lewis Award, Supportive Spouse Award and the National Driver of the Year. Some suggestions were made for these, and the Board members present voted by secret ballot for the Bob Clark Award to be given to a Board member.

**Motion (Cowitt/Capuano):** to authorize the reimbursement of expenses for John Zuccarelli, Bob Ricker, Rennie Bryant, Mike Finn, Jay Mauney and John Jackson to attend the SCCA National Convention in February. **Passed (unanimous).**

Stu Cowitt presented the Board with a number of proposed Bylaws changes. All substantive changes will be put to a vote of the Region's membership with the upcoming ballot.

Next Board meeting on November 13, 2007 at Duffy's Boynton Beach East.

**Motion (Finn/Bryant):** to adjourn. 11:30 p.m. **Passed (unanimous).**

Respectfully submitted,

Stu Cowitt