San Francisco Region, Sports Car Club of America

July 19, 2016

Minutes

The regular monthly meeting of the Region was convened at 11:00 AM at Vic’s Restaurant in Pleasanton, California pursuant to lawful notice. Present were Gary Pitts, Regional Executive, Rod Simmons, Director, Treasurer, and Competition Director, Clint DeWitt, Director, RJ Gordy, Director, and Barbara McClellan, Director.

Absent was Director and Corporate Secretary Blake Tatum, Director Dan Burgoon, and Region Administrator Sherry Grantz.

The meeting was called to order at 11:00 AM by Mr. Pitts and the minutes were approved with changes.

1. Liaison Reports

Each director reported on contacts with assigned liaisons.

Barbara McClellan

There was discussion regarding changing the points system to allow for more then one drop race since the novice drivers were not allowed to participate at the runoffs. Since it would involve changes in the supplemental regulations the board agreed to leave the current points structure in place

2. RDC Scholarship. Dave Allen, Membership Chairman and RDC representative presented a proposal for the RDC Scholarship going forward, since the RDC is no longer sponsoring the enduro and is essentially non-operational at present. The Board agreed to fund the entry fee for a potential driver selected from the ranks of the active track workers and RDC would continue to provide a vehicle and personal race gear to the candidate who has been selected by RDC. The Board also agreed to continue the Enduro if the costs could be borne by RDC and Dave informed the Board that he would continue as liaison to the SFR Board for 1-2 years.

3. Financial Report

The financial report was presented by Treasurer Mr. Simmons. The new format designed by Mr. Simmons, which presented each event fully burdened by all known costs including overhead was much appreciated by the Board. Finances were in order and near budget.

4. Old Business

Stockton Solo Site Update

Director DeWitt reported no significant changes in status of the program

5. New Business

A. Director McClellan led a discussion of Region points for Majors races. Ultimately, a few days after the meeting, the Board agreed to leave the current plan in place for the current year but to make revisions (to be determined) for the next season.

B. Competition Director Simmons reported that Competent was well-satisfied with the Sonoma event and that they would work with Rod to finalize plans early in the season to allow for a smoother event

6. Next Meeting

The group agreed that the next meeting should be held at Vic’s at 11:00AM on Wednesday, August 17, 2016, whereupon, the meeting was adjourned at 1:45PM until that date.

Respectfully submitted,

Gary Pitts, R.E.