

Minutes

SFR-SCCA Monthly BoD Meeting

Vic's in Pleasanton at 11:00 AM Wednesday, April 15, 2015

Present

Gary Pitts- RE
Barbara McClellan- Board Member
Anthony Tabacco- Board Member
Rod Simmons- Board Member
Clint De Witt- Board Member
Blake Tatum- Secretary
Mike Smith- Board Member
David Allen- Guest

1. Call to Order- Approve Minutes

2. Liaison Reports

Tony ---Auto X Crows Landing is coming
Clint--- Novice Program did help out at Laguna
Mike--- had meeting with San Francisco Region Emergency Crew. They plan on attending the pro event at Laguna Seca. We will have to hire a crew for Sonoma.
Rod—Allen Davis wants the tech trailer repaired—work is approved just need someone to take charge

3. Financial Report

Financial Reports are not complete
Because entries are less than anticipated we are in the red.
Gary suggested having a class rep promote the opportunity to race
Blake will get on the internet and solicit entries for the Laguna event.
Gary is going to look into selling a slot for Laguna to vintage.
Talk about establishing a Liaison for run groups

4. Old Business

Majors Review – Rod Simmons
124 entries—from a workers stand point good thing had the 3 mile track. We were missing people at some of the turns. Gary—primary job of chief is to staff the course--

E-46 Contract Approval – Clint
Motion by Gary to approve contract second by Mike Smith. Motion carried with Rod Simmons opposed.

PCRRC Progress – Gary
Penelope still has not done anything and we are waiting for a response from her

Truck Repair bills—Mike Smith

He has looked over the bills. There is more than truck repair bills, some of the bills are for equipment, looking into making sure everything is done correctly

Schedule for one day events

Issues are with double entries. Response has been about 50/50 for and against the idea
Need to review the negative economic impact
The idea will be revisited

5. New Business

Getting Starter equipment to Sonoma—Barbara

Marcia will be taking minimal equipment to work World Challenge. Equipment vehicle will be at LS as well. Pace car needs to go to Sonoma

Tech Fund Account--change to bank or credit union? Barbara

Tech has had a checking account it is used for the following; log books, stickers, supplies. They also get paid for the travel tech they perform. All the money is deposited into the checking account. The problem is the account needs several signatures and some of the people that were authorized to sign on the account are no longer working with us. Board authorize changing of the account.

6. Other matters arising

Draft card used for entry fees

Track day integrated with drivers school - Clint

Juan Pineda - Art of racing

Linda Rogaski has talked to Mason Fillipi and Jake Pipal. They are interested in volunteering to send tweets during racing events.

7. Adjourn approx. 2:00 PM