

Minutes
SFR-SCCA

Vic's, 201A Main St., Pleasanton
October 21, 2015

Present

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

1. Call to Order, Approve Minutes
Motion to approved as amended by Anthony Tabacco passed second by Gary
2. Liaison Reports
Clint-worried about the lack of progress of E46
Waiting to see what happens now that the NASA nationals are done

Rod Simmons- Susan Juner resigned as co-chief of timing and scoring.
Leslie Berry will continue on as co-chief.
No news on Roger Tingstrom

Blake-Jim Keane resigned from Banquet Chief

Tony-Paul Stickler would like to continue as chief of Marshalls next year
but knows he will not make all the events
Megan Anderson is the new chief of Autocross
3. Financial Report – net profit of 102,000 for year
Gary and Rod will take over next year as treasurer
4. New Business
 - a. Banquet-Blake everything is in order

- b. Brian Ghidinelli- MotorsportReg
Made a presentation on a new registration procedure that is designed so that a competitor can show up, unload, and go. The idea is an express online virtual entry. With a pre-signed release, an annual tech, and an at home printed tech sheet, a competitor would not have to wait in any lines to go onto the track. It would mean two different tech stickers. The system would also have a blue tooth tracking device attached to the car. Once the car goes onto the track the tracking device would record the cars activity. A Tracking device also allows for other things such as social media alerts, and tracking of the competitor's race history.
Anthony moved to allow Brian to moved forward with the plan; second by Rod.
 - c. 2016 Schedule-Rod Simmons submitted a tentative schedule
 - d. 2016 Majors Event-Rod Simmons Gary Pitts and RJ Gordy will meet and discuss the format for the Majors
- 5. Old Business
 - 6. Adjourn approx. 2:00 PM