

Sports Car Club of America San Francisco Region

Monthly Meeting Minutes

October 10, 2018

Sports Car Club of America/San Francisco Region

Monthly Meeting Minutes

October 10, 2018 @ 11:00 AM

Vic's All Star Kitchen

201 Main Street, Unit A, Pleasanton CA

Attendees:

Barbara McClellan – RE

RJ Gordy – Board Member / Competition Director

David Vodden – Board Member

Tim Sullivan – Treasurer

Nan Mendes – Office Region Administrator

Call to Order

1. September Report

A. Approved as submitted via email.

2. Financials

A. Financial report for year-to-date was presented. Motion by Tim Sullivan to approve the minutes, RJ Gordy seconded. Motion Passed.

3. Old Business

A. Liaison Reports

1. RJ Gordy

a. Flagging and Communications

- i. We have hired the help we need for Pirelli World Challenge.
- ii. Laguna will be enforcing the FIA additional turns staffed.
- iii. Will ask Laguna Flaggers be paid through our SCRAMP Contract.

b. Emergency

- i. Generator will be rented for Pirelli World Challenge.

2. Barbara McClellan

a. Region Administration

- i. Claire Kelly will be stepping down as Chief, and will work with Linda Rogaski as Co-Chief for our Regional events.
- ii. Someone is needed to do the Registration for PRO Events.

Sports Car Club of America San Francisco Region

Monthly Meeting Minutes

October 10, 2018

3. Tim Sullivan

a. Paddock Marshal

- i. Cecil would like to contact Laguna and Sonoma to add dots to mark the paddock areas.
- ii. Would like to use MotorsportReg to register for paddock space. Information will need to be sent out and introduced at Annual Meeting.

b. TECH

- i. Allen is very happy with the new trailer.

c. Course Marshal

- i. Fire Extinguishers have expired, course marshals to recharge.

4. David Vodden

a. Trophies

- i. Sherry's trophy reports sent to all via e-mail.

b. Sound

- i. Has requested closed circuit cameras at Laguna.
- ii. Or they were asking about circuitry for same at Laguna?

c. Timing and Scoring

- i. David has people that might be willing to do this task.
- ii. Jim Rogaski and Josh Landers are looking into new software for us.

d. Regional Executive Position/Regional Manager

- i. David asked to rewrite job description for a business manager.

4. Chief's Council

A. 2019 Pro-Event Staffing Requirements

- i. Ferrari Challenge will be changed to limited support by SCCA.
- ii. Spring Classic will be changed to full crew support.
- iii. 2019 Tentative Schedule will be updated to reflect changes.

B. Event Worksheets

- i. Lunch time ride arounds will be placed on the event worksheet and schedule and will include group name and contact information for Regional events only.
- ii. Race contact for Festival Races will be added to event worksheet and schedule for Regional events.

Sports Car Club of America San Francisco Region

Monthly Meeting Minutes

October 10, 2018

6. End of the Year Awards Banquet - Nan

- i. We are scheduled, working out the final details for the banquet.
- ii. Room information has been sent, final deadline is October 19 for room reservations with the special price. Sending out another email to drivers and volunteers.
- iii. 2 microphones and 2 podiums needed for Banquet. 1 Microphone needed for Annual Meeting.
- iv. Need final names for Board Awards to order all trophies.
- v. Working on Presentation Pictures.
- vi. Drivers Trophies have been ordered.
- vii. RJ has ordered the Hall of Fame trophies.

7. Annual Awards – All

- i. Need 3 more names for Board Awards. Nan to follow up with Blake.

8. Election – All

- i. Election to open October 11, and closes November 6, 2018.

9. Business Manager – David

- i. David will rewrite a Business Manager job description. Referencing Sherry's job description and to update.

10. New Business – All

- A. Barbara asked about an 8 hour Enduro at Laguna in 2019. RJ said he believes they are working on it and feels it will happen.

B. Tentative Schedule Change –

- i. Regional 13 & 14, July 25-28 to be changed to a Super Tour/Majors and Test Day.
- ii. August 31-Sept 1 will become Regional 13 & 14.
- iii. Season Finale – Thunderhill October 25-27 will become Double Regional Races 15, 16 & 17.

C. New Steward in Training

- i. Christopher Linkous

D. Stewards for Pirelli World Challenge

- i. Two Stewards per day are needed for Pirelli World Challenge.
- ii. There will be 4 SCCA Stewards in attendance daily at Pirelli World Challenge.

E. 2017 & 2018 Worker Awards

- i. Board would like these awards presented at the Chief's meeting on January 26, 2019. One week after the SCCA Convention.

Sports Car Club of America San Francisco Region

Monthly Meeting Minutes

October 10, 2018

F. Time Trials

- i. National, San Francisco Region and Reno Region will work together on this event.
- ii. All proceeds will be split between National and the two Regions.
- iii. Event will be at Thunderhill on April 13-14, 2019, using the Two-Mile Track.
- iv. This event will be added to the 2019 SFR SCCA Schedule.
- v. \$50.00 Gas Cards will be given to all the volunteers working the event.

G. Weekend Membership Fees

- i. Discussion about invoicing Slot Sales Participants after the event for the Weekend Membership fees at \$20.00 Per Person.
- ii. Motion made by Tim Sullivan to add the \$20 temporary membership fee to all Slot-Sale contracts, RJ Gordy seconded. Motion Passed.

H. Hotels for Volunteers

- i. Board will continue to look into ways to reduce the cost to Volunteers for staying at local motels in the Monterey Area.

I. Free Test Day at Thunderhill

- i. December 29, 2019 – Three Mile Track
- ii. Information to be added to 2019 Schedule.
- iii. Tim Sullivan will talk with Linda Rogaski about making this a training day.

11. Old Business

A. WAP Fund

- i. Drivers donations are optional. Motion by Tim Sullivan to make the default \$5.00.
- ii. Tabled to November 10, 2018, Board Meeting.

B. Pricing for Regional Weekends

- i. Double Regional pricing at Thunderhill currently \$465.00.
- ii. Discussion about raising this entry fee to \$495.00.
- iii. Tabled to November 10, 2018, Board Meeting.

C. Slot Sales Pricing

- i. Raising the Slot Sales in 2020.
- ii. Insurance costs have risen.
- iii. Needs to cover the cost of the run group.

Sports Car Club of America San Francisco Region

Monthly Meeting Minutes

October 10, 2018

iv. Tabled to November 10, 2018, Board Meeting.

D. Worker Points and Draft Cards

a. Draft Cards Program proposed changes:

- i. To earn a Full Draft Card, a driver will need to work 4 days.
- ii. No family or Crew can earn a draft card.
- iii. Effective 1/1/2019.
- iv. Motion by RJ Gordy, seconded by Tim Sullivan to approve changes in the Draft Card program. Motion passed.

b. Worker Points

- i. Raise the points earned per day to 20.
- ii. Motion to raise points earned to 20, BarbMc/TimS, Motion Passed.

E. Hotels

- i. Tim Sullivan would like to work with Laguna Seca and the local hotels for volunteers to receive a reduced room rate.
- ii. Table to November 10, 2018, Board Meeting.

F. Worker Awards

- i. 2016 Awards handed out in 2018
- ii. We would like to see 2017 and 2018 handed out at the Annual Chiefs Meeting.

G. Member Recruitment

- i. Board would like to have a Permanent Bill Board at Laguna and Thunderhill.
- ii. Tabled to November 10, 2018 Board Meeting.

Meeting Adjourned at 2:11 PM

Next Board Meeting will be November 10, 2018 at 8:30 at the San Ramon Marriott