**Sports Car Club of America/San Francisco Region**

Monthly Meeting Minutes

San Ramon Marriott
Saturday, November 10, 2018
8:30 AM

Attendees

Barbara McClellan-RE

RJ Gordy-Board Member/ Competition Director

Clint deWitt-Board Member

Roger Eagleton- Board Member

David Vodden-Board Member

Tim Sullivan- Treasurer

Blake Tatum-Secretary

Seth Reid- Incoming Board Member

I. Call to Order

 A. Minutes (approved via email)

II. Election Results

 A. Seth Reid elected as a new Board member

 B. Blake Tatum and David Vodden Re-elected

 C. Barbara McClellan re-elected to RE position

III. Financials – Tim

 A. Tim presented a document that listed all of the 2017 events and the financial performance of each event.

 B. Both Majors events did real well. Early race events suffered and the events that had less than three weeks between the dates.

 C. June Laguna continues to be a major component to the regions bottom line.

 D. Motion to accept the financial statement as presented. Reid/Eagleton passed

IV. Accomplishments for the Year

 A. Schedule from Hell

 B. Largest Majors Event in the Nation

 C. New format for the banquet

V. Old Business
      A. Liaison Reports – All

 1. Barbara

 a. Ian Cook will be race chairman for season opener and the drivers school

 b. Lynne Hunting race chairman for pro events

 c. Mike Neff was going to include dinners on the FC registration

 2. RJ

 a. One of the wreckers has gone under significant service

 b. Electronic flagging-

 i. Tim McCrain contacted RJ about a caution light to supplement flaggers

 ii. Tim wanted to know who would be a good consultant for placement of the lights

 iii. What should be built into a corner worker station

 iv. Alen Mertens came to mind

 v. Roger Eagleton/ Clint deWitt are interested in consulting on the placement of the lights

 3.David

 a. Nothing new to report

 4. Clint deWitt

 a. Sources for new workers

 i. Clint suggested that we see if karters would be interested in running a temporary course on the Autocross pad

 ii. Hopefully the end result we getting them involved in SCCA

 5. Blake

 a. SFR Solo is going to hire land use attorney to see about buying the McCormick Baxter Site. Will use site fund money to pay for the attorney

 6. Roger

 a. Jessie has stepped up to be the chief in place of Don Landers

 7. Tim Sullivan

 a. Paddock: map will be working for the Sonoma Event

 b. Tech: Trailer will be up and running by the end of the year
      B. Drivers School - Clint

 1. The entry fee should be $850

 a. Motion to raise entry fee for Driver’s School deWitt/Eagleton passed

 b. Late fee should be $1250

 i. no action taken on raising the late fee

 2. It will be a Full Competition Licensing School

 3. Promotions

 a. Sportscar advertisement-too late to get done

 b. Shot gun the social media sources

 i. Facebook

 ii. Direct Mail

 iii. Social Media Contact for other region

 iv. We will spend $250 On a Facebook boost
      C. T&S Proposal - David

 1. David Vodden found a person that will set up and run the timing and scoring; He will get paid

      D. End of Year Awards Banquet - Tim/Blake

 1. Nothing to report everything was ready

      E. 2019 Schedule – All

 1. RJ and Tim will meet to discuss the slot sales

 2. Need to set up a plan on staffing the Monday portion of the Majors Event

 a. Need to plan on where we get the needed people

    F. Business Manager Job Description – David

 1. David consulted with Sherry and came up with a job Description

 2. Sherry will be here for around six months

 a. We do not want to make someone an employee

 b. Sherry is employed by Thunderhill Properties

 3. Nan Mendes would be interested in working full time

 a. If we hire Nan full time we will need someone to handle social at Laguna especially the pro events

VI. New Business

      A. Rich Reins Memorial Fund – All

 1. Checkered flag has raised $30,000

 2. RJ feels we are late to the game

 a. He wants to recognize him

 b. Blake will put a story in the WHEEL

 c. David will lead the charge in creating a benevolent fund

      B. Electronic Flagging at WeatherTech Laguna Seca - RJ

 1. See liaison report

      C. Bruce Richardson Email - Barbara

 1. Bruce suggested that the region combine the SFR2 cars with group 4 FF/FV/CF/FC.

 a. This has been tried before with poor results

 i. Formula car people say the SFR drivers cannot see them because of the large body work of the SFR cars and because the Formula cars are generally much smaller.

 2. He was also asking that the Paddock be set up to allow all of the SRF to pit together.

 a. The region plans on having paddock a paddock space sign up system in place for the 2019 season. This will allow all of the competitors to sign up and reserve a sport prior to arrival.

 b. If SFR guys want to be together they will be able to do so with the new system.

 D. Rod Dykhouse Email – All

 1. Rod sent an email to the Board suggesting the region incorporate a run group for track day cars.

 a. David likes the idea of an open track slot at our events

 b. We need to find an event that we can do an open track slot

**F. National Convention Attendees**          1. Solo Participants - Charlie Davis Email

 a. Charlie Davis sent an email asking the region to cover expenses on Solo Participants.

 b. Motion to cover up to $300 towards expenses for all three Solo Chapters McClellan/deWitt, Vodden and Tatum opposed

      G. National Champions Recognition – All

 1. David move to table the discussion; second Barbara; passed

 H. WAP fund

 1. Eliminate the option of donating $0 change it to $5

 I. Pricing for regional weekends

 1. Table for the next meeting

Next Meeting – TBD

 December 19, 2018 Vic’s All Star Kitchen

Adjourn