

# Minutes

## SFR-SCCA Monthly BOD Meeting

Vic's in Pleasanton at 11:00 AM Wednesday, March 18, 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

Sherry Grantz Office Administrator

David Allen Guest

### 1. **Call to Order, Approve Minutes**

### 2. **Liaison Reports**

Tony Tabacco

Event three at Crows Landing.

Mike Smith

Still meeting with Mike Short on the double booking that we have with Sonoma event and Laguna Pro weekend

One of the new tow trucks arrived, no issues.

Competition Director Issue: The Enduro is on life support. This year could be the last year of the event unless it draws 25 teams there is no merit in the event. If it fails to draw that number then it will be cancelled in 2016.

Barbara McCellan

Concern over the flags at the Laguna event – The Starters are worried---Sherry has ordered the flags. They come out of China and were ordered several months ago. The solution is to order flags earlier.

### 3. **Financials**

Drivers School

Ahead by \$10,000. The increase in participants plus the savings of having only one ambulance helped create a surplus.

Vehicle expenses continue to add up - unknown if they are out of line. Mike Smith will look the invoices and make sure they are spending money in the appropriate manner.

### 4. **Old Business**

Drivers' Survey:

Awards Banquet at Track with last event - Gary

Only three people came to drivers meeting at Thunderhill. Quite a few people thought it was worth trying. Gary moved that the banquet be moved to the last race weekend of the year and to hold it at the Veterans' Hall in Willows. Motion carried.

Review race format ideas – Gary

Likes the idea of the extravaganza

Also liked the idea of one day event and break the groups up similar to how test session would be run—such as wings and things—on one day---and fendered cars on the other day

More on How to Incentivize Rookies

Clint reviewed Season Opener

Clint had all the rookies stand on the podium with Gary Pitts

Six rookies at the first regional

E-46 update

Update--- e-mailed Drennan and Barber about what is expected. Not at a contract point yet

PCRRC Progress – Gary

Gary--- Penelope is leading the charge but nothing has been done. Gary will call her and see what happens

## **5. New Business**

Pylons at ThunderHill

Jim Rogaski asked why the region has pylons at turns eleven and fourteen.

Motion to remove the pylons from the track. Everyone was opposed. Leave it as it is because this has been the best solution after years of use.

Volunteers/Ambassadors – Barbara

Lynn Hunting suggestions--- on Motorsportreg---a button so that a person can enter information on potential volunteers that they may have in their crew.

Brian can do that but the question is where does that information go? Barbara wants to know “Does the Ambassador program need to be started up?”

Looking for a volunteer to run the program.

Regular Drivers Meetings; Continue?

The RE will do—on a regular basis

## **6. Other matters arising**

Race to Recycle - Grant has been applied for

Adjourn approximately 2:00 PM