



Meeting Minutes

San Francisco Region SCCA Board of Directors

Date: June 19, 2019

*Location: Vic's All-Star Kitchen
201 Main St A, Pleasanton, CA 94566*

Attendees:

Directors:

Barbara McClellan	Regional Executive
Tim Sullivan	Director; Assistant R/E, Treasurer, Competition Director
Blake Tatum	Director; Secretary (<i>absent</i>)
R.J. Gordy	Director
David Vodden	Director
Roger Eagleton	Director (<i>absent</i>)
Seth Reid	Director

Guests:

Youmna Zalzal	Business Manager
Richard Pryor	Driver/Member

Meeting called to order at 11:06 AM by Barbara McClellan.

1. Treasurer's Report

- Net at races 7 & 8 at Laguna: \$22,386
- Road Racing YTD: \$98,577
- CPAs from Patrick, Buzarelllos, & Kendrick, Certified Public Accounts, LLP are working to close out 2018 financials.
- TransAm/SVRA still has outstanding invoice owed to SFR of \$46,498. Tim to inquire when we shall receive payment.
- David Vodden indicated he will ensure that the annual sponsorship of \$50,000 will be paid to the club from Thunderhill.
- Barbara McClellan motioned to approve Youmna Zalzal as an Administrator for all US Bank accounts held by the club. RJ Gordy seconded. Motion passed unanimously.

2. Old Business

- Proposal to approve a regional-only Muscle Care ("MC") Class, presented by Richard Pryor
 - Suggestion is to introduce the class into Group 5.
 - (1) Doing this would allow for dual entry, rather than leaving drivers only able to enter one race group per weekend.
 - (2) Currently drivers are running in SS or ITP, but the cars aren't a perfect fit for either class.
 - New AS cars are ~2s faster than old cars; drivers who were competing for P1-P5 are now competing for P7-P12 (in a large, ~15-person class).
 - MC would be subject to AS rules prior to January 2019, with minor tweaks to limit costs and improve competition.
 - NASA counterpart: American Iron.

- David Vodden moved to approve the MC class. Tim Sullivan seconded.
 - (1) Seth Reid suggested to make MC a provisional class for two years, and to require a minimum per-race entry of eight (8) by 2020 to ratify the class.
 - (2) Tim Sullivan pointed out that with the exception of SSM, SMT, ITA and possibly one other, that other regional classes do not have an average of eight entries per race.
 - (3) Motion as amended passed unanimously.
- David Vodden moved to approve that SFR removes all regional classes which have not had any entrants during the 2018 and 2019 seasons. Barbara McClellan seconded.
 - (1) Tim countered to include the 2017 season.
 - (2) Motion as amended passed unanimously.
- Barbara McClellan to communicate with Richard Pryor about our decision.
- Liaison Reports
 - Seth Reid
 - (1) None
 - R.J. Gordy
 - (1) Bought a new battery for Tow 2
 - (2) Sonoma has said they are not responsible for the timing loops, and that these are the responsibility of the racing body.
 - (a) Tim to clarify under whose responsibility the timing loops fall
 - David Vodden
 - (1) Concours reached out to us about classes
 - (2) SCCA National extended the window to June 26 to submit nominations for the Hall of Fame
 - Tim Sullivan
 - (1) Still no Paddock Marshal, no Pit Marshal.
 - (2) Ian Cook will be the Paddock Marshall at our Sonoma races.
 - Barbara McClellan
 - (1) Race Admin has requested that when a schedule is out for review, we include an indicator that it be a draft, and include a revision date
 - (2) Ambassador
 - (a) Requested clarification of the newly-changed Volunteer Policy and to include a description on our website. A similar request has been entered for Draft Card Policy.
 - (b) Commended the office of their hotel choices.
 - (c) Requested approval from Laguna Seca not to use South Boundary Road for early-morning meetings, and instead to use the main road. Early-morning traffic and a longer distance make for a very long drive. *Action:* Barbara McClellan to relay this is a county issue and not easily resolved
- End of Year Awards Banquet
 - To be held at the DoubleTree by Hilton Hotel, Pleasanton, 7050 Johnson Dr, Pleasanton, CA 94588, on Friday, November 15, and Saturday, November 16.
 - Restaurant and hotel reservations have been made.
 - Menu to be chosen soon: three options, including one vegetarian. Meal is plated, not buffet.
 - Tentative Schedule:
 - (1) Board Meeting on Friday, November 15 (time TBD)
 - (2) Annual Meeting at 10:00 AM on Saturday, November 16
 - (3) Go-karting at 2:00 PM on Saturday, November 16, at K1 Speed, 6400 Sierra Ct Suite B, Dublin, CA 94568
 - (4) Dinner to begin at 6:00 PM on Saturday, November 16, in the Pleasanton DoubleTree Hotel restaurant

3. June Chiefs' Council

- Youmna introduced herself and requested that the Chiefs send her a breakdown of their individual specialties.
- Discussion of injuries while on the job.
 - Spectator fell off a scooter at a recent Laguna Seca event; he had not signed the track waiver.
 - (1) SFR SCCA is responsible to provide wristbands to the gate guard who is responsible for Laguna release signatures.
 - Incident report will be shared with Laguna Seca if requested.

4. New Business

- Sonoma Test Day (July 5, 2019)
 - Schedule online:
https://www.sfrscca.org/wp-content/uploads/Sonoma-Test-Day-7_5_2019-update-5_21_19.pdf
 - Crews in attendance:
 - (1) 2x Operating Stewards
 - (2) E-Crew and dispatcher
 - (3) Course Marshal
 - (4) F&C (minimum of 9, preferably more)
 - (5) 1x Logger
 - (6) 1x Sound
 - (7) Registration
 - (8) 2x Grid
 - For the race (July 6-7, 2019):
 - (1) RJ Gordy will be Chief Steward
 - (2) Karen Cook will be Chief of Communications in the tower
- WRTLs Super Tour Race (July 25-28, 2019):
 - RJ Gordy to be an Operating Steward
 - Many out-of-region folks are joining us for this event. Barbara McClellan to host a get-together for the officials. Final count TBD.
- Upcoming Race Events
 - Drivers have suggested that the last race of the year, traditionally a double-points weekend, be amended to be a single-points race for the 3-mile races, and a double-points race for the 5-mile races.
Action: to be considered for 2020 season, as the last event is already published as a Double Points event.
 - 2020 season:
 - (1) We will need to schedule around Laguna Seca's month-long closure. Planning as far in advance as possible will be necessary.

5. Other Issues

- E-mail received from driver Eric O'Brien
 - Board agreed that we will not include outside groups for two-day race weekends.
 - O'Brien gave positive feedback about Thunderhill.
 - Board agreed that driver's Letter to be more precise going forward.
 - Tim Sullivan to respond to Eric O'Brien via e-mail.
- Laguna Seca communication issues (Turns 9, 10, 11)
 - Landlines had issues at the last Laguna race: system-wide static combined with limited communication from Turns 9-11.
 - Should be fixed by the time we return to WRTLs for the Super Tour (July 25-28, 2019)
- Youmna Zalzal assisting Race Admin, Timing & Scoring, and Tech Chiefs to create an electronic Change Form, to replace the paper form.
 - Requirements include sign-off from each specialty upon a car/driver change (change approval not automatically granted)
 - All specialties must receive a notification, rather than having to check a database for any changes since the last check.
- David Vodden asked whose tenure among the Board members is complete.
 - RJ Gordy, Barbara McClellan, Roger Egelton, and Tim Sullivan's terms as Directors of the club are ending.

6. Next meeting time and location:

- July 17
 - RE Barbara McClellan will be unavailable. Assistant RE, Tim Sullivan, to chair the meeting.

Meeting adjourned at 1:27 PM