

Sports Car Club of America San Francisco Region

Monthly Meeting Minutes

4-18-18

Sports Car Club of America/San Francisco Region

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4-18-18 11:00

Vic's All Star Kitchen

201 Main Street Unit A Pleasanton CA

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

Sherry Grantz- Region Manager

1. Call to order

2. March Minutes

- a. Presented to the board and approved- motion by Clint/Tim carried

3. Financials Tim and Sherry

- a. Thunderhill Major net profit \$45,317
- b. Year to date loss \$44,529
- c. Major's Dinner and Social cost for the weekend was \$8,256 this included lunches, coffee, alcohol, and dinners for 360 people.
- d. Major's original social budget for weekend was \$5000 but that did not include feeding all the participants and providing the margarita bar.
- e. Dinner will be offered at the April 21 Thunderhill Event at \$10.00 a person

4. Old Business

A. Liaison Reports all

Barbara

F&C

- a. Came very close to not having enough people staff the course this weekend, as of the date of the meeting we have the bare minimum.
- b. The question? If we do not have enough people to staff the corners how do we go about hiring people from the track?

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- c. How do we deal with the with animosity between people who are paid as opposed to people who are volunteering?

Race Administration

- a. They will coordinate with Nan and figure out the process for collecting money for the Saturday night dinner
- b. From Claire Kelley: as of the date of the meeting she had not received the credentials for the Spring Classic. This is important because a lot of the volunteers register at our event thereby easing the work load on the Race Administration Crew.

Starters

- a. Need new cases for their equipment two @ \$250.

Ambassador

- a. Lynne Huntting has expressed concern over the lack of new volunteers and asks how to utilize social media to reach more.
- b. This weekend Kevin Rogers has arranged for a group of students from five Rio Consumes Community Colleges to tour; he is coordinating this with Lynne

Clint

- a. Went to Concours judges class at the Candy Store auto museum
- b. They had 46 future concours judges at the class!
- c. Due to the problems with flooding at the Alameda Point concours site, they have been cut down to three events for 2018
- d. They would love to have SCCA drivers enter the racecar class
- e. They would like to have a Concours event in conjunction with one of our races

RJ

Emergency

- a. Emergency got the fire apparatus water pump motor fixed which cost \$2000
- b. But now it needs brakes which should cost \$1700
- c. Sherry will purchase roadside service for all the club's vehicles cost \$189 per year per vehicle
- d. Chiefs Council conference call

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1. Biggest thing is they would like to see have the minutes prior to the call

Roger

Timing and Scoring

- a. Has not received a job description on the timing and scoring position

1. Still trying to find the right person

Course Marshalls

- a. Worked hard at dealing with the oil on the outside of turn one at Thunderhill

David

Social Media

- a. James Chartres is on his honeymoon and there is no report for the month

Hall of Fame

- a. No activity right now
- b. David did present an idea that plaques that get displayed so people know who the Hall of Fame Members are.

Sound

- a. No issues to report

Trophies

- a. Sherry has been ordering the trophies and is doing a great job.

Tim

Paddock Marshal

- a. Thunderhill Majors was a logistical challenge. Cecil stepped up and did a great job.
- b. It helped having the paddock laid out which Thunderhill took care of.
- c. Cecil has a grid map for Sonoma and plans on getting organized early to make sure it is organized.

Tech trailer

- a. Allen Davis contacting the manufacturer and giving them the specs for the build.

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Announce

- a. Lisa Diamond was at the Major's and helped out calling grid.
- b. Mike King made sure that each group was aware of their pending race on Sunday since the start times were not specific.

Blake

Nothing to report

B. Thunderhill Tech Trailer- Tim

See liaisons report

C. Chiefs Council- RJ/Tim

See liaisons report

D. Runoffs Update

- a. Costa Dunias, who is the Chief Steward for the Runoffs, has contacted Emergency, Sound and Course Marshal Chiefs from our Region and asked if they can be chiefs for the Runoffs. Emergency and Sound have said yes. Course Marshals are working with Costa with the logistics and responsibilities
- b. Sonoma has said that the Runoffs need to use their equipment. If we furnish any vehicles or equipment, we need to charge National because of the expense to us. SFR will have personnel on each Sonoma emergency vehicle.
- c. Conference calls will start in May

E. Thunderhill Majors Report- RJ

- a. The event was well run. The racing was good. The social worked well and had lots of compliments.
- b. The SFR volunteers handled every change and nuance of the event. They finished ahead of schedule.
- c. The National Participation rules caused a lot of problems for timing and scoring
- d. Change of Drivers and transponders being used with multiple drivers caused a lot of problems.
- e. Part of the problem is National made rules for qualifying for the runoffs that no one really understands.

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F. Social Dinners Saturday Nights- Barbara

a. It was decided we will have dinners available to everyone on Saturday nights. The volunteers do not pay, everyone else will be charged \$10.

G. End of the Year Race Honoring Tom McCarthy 5 Mile Track

a. Terry McCarthy sent an e-mail to the board thanking Barbara for attending Tom McCarthy's funeral. He also thanked the club for naming the final race of the year after his father and particularly complimented the board for hosting the event on the five mile track.

b. In his letter Terry said he will work with David Vodden to make sure the event is a success.

c. Tim made a motion to do have the final race of the year named after Tom McCarthy for the next five years, with the option of renewing it. Second by RJ- passed.

H. End of the Year Banquet Site- David/Tim

a. Tim received a quote from the San Ramón Marriot. We have had several banquets there in the past and the board felt it was the most logical place to have the banquet. Tim was given directions to sign the contract.

b. Cost: minimum \$10000

c. Room rates \$129

d. Negotiating parking charges

5. New Business

Sonoma Majors Schedule/Paddock Parking

a. We will use the nine group template

b. Tim will get with Cecil and figure out the paddock parking. Cecil has already been working on it.

Spec Miata Festival Date Change

a. Because of the large number of entries expected at the Sonoma Majors, there was concern Spec Miata Festival participants would not have to good experience. After discussion it was determined that the season finale was the best fit.

b. The remaining Laguna races have the SRF Festival and a slot sale.

c. Clint made a motion to move the Spec Miata Festival race to the end of the year Tom McCarthy tribute race on the five mile track at Thunderhill. Second by Blake.

d. Barbara will notify Ian Cook of the board decision

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7. Other Issues

New Business

- a. David presented several track items
 - 1. Picture of the plaque presented to the Glen County Board of Supervisors
 - 2. Region of record for last Majors event at Thunderhill
 - 3. Mock-up ad for a Sports Car Driving experience event at Thunderhill
- b. David will get a dunk tank for the Tom McCarthy Tribute race
 - 1. RE will not participate

Thunderhill Sponsorship

- a. David presented a check for \$50,000 which was given to the club as sponsorship from Thunderhill

Next Meeting May 16