

Sports Car Club of America San Francisco Region  
Monthly Meeting Minutes  
May 16, 2018

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

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May 16, 2018 @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 Secretary

**1. Approve Minutes-done via email prior to meeting**

**2. Financial & Competition Reports-Tim and Sherry**

1. Social Costs-
  - a. Discussion regarding how to pay for Dinners at the Social.
  - b. Tim suggests that we should let the participants sign up on Motorsports reg
  - c. Then work on people who show up at Registrations to see if they are going to attend the Dinner
  - d. At Laguna the Social will be in the Garage
2. April Thunderhill Event
  - a. Loss of \$9,045- 88 double entries, 17 single entries, 26 dual entries
  - b. Year to date loss is \$51, 594
3. Letter of Agreement with SCRAMP
  - a. This agreement has some compensation issues
  - b. We work 25 days but get reimbursed for 20 days
  - c. Since Mike Smith has resigned as the CEO of SCRAMP David suggests that we meet with the new person and talk over our agreement and our relationship
  - d. RJ voiced that we have a good relationship with the management at Laguna and we should go with the status quo
4. Social at Sonoma
  - a. Since we have to use the vendor at Sonoma the food costs are extremely high
  - b. Example a Kosher Hot Dog Dinner would cost \$32.95 per person plus service charge, plus tax, plus drinks
  - c. It was decided that we would have one Dinner for volunteers only with a social for everybody on Friday and Saturday nights, we will not have anything on Sunday
  - d. Even with the cost savings measures the social costs will be roughly \$26,000

### 3. Liaison Reports-All

RJ Gordy

1. For the Spring Classic event we will have to rent a generator so the volunteers will have electricity, the cost is \$1,000 for the rental.
2. At the Ferrari Classic the Emergency Crew was called into action with five minutes left of the weekend.

Blake

1. SOLO
  - a. At a SFR Solo event at Marina there was an accident. The Course Safety steward was doing a practice run and the throttle stuck open on the car he was driving. The driver was not able to stop the car until two parked cars were hit. The driver was injured and was transported to the local medical facility. The event was cancelled.
  - b. Question was asked about the coverage of parked vehicle.
2. Stockton Status
  - a. The San Joaquin County Fair Board of Directors has terminated CEO Kelley Olds employment
  - b. Blake will be attending the next board meeting and will find out what is going on
  - c. Big question was regarding the site's long term viability.
3. Top Dawg Photography
  - a. Blake talked to Don Bloom from Top Dawg Photography and discussed safety issues.

Barbara

1. Flagging and Communication are looking good for the next event
2. Spec Miata Festival
  - a. The Miata drivers that Barbara has talked to agree with the decision to change the event to the Tom McCarthy Memorial race.

Tim

1. Tech trailer
  - a. We are waiting final approval of the design. The final approval rests with Allen
  - b. The board asked if we should contact Allen and see if he needs help with the build.
2. Pit Marshall
  - a. Cecil is ready for the Sonoma Majors Race. He has plans drawn up as to parking. He would like help releasing the cars into the paddock.
3. Archivist
  - a. Gary Horstkorta has worked up an agreement to buy the Allen Moss collection, cost \$1000

Roger

1. Timing and Scoring
  - a. James Chartres has posted a job description on Facebook

Clint

All is well

David

1. Sound
  - a. Equipment stopped working at Laguna
  - b. We will be spending \$365 to buy sound equipment

#### 4. Old Business

A. Chiefs' Council—Tim and RJ

1. They spent some time talking about the minutes and wanting to see them prior to the conference call.
2. Linda Rogaski suggested doing a training day at Sonoma similar to what used we used to do.

B. Sonoma Social Costs—Barbara  
(see financials above)

C. Runoffs Update—Barbara

1. Starting next week national and the designated Stewards and Chiefs will have weekly conference calls
2. Linda Rogaski and Carol Deborde have been looking at possible sites and have recommended Kevin Buckler
3. Kevin Buckler CEO of TRG-AMR will be presenting a proposal for the Welcoming Party
4. The committee will provide advice to National regarding location, costs and food

D. Race Report—All  
(see financials)

E. Laguna Contract—Barbara  
(see financials)

F. Laguna Sound Issues—Barbara

1. RJ does not think much has changed. We have always had to abide by these rules.
2. The controversy started with a letter from Ann Bixler that says an accumulation of three sound violations over the weekend will disqualify a person for the weekend
3. Her letter stated that violations during a sound check counts count towards the total number of violations in a weekend

G. End of Year Awards Banquet—Tim

1. Contract with the San Ramon Marriot
2. Working on the parking costs
3. The menu is not finalized
4. \$50 dinner charge
5. Kart Racing
  - a. Sponsorship from DIG Motorsports
  - b. Thunderhill Raceway
6. Do we furnish wine?
  - a. This will be presented to the chiefs council
  - b. even though we have done it in the past it does represent an expense that may not be appreciated

## 5. New Business

### A. HPDE (High Performance Driving Event)

1. Discussion about starting our own High Performance Driving event program during our race weekends.
2. Format, insurance requirements, membership requirements, were among the discussion items
3. We would like to schedule in conjunction with our regional events at Thunderhill on the West Track
4. Clint deWitt will come up with a plan for implementing, along with a format for the events

### B. Volunteer Points

1. Points keeper complaining about the points not being turned in
2. What are they worth?
3. One point equals One dollar
4. Gas Cards are dollar for dollar
5. No cashing other then gas cards
6. Points expire after three years
7. Rules on the web page

### C. General Discussion

1. Next Year's Schedule
  - a. RJ will find out from National about having a super tour next year
  - b. David will approach Jerry at Sonoma about the having a weekend in January
  - c. The Board is considering two Majors and one super tour
  - d. David would like to include regional points at the Majors
  - e. The board would like Thunderhill events next year should have a HPD component
  - f. Start the schedule for Next Year now do not wait

Next meeting June 26