

Minutes

Board of Directors Meeting

November 19, 2016

Double Tree Hotel Pleasanton

Attendees

Gary Pitts- RE

Barbara McClellan- Board Member

Rod Simmons- Treasurer

RJ Gordy- Board Member

Clint de-Witt- Board Member

Daniel Burgoon- Board Member- absent

Blake Tatum- Secretary

1. Call to Order, Approve Minutes
Motion to approve minutes by RJ Gordy, second by Rod Simmons, carried

2. Financials
Year to Date net profit to date \$44,204
This should change due to late bills
SCRAMP still owes us \$139,000

3. Old Business
Stockton Site Update – Letter of Intent (LOI) from National
Main sticking point is the need for an LLC for the Solo group.
Clint made motion to accept the LOI as it is written. Second by Rod
Simmons. Motion carried.

4. New Business
Banquet Review
Food was much better
There were fewer attendees 175 as opposed to 200 last year. Net loss was
less. At this point the Banquet will continue being held the night of the
last regional race.

Driver's School Entry Fee
Will change to \$649
Supplemental regulation changes for 2017 need to be addressed next
meeting.
So far we will address entry fees on singles races
Barbara wants to make sure the Majors races do not count towards the
regional championship.

Solo Request Liaison change

Gary will have Blake be the liaison and Clint will stay as the legal advisor

Liaison Reports

Barbara-F&C Scot Zediker wants to come back as the full chief next year
Heather Streets still wants to be the assistant chief

Malinda plans to stay on as social chief

Barbara wanted to point out that Kathy Reisinger has done a fantastic job
doing the points

RJ Gordy- fax number for the VIP program is no longer working. The
new number is 925-372-9654. He has new catalogs to share with people.

Tow Vehicle- flat bed

For Pro events we have to supply a flat bed tow truck. In the past we have
been renting from Tow World at \$300 per day. The problem is Tow World
is moving to southern California, and we can no longer rent from them.
RJ talked to David Vodden about buying one and he said that he would be
interested in buying one if we really needed one. Tow World would sell
us one for \$75,000. Thunderhill has one but it is not street legal. Tow
World sold one of the trucks that we used last year and the new owner
will be willing to rent us his truck if we give him advance notice.

Radios are in need of repair/replacement. The current models are no
longer made by Motorola. Kevin Cullen received a bill from Jeff's Radio
Programming to replace 70 radios with chargers and spare batteries. The
bill is \$13,618.00. RJ Checked with Jeff Olinger and confirmed the radios
quoted are current models and it was decided fewer CS3000 models were
needed. The revised bid was \$11,260. After talking with Kevin Cullen, RJ
Gordy wants to hold off on the purchase.

Matters Arising

Competent is not going to run at the Sonoma event. They are going to run
at the July Laguna date for \$37,500. This will impact the lunch hour by
about 5 minutes.

Timing and Scoring Chief

Leslie Berry and Mike Smith are done with the timing and scoring
function. We are in need of new people. Names were brought up and
Gary Pitts will approach the people and see if they are interested.

Social Media

Entertain the idea hiring a social media person. Dan Burgoon and Blake Tatum will hear presentation from Julie LeFrancois and James Chartres. A recommendation will follow.

Adjourn

11:45 pm