

Minutes

SFR-SCCA Monthly BoD Meeting

September 16, 2015

Present

Gary Pitts- RE

Barbara McClellan- Board Member

Rod Simmons- Board Member

Clint De Witt- Board Member

Blake Tatum- Secretary

Mike Smith- Board Member

Sherry Grantz- SCCA Administrator

Absent

Anthony Tabacco- Board Member

Call to Order, Approve Minutes

July and August minutes previously submitted were approved

Liaison Reports

Barbara McClellan-

She talked to the World Challenge Officials who had positive comments about the SCCA volunteers that were present. They expressed to Barbara how much they enjoyed working with the SFR SCCA volunteers. The World Challenge Officials had high praise for the volunteers' professionalism, dedication, and expertise. They noted that because of the volunteers the event was a success.

Blake Tatum-

Nothing from Pit Fire or Grid. Did get positive feedback from the San Jose State Formula SAE students that volunteered for the weekend.

Rod Simmons-

Paddock Marshall- Cecil Barbee will take over for Roger Tingstrom
Timing and Scoring- the back up timing light was not set up at the Sonoma Double Regional due to technical issues. We relied solely on the AMB system. Only one driver had an issue.

Clint deWitt-

E46 class project- Clint has not heard anything from Mark Drennan or Tim Barber.

Financial Report

No Financial Report this meeting.

Old Business

SCRAMP/ISC Update- Mike Smith

ISC has withdrawn their interest for the time being
SCRAMP paid the club towards their outstanding debt.

Banquet Update - Blake Tatum

VIP points will be used to purchase tickets

Working on transportation

No social that night

New Business

Sonoma Raceway Schedule

Jerry Wheeler from Sonoma talked to Mike Smith about dates for the 2016 season. The details are being worked out. We are exploring two dates at the track.

Other matters arising

Annual Meeting in conjunction with the monthly board meeting will be held at either Concord or San Ramon Courtyard.

Time would be 10:00 for Board meeting with the annual meeting to follow at approximately 1:00 PM.

Sherry Grantz will secure the location.

The date will be determined once the site is secured.

Formula Ford The Series Heritage Event

Had further discussion regarding the feasibility of this event. Blake will contact the organizer and work out the details. Once they are worked out he will present them to the board.

Next Meeting Wednesday, October 21