



## **SFR SCCA Board of Directors Minutes**

Saturday February 1<sup>st</sup>, 2014 @ 9:00 Location: Crown Plaza Hotel, Concord, CA, (in conjunction with Annual Chief's Meeting)

### **1. Call to Order**

Meeting called to order 9:10

Present were: Sherry Grantz, Gary Pitts, Brian Ghidinelli, Michael Neiman, Rod Simmons , Anthony Tabacco, Mike Smith, Viet Tam Luu (by telephone) . Visitors: Ian Cook (Runoff liaison), Fred Peterson (RDC President), David Vodden (CEO, Thunderhill Properties).

**Previous Minutes** - Approval deferred

#### **Liaison Check in**

**Mike S:** Timing and Scoring logistics update: intention is to duplicate equipment at each track.

**Brian G :** The Race Admin. Crew is simplifying annual-waiver procedures.

**Anthony T:** Report on status of Marshall's program to purchase a second trailer and duplicate equipment for each track. New hopper is due for delivery soon..

### **2. Financials and Treasurers Report:**

Report by **Mike S** and **Sherry G** of 2014 year-end financials. Report approved (**Mike S** move to approve, **Mike N**, second).

**All:** Discussion on Report. Approximate \$131,000 total operating budget deficit reported for 2013 seasons' final accounting. Largest loss was \$16K for LS Vintage

**All:** prolonged discussion and analysis of trends from 1998-2013

#### **Region Administrators Report:**

**Sherry G.:** Drivers School entries are running ahead of the norm.

### **3. Old Business**

#### **Runoffs Update:**

**Ian Cook:** Event Logistics and Agreement between Region and National for division of duties and responsibilities is in both parties hands for execution. Ambulance budget is finalized so National is able to finish their event budget. The Runoffs will utilize the Regions Chiefs predominantly. There is

no Worker Trans Chief.: worker camping will be on the 'bench' at turn 10. Absolutely no worker parking at turn 11 grandstands. Tech will do "sticker compliance". There is a proposal to stage one of the LS Regional as a "rehearsal" as some elements of our usual paddock arrangement will be modified. It is reported that Ian Cook is having fun.

### **Review Supps for 2014:**

**Mike S** and **Sherry G** presented draft of supps. (**Mike N** move to approve with clarifications described below, **Anthony M**, second). The Supplementary Regulations will be issued next week.

There was a discussion of 6 vs. 7 runs groups and event scheduling for 2 vs. 3 day weekends, a discussion of FV tire rules, and tire rules for SM, SMT, SSM. And those clarifications will be in the revised supps. Policy and pricing for dual-entries was discussion for inclusion in the supps.

### **Thunderhill Majors:**

**Mike S** presented a draft event schedule for discussion. **All:** Discussion of issues with single groups and combing/ not combining groups, and dual entry pricing.

## **4. New Business**

### **Thunderhill Report:**

**David Vodden:** The extension of Thunderhill Raceway facilities to the west will be completed by June 2014. The Region will get first use.

**David Vodden:** Presentation of handout for a revised Thunderhill Rewards program for 2014, and proposal for West Coast series.

### **RDC Comments:**

**Fred Peterson:** Presented a review of RDC contributions and an RDC handout was distributed.

**Race School Review:** deferred

### **Other Business:**

**All:** How to treat oversubscription, and revisions to policy on withdrawal - potentially a sliding scale- was discussed..

Utility of hosting a pre-event test day at Laguna Seca was discussed. Consensus was that the required track rental was very expensive but the Board will keep the option active.

### **Chiefs Meeting:**

**All:** Scheduling to best utilize the limited time available for the upcoming Chief's Meeting was discussed, the basic agenda was roughed out.

## **Executive Session**

Executive Session Items are forwarded under separate cover (none logged).

## **5. Adjournment**

Meeting suspended at 12:30 to attend Chief's Meeting. BoD meeting reconvened at 3:00, adjourned at 5:15 (approx.)

The next scheduled Board meeting will be on February 26<sup>th</sup>, at 7:00 with location yet to be determined.

Respectfully submitted,  
**Anthony Tabacco**