

SFR-SCCA Board of Directors Minutes

Date: Wednesday, October 15, 2014

Location: Round Table Pizza, Fremont

1. Call to Order

Called to order at 7:12 p.m.

Present: Brian Ghidinelli, Sherry Grantz, Viet-Tam Luu, Michael Niemann, Gary Pitts, Rod Simmons, Mike Smith, Anthony Tabacco.

2. Previous Minutes

Tam presented and the Board reviewed the minutes from the previous meeting.

3. Liaison Reports and Other New Business

Tony: autocross working through some site issues.

Brian: we should send out E-mail blast thanking workers for their service at the Runoffs.

Meeting with SCCA National Officials – Gary

Gary: met with National officials and Jerry Wheeler (Sonoma Raceway). Sonoma doesn't appear interested in hosting a Runoffs event. David Vodden made a pitch for holding an event at Thunderhill.

Divisional Patches – Gary

Gary: Kathy Reisinger wants to know if she should mail out patches? Board members agreed she should.

Volunteer Awards – Gary

The Board discussed, selected recipients for volunteer awards and assigned Board members to present the awards.

RDC Enduro – Gary

The Board discussed what to do given the entry numbers. Decided: go ahead with Regional weekend, **Mike S.** will work on 2-day regional schedule if Enduro is canceled that would be compatible with people already signed up.

Banquet Plans – Sherry

Sherry summarized meeting plans, schedule of the day. Annual meeting will start at 2 PM, banquet at 6:30 PM. Pricing will be \$60, same as last year. After some discussion the Board agreed to bring back the Photo Booth as it was very popular last year. **Blake Tatum** is working on minute-by-minute schedule, photo slideshow. **Tam: Lisa Diamond** had gathered some photos as well, will provide them to **Blake**.

Supps Proposal – Tam

Tam presented a proposal for an addition to the Supps to provide some guidance and interpretation of GCR 2.1.7. After further discussion the proposal wording was revised as follows; the addition was approved following a vote of 6 for, 1 opposed.

The SCCA San Francisco Region aims to provide an inclusive, welcoming environment for all participants. To that end, behaviors such as the following will be considered egregious examples of GCR 2.1.7, "Acting in an unsportsmanlike manner", and will be penalized as such:

- 1. Discriminating against, disparaging or verbally abusing a participant because of their gender identity, ethnicity, marital status, sexual orientation, religion, age, or disability;*
- 2. Harassing, intimidating, threatening or bullying any participant;*
- 3. Doing any of the above outside the confines of an event, or in print or electronic media, in a way that affects that person's participation at an event.*

4. Old Business

Tow Trucks Update

Mike S.: Tow 2 was totaled in an accident near Laguna Seca during the test weekend. Waiting to hear back from insurance.

2015 Schedule Update

Mike S. working on moving Sonoma weekend.

SMT/SSM 2015 Spec Tire

The Board discussed **Mike S.**'s proposed survey and suggested revisions. The survey will be sent out and results will be available before the next meeting.

5. Financials – Mike Smith, Treasurer

Mike S. presented the Financial Report for the year through the end of September.

Financial Reports are available to SFR members by request to the Region Office.

6. Adjournment

Meeting adjourned at 9:40 p.m.; next meeting will be November 22 the morning before the Banquet and Annual Meeting.