

**Board of Directors Meeting Minutes  
February 10, 2016**

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Attendees

Gary Pitts- RE

Barbara McClellan- Board Member

Rod Simmons- Treasurer

RJ Gordy- Board Member

Clint de-Witt- Board Member

Daniel Burgoon- Board Member

Blake Tatum- Secretary

Sherry Grantz- Region Administrator

1. Call to Order, Approve Minutes. 1100 hours, moved to approve the minutes by RJ Gordy second by Rod Simmons- passed
2. Liaison Reports (Comments from Chiefs' Meeting)  
Blake- nothing

Gary- **Timing**

They have asked that we give them as much lead time as possible regarding the needs for each event

Rod- No reports.

Barbara- **Social Crew and Race Administration**

**Social Crew** is worried about the ad for the majors event boasts free beer and food so they are worried about being prepared. It was decided allow for plenty of food for a large contingent of people.

**Race Administration**- the copiers are getting old, they are going to have to replace them.

Barbara will give them authorization to buy to new copiers-

They also need a new laptop. Gary Pitts is willing to donate one.

Dan- **Course Marshall and Sound Crew**

Course Marshall Chief has concerns about his ability to get to the truck early, especially the three day events.

- Dan was under the impression that equipment boxes were purchased last year and we have not seen them.

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- If they were in place it would ease the burden of placing the equipment at the stations.
- Dan is working on getting someone to help the Chief.

Dan has entertained the idea of consolidating crews

All of the crews are pleading for help with recruitment

They want to have a piece of the web site where they can converse privately

Dan will approach Mike Neff about being the chief of the new social media specialty

NORPAC asked for a link to their website on our website

### Clint- Solo

Solo Sacramento Chapter will be renting the west course at our September Regional

### 3. Financial Report – Rod (If anything is new since Chiefs’ Meeting)

Nothing New

### 4. Old Business

### Majors Plans and Status

- National has provided us with a list of all the drivers west of the Mississippi which David Vodden has started to use.
- Question will Regional Points will be awarded at the Majors event for SRF members?
- Dan motioned to allow regional points at the majors seconded by Barbara motioned carried

### 5. New Business

Draft Proposal for 'Un-utilized Track Time/Club Racing Experience-Rod

When he looks at the end of the weekends and he sees the dead track time he cringes. He talked to David Ray about utilizing that time for the Club Racing Experience. Rod will work on the details.

Review of 2016 Laguna-SFR Operating Agreement

Rod will be meeting Feb 11, 2016 with Laguna Management. Rod shared with the group the current agreement. Meeting is to re-affirm our responsibilities with them and visa versa.

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Rod said there is a need to develop an "Event Staffing" presentation to show any possible future Laguna Seca Operator. Rod is worried if sometime in the future Laguna goes through a management change we need to have a presentation in place that demonstrates the services that we supply and why we should continue as the most favored vendor with them. Rod will work on this proposal.

RDC Enduro Commit date needs to be set by Board - Rod  
Barbara moved to have them commit by March 15 to buy the date for \$16,000, Second by Dan, motion carried

**Matters Arising**

None.

6. Next Meeting Wednesday, March 16, Vics
7. Adjourn approx. 2:00 PM