

Minutes
Board of Directors Meeting
January 13, 2016

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
David Allen- Guest

1. Call to Order, Approve Minutes.

Call to order 1100 hours, motion by Dan to approve the minutes as amended second by Barbara

2. Liaison Reports

Dan- Donna Duffy will be stepping down as VIP points.
Cornelia Bell has agreed to take over as Chief of sound.

RJ- will be meeting with a new vendor regarding the VIP points merchandise

Rod – RDC working on enduro

Clint- no legal issues to discuss

Track Contracts are being worked out with Laguna, Sonoma, and Thunderhill

Thunderhill Properties – three mile track weekend usage is almost full for the year

Skid pad is filling up

Because of the three mile filling up the two mile is being rented more
Thunderhill did meet there goal of renting 500 days of track time in 2015

According to Track Management there is increased interest in Garage Rentals

Solo Clint has had several discussions with San Francisco Solo over sites. They currently are running only at Marina. Working on a proposal for the Stockton site.

Barbara- Starters wanted to know if the victory flags have been ordered- Sherry will order

Gary- contacted the former chief of timing and scoring and did not get a response

3. Financial Report - Rod

Balance Sheet and Financial Statement

Budget has been made based on last years costs. It is too early to tell if the club will break even. The budgeted figures were based on last year's tracks costs and entry fees.

4. Old Business

Majors Plans and Status - RJ

Putting on a huge push on marketing the event we are partnering with Thunderhill

Barbara and RJ worked on the schedule.

The enthusiasm is sky high

RJ will be at the Majors events putting the word out

Ads will be placed Grass roots Motorsports and Sportscar

Gas cards for the workers. Money will come from left over Thunderhill

Rewards money. What ever is not covered in Thunderhill Rewards money will be expensed against the Thunderhill Majors event. Gas cards will be \$25 per day.

5. New Business

Formula SAE, etc - Guest David Allen

San Jose Formula SAE has had a close relationship with San Francisco SCCA

Dave Allen is looking at this group as potential resources for workers

We will see if some of the race to recycle oil money can be used on them to deliver some of your deliverables

This item will be brought back next month after the funding requirements of the grant are examined.

Prep for Chief's Meeting - Gary

Agenda will include a recap of last year

Financials will be reviewed

Discussion with Chiefs

Q&A with everyone

Matters Arising

Barbara inquired that in the event we did not have a Sunday event after the annual banquet, would the campers still be allowed to stay overnight that Saturday night. The board indicated that something would be planned to utilize that Sunday. Sherry said that the paddock could be rented for that night if we did not have something on Sunday. Gary will follow up with David Vodden.

6. Next Meeting Wednesday, February 10th at Vic's Allstar Cafe
7. Adjourn approx. 2:00 PM