

Vic's All Star Kitchen
Wednesday, Sept 18 2019-- 11 AM

Present

Barbara McClellan- RE; David Vodden- Board Member; Tim Sullivan- Treasurer; RJ Gordy- Board Member
Seth Reid- Board Member; Blake Tatum- Secretary

Absent

Roger Eagleton- Board Member

Call to Order

I. Minutes—Approved via Email and Posted

A. via email approved and posted

II. Financials—Tim

A. Labor day event at Laguna Seca

1. 165 doubles
2. nine singles
3. 34 duals
4. Net profit 30,338

B. Financial Statements

1. We currently have \$400,000 less cash than previous year
2. Employee costs up 30%

C. Changed banks

1. We have bank cards
 - a. Community Card set up
 - i. Used by non profits or municipalities
 - ii. We are going to use these cards for expenses
 - iii. They have limits
 - iv. Still working on distribution

III. Old Business

A. Liaison Reports—All

1. RJ and Seth- Emergency

- a. The Emergency Vehicle had to have the radiator repaired
- b. Seth looked into renting a vehicle for Worker Trans
 - i. cost about \$1500
 - ii. More cost effective to buy
 - iii. Airport Shuttles would be ideal
 - iv. Driver of the Shuttle would need a class two license
 - v. It was suggested that we buy one and leave it at Laguna Seca

2. Barbara

- a. Timing and Scoring and Grid

- i. A disagreement over who and how information from timing and scoring is disseminated to the Grid Personal.
- ii. Solution may be tablets that transfer the information

3. Blake

a. Photographer

- i. Blake has not heard anything official but he has the feeling the current photographer may want to relinquish his position.
- ii. Blake will talk to Mike Rosenzquist

B. Chiefs' Council—Tim and RJ

- 1. Council asked Tim and RJ what the board was going to do about all the vacant volunteer positions
- 2. They talked about the co chief model
- 3. At the last Regional Scramp did not have the gates open all the days they said they would. Which made it difficult for volunteers to get in.
- 4. Tim ordered lanyards for each crew
- 5. There will not be a chief's council in October
- 6. It was suggested that the last race of the year be renamed in honor of Bruce Trenergy. Tim pointed out the race is already The Tom McCarthy Memorial Weekend

C. Race Report—All

- 1. At the season finale the World Speed group will not run the five mile course.

D. 2020 Schedule

- 1. Only one Majors
 - a. Two were requested but since the National Office has awarded one to the Oregon Region and one to the Northwest Region there were no more to go around.
 - i. Tim urged the National office to reconsider especially since those two event are so poorly attended but the plea fell on deaf ears.

IV. New Business

A. Region Manager Replacement—All

- 1. Sherry Grantz has express an interest in helping out
 - a. David thinks that we should hire her as a consultant to help us get to January 1
 - b. She should help find us a replacement as the regional manager
 - c. Define what she needs to do and what her role versus Nans
 - i. Blake will talk to her and define the role get back to the board
- 2. There should be an Ad in the Wheel for the position

B. Car Show in Sacramento October 18-19-20

- 1. The region needs people to staff the Booth
- 2. We need cars

- i. Including the Newest SFR tow rig
 - ii. The SFR pace car
- 3. We Need help
 - i. Ben French is the contact

V. Other Issues

A. Election

- 1. Voting begins October 10 ends on November 11

B. RDC (Race Drivers Club)

- 1. The remaining members are going to dissolve the RDC
 - a. They have some money in the bank
 - i. That money will be used to pay tuition for driver's school
 - ii. Nothing was mentioned about who was going to select the recipients since the club will be disbanded.

IV. Next Meeting—October 15

Adjourn