

SFR-SCCA Board of Directors Minutes

Date: Wednesday, September 24, 2014

Location: Round Table Pizza, Fremont

1. Call to Order

Called to order at 7:12 p.m.

Present: Allen Davis (Chief, Tech; guest of Gary Pitts), Brian Ghidinelli, Sherry Grantz, Viet-Tam Luu, Michael Niemann, Gary Pitts, Rod Simmons, Mike Smith.

2. Previous Minutes

Tam: minutes not ready due to personal schedule; will be sent out by E-mail.

3. Liaison Reports and Other New Business

Allen: with **Lisa Diamond's** departure, how is volunteer recruiting handled now? **Gary: Heather Taylor** has tentatively volunteered.

Gary: Donna Duffey has had enough interest in Runoffs party that she moved to a different venue; she is fully handling all organization of the event.

Tam: Autocross program facing potential site issues, but are handling it.

Tech Scales Presentation – Allen Davis

Allen: current scale setup creates a lot of physical labor due to having to adjust scales for wheelbase of each car and pushing each cars on to and off of scales. Tech would like new scales to use at Thunderhill and Laguna; proposed system would not require adjustment, and would be drive-on/drive-off. Discussion of the proposed equipment and associated costs and logistics followed. The Board agreed to get one set for next year, and evaluate it before acquiring another. Motion by **Gary** (second: **Mike S.**) to acquire one set of scales: pads and ramps was approved.

Worker Transportation at Runoffs

Gary: addressed a difference of opinion between our Worker Trans crew and National about how many trucks are needed.

Ambulance at Thunderhill

Gary: was asked why we use a different ambulance service than everyone else at Thunderhill. **Mike S.:** they've had trouble working with our Emergency Crew in the past. **Brian** to speak with chief **Mike Short** about re-evaluating.

RDC Enduro

Rod presented proposed RDC Enduro supps.

November Thunderhill Event

Mike S. presented the proposed schedule: 6 groups, Qualifying/Race 1/Race 2 format, all sessions 20 minutes. Board members discussed the entry fee and resolved to charge the Single regional fee of \$295. **Rod:** entry fee for the Enduro will be the same as last year.

SMT/SSM 2015 Spec Tire Survey

Mike S. presented proposed survey. After discussion, the Board proposed to make the Toyo RR the spec tire for both SMT and SSM, and survey drivers with that as the plan of record.

4. Old Business

Tow Trucks

Gary: no word from **Mike Short** yet. **Brian:** tell them to talk to House of Wreckers, and other vendors and draw up a proposal. **Michael N.:** consider gasoline-powered trucks, they've gotten significantly better, may be more than adequate for our needs and will cost much less to acquire and maintain.

2015 Schedule

Mike S. presented and discussed version 5 of schedule, noting potential schedule conflicts.

September Test Day

Sherry: 52 signed up for closed-wheel, 45 for open wheel. 5 cancellations received; will handle per stated policy.

5. Financials – Mike Smith, Treasurer

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

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

6. Adjournment

Meeting adjourned at 9:33 p.m.; next meeting will be October 15 at the same time and location.