San Francisco Region, Sports Car Club of America

June 22, 2016

Minutes

The regular monthly meeting of the Region was convened at 11:00 AM at Vic’s Restaurant in Pleasanton, California pursuant to lawful notice. Present were Gary Pitts, Regional Executive, Rod Simmons, Director, Treasurer, and Competition Director, Clint DeWitt, Director, RJ Gordy, Director, Barbara McClellan, Director, and Sherry Grantz, Office Administrator.

Absent were Directors Dan Burgoon and Corporate Secretary Blake Tatum.

The meeting was called to order at 11:00 AM by Mr. Pitts and the minutes were approved as read.

1. Liaison Reports

Each director reported on contacts with assigned liaisons. It was unanimously agreed that members holding expiring worker points can use such points to obtain gasoline cards of the appropriate value.

2. Financial Report

Report was deferred since data had not been processed at the time of the meeting

3. Old Business

A. Stockton Solo Site Update

Director DeWitt reported that counsel had been retained to advise on proper corporate structure and that a report would be forthcoming by the next meeting

4. New Business

A. Competent at Laguna

Director Simmons advised that better advance communication with Competent as well as a more concise contract would facilitate smoother handling of this outside group for next season. Making all participants temporary members would facilitate insurance compliance.

B. PCA at Laguna

Director Simmons reported that a contract was under development.

C. Volunteer Coordinator

Director Simmons and Office Administrator Grantz reported that they have some candidates and/or possible candidates for Media Administrator and Volunteer coordinator and an e-mail blast to all workers could be used to generate more leads.

D. Budget for Sound Chief and others

Director McClellan proposed that workers and chiefs should be provided gas cards in certain circumstances; approved unanimously.

E. Chiefs desiring to be replaced.

RE Pitts reported on upcoming vacancies and the group suggested an e-mail blast.

5. Next Meeting

The group agreed that the next meeting should be held at Vic’s at 11:00AM on July 19, 2016, whereupon, the meeting was adjourned at 1:25PM until that date.

Respectfully submitted,

Gary Pitts, R.E.