**Sports Car Club of America/San Francisco Region**

Monthly Meeting

Minutes

December 19, 2018 @11:00

Vic’s All Star Kitchen

Attendees

Barbara McClellan-Regional Executive

RJ Gordy-Board Member

Roger Eagleton- Board Member

David Vodden-Board Member

Tim Sullivan- Treasurer

Blake Tatum-Secretary

Seth Reid- absent

Guests:

Youmna Zalzal -SFR SCCA Solo

Tony Rodriguez -SFR SCCA Solo

Minutes

Call to Order

**I. Minutes**

 A. November minutes approved

**II. Financials—Tim and Sherry**

        **A. Use of “Summit Hosting” for QuickBooks-Tim**
 1. Current accounting software is old and out of date

Could not open the files for the November financials

the current software is old and cannot be accessed remotely

Summit Hosting is a cloud-based system that allows everyone to access the files

cost $198 a month and they update the software

Sherry would like to have MS Office as well. We can get for 8.99/mo. with annual and all updates supplied by Microsoft. Accommodates 6 users.

Motion to subscribe to the service BT/RJ**passed**

 2. Laguna was billed $157,800 for past services rendered

3. Starting in 2019 Laguna will not do a trade out with us.

they will bill us for the track rental

We will bill them for the race administration services we provide, for all events, including previous trade dates

they have a rate card using the same model Sonoma and Thunder Hill use.

4. Barbara, Tim, and RJ will meet with Laguna Staff and work on the 2019 contract. Meeting will occur on Jan 3rd.

We pay all the vendors directly

discussion point is the electricity in the camping area.

        **A. Liaison Reports—All**
 1. **David-**

 a. Hall of fame no activity

 b. James Chartres- sent a task list

 c. Nothing from Cornelia

**Tim**

Cecil Barbee will step down from his paddock Marshal Spot

Jerry Platsis will be contacted to see if he would do the job

Allen will bring scales down to Sonoma from Thunder Hill. This will occur at Driving School. Bernie and Joe Novak will bring scales and equipment to Sonoma

David Picked up the new Tech Trailer and it is now at Thunder Hill

David offered to bring equipment back to Thunder Hill after Sonoma Majors

 3. **Blake**

 a. Solo site is on hold until it goes the auction process is started

 b. Back taxes are owed on the property, and this is the only way to get it.

 4. **Barbara**

 a. Bob Corbitt passed away

 b.Jane Newberry passed away

 c. Joyce Hilton has agreed to be the assistant chief for Communications

 d. Mike Neff will be returning as an assistant chief to F&C

 5. **RJ**

 a. We bought new tires for one of the tow trucks.

 6. **Roger**

 a. Course Marshalls spent $3500 on their truck.

 i. Mostly service work and deferred maintenance

 b. JesseLink will take over the course marshal chief’s job

     **B. Chiefs’ Council—Tim and RJ**

Draft Cards- one the Chiefs did not like that draft cards could no longer be earned by a spouse.

For the upcoming Chiefs meeting they would like to have a five-year plan added to the agenda. This is so they can supply input.

The Chiefs would like to have a presentation on MotorsportReg at the meeting. Tim will bring a projector and screen. Will also contact MSR to see if a rep can be there also

Chief’s would also like to start the meeting with a moment of silence for those we lost this past year.

         **C. Outgoing Chiefs Replacement—All**

                1. Pit/Fire-
                2. Social-
                3. Worker Trans-
                4. Paddock Marshal- (See Tim’s Liaison report regarding Jerry Platsis)

 i. Need people for all these positions no clue on who it is going to be

        **D.Use of Motorsports Reg for all Workers**—**Tim**

1. For the regional opener, the goal is for the paddock map to be in place
2. We are in the “beta” testing for the Sonoma Majors
3. For the first regionals onward, this will be the only system used for sign-ups.
4. Upon implementation of the paddock reservation system, we will be having 3 levels of paddock parking: Premium parking, Regular parking, Free parking.

        **E.Rooms at Laguna**—**Tim**

 1. Tim researched the price and availability of rooms for the Monterey area

i. He presented a spread sheet with the group rates from several Hotels. This was accomplished with the help of Laguna Seca and the Monterey Visitors Bureau

 ii. Cheapest for the first pro-event is the Colton Inn

 iii. Blake suggested we block off ten rooms at the Colton inn for the California Eight event at Laguna

 iv. We will see if they get used

 v. if they do then obviously the need will be there

 vi. If we get stuck holding with a shortage, we will use the paddock space rental money to pay for them

 vii. **Motion passed** to retain 10 rooms at the California 8 event in March.

viii. Workers will sign up via MSR. All rooms will be double occupancy. Potential for 20 people. Price to workers is $100 per room. This equates to $50 per person if shared. This will be the proposed price per worker if program continues all year. Workers will still accumulate 20 points per day worked. ($20 equivalent) Box will be added for workers to check if room wanted. They will add credit card number to retain room. Charged after event.

        **F. National Convention Attendance**

 1. Barbara McClellan

 2.YoumnaZalzal

 3. Ed Runnion

 4. David Vodden

 5. Tim Sullivan

 **G. Time Trails**

 1. Tony Rodriguez

 a. Dave DeBorde and Hayward Wagner have taken the lead on the time trails event

 b. Tony wants to know what the region can bring as far as volunteers

 Barbara will be there

 c. Tony is appointed the time trial chief for the SF region

 d. Part of the five year plan

**IV. New Business**

        **A.Liaison Assignments—All**

 1. David will take on Concours and RDC

 2. Assignments will stay the same except the following

 i. Seth is assigned worker trans

 ii. He will be assistant Liaison with Blake on Solo

 ii. Lynne Huntting will be in charge of Driver of the weekend

 iv. Seth will also have worker trans

 v. Blake will share Social media with David

 **B. Supp Changes**

 1. We will add a FFT class

 a. This will add a FF class that allows the use of any Hoosier R60 compound tire

 2. Change of prices of all race events

 3. Remove three digits restriction from the car numbers

 a. Sherry will take the changes and submit them to Mary Lou

        **C. Regional Championship Proposal—David**

 1. David would like to create a regional promotion program that will include free race entries, free test days, and contingency sponsorships

 a. Motion DV/BT to create a regional promotional program passed

 **D. Track Contracts for 2019—Barbara and Tim**

1. Contract for Thunder Hill was presented. David said there would be no changes. Approved and signed.

2. Contract (2) were presented by Tim. (from Jerry Wheeler) There were some issues on grammar and cut and paste issues, Blythe already has sent check for Sonoma Majors. Paid in full. Tim will contact Jerry on the issues. Issues are Track Maintenance, Course Marshalls, Ambulance Hours, as well as some typos on dates payments are due. In addition, the July contact has us renting 3 days, as opposed to two. Tim to make recommendation that Sonoma conduct a test day on Friday. This will offer a test day without SFR manning and paying for the event.

3. Laguna Seca Contract. See above: “**Barbara, Tim, and RJ will meet with Laguna Staff and work on the 2019 contract”** (Section 1)

        **E. Chiefs Meeting Agenda**

1. Discussed under Chief’s Council. We will elicit more input from Chief’s at the Sonoma Majors and at the Convention.

**Other Issues**

**Next Meeting** Wednesday, January 16, 2019 11 am Vic’s All Star Kitchen, Pleasanton, CA