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

Monthly Meeting Minutes

January 16, 2019 @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

Seth Reid - Board Member

Sherry Grantz

Blake Tatum-absent

Call to Order

**Old Business**

1. **Minutes**
	1. December minutes approved previously by email
2. **Financials—Tim**
	1. Use of “Summit Hosting” for QuickBooks-Sherry
		1. Process of getting onto Summit Hosting has been very difficult
		2. Year-end financials not yet available due to Hosting problems
	2. Financials for early events - Tim
		1. Sonoma – 61 entries; should be about break even financially
		2. Drivers School – need 50 entries to break even
		3. March 16-17 – need 92 to break even
		4. Laguna two-day event – question on whether we can fit six groups and a slot sale into two days
3. **Liaison Reports**

	1. Tim
		1. Need new paddock marshal since Cecil Barbee has stepped down. No candidates identified at this time.
	2. Roger, Seth – nothing to report
	3. David
		1. Trophies – going well; no changes for 2019
		2. Membership – two area Chiefs on board
			1. Lucas French for Sacramento area
			2. Doron Dreksler for North Bay; he provided email with feedback on perceptions of SCCA from Lucky Dog event at Laguna
	4. R.J.
		1. Vehicle maintenance is ongoing
		2. Jeff Olinger will be the new Chief of Emergency
		3. Seth Reid will be Assistant Chief
	5. Barbara
		1. Starters need to replace one equipment box
		2. F&C – no SCCA flags were brought to Sonoma by the Flagging Chiefs. (Had to borrow flags from Sonoma and Sonoma flaggers).
		3. Personnel issues discussed in Executive Session.
4. **Chief’s Council***(should be item IV but Microsoft Word will now allow it)*
	1. Tim and R.J. will continue as Liaisons
	2. Seth Reid will participate as Asst. E-crew Chief
		1. Upcoming E-Crew training discussed
		2. Chief’s Meeting: MSR will be there to train on worker signup
		3. Chief’s Meeting Agenda items:
			1. Drivers School – Chiefs will explain succinctly to students what their crews do
			2. MSR demo
			3. Laguna hotel rooms
			4. Membership recruitment/retention
			5. Open Chief positions
			6. Action:  Barbara to draft agenda, send to BoD for comments and additions before finalizing
5. **Majors race report**
	1. 61 entries
	2. OK weather
	3. Success considering it’s early in the year; Sun/Mon dates and winter weather
	4. Needed to hire additional F&C workers from TH and Sonoma to complete track staffing
6. **2019 Supplementary Regulations**
	1. Three-digit number use
		1. Motion – Barbara – Supps to state: Use of two-digit number is preferred. Second R.J. Not passed
		2. Motion – Tim – Everything in Supps referring to number of digits used for car numbers be removed. Use GCR standard. Second David. Motion passed
	2. Table discussion of post entry fee of $50 removal.
7. **Liaisons List**
	1. Changes are:
		1. Concours – David
		2. DOW/WOW – Seth with Lynne Huntting assuming responsibility of naming
		3. RDC – David
		4. Social Media – Blake/David
		5. Solo – Blake/Seth
		6. Worker Trans – Seth
8. **Convention**
	1. Attendees will be David, Tim and Barbara

**New Business**

1. **Timing & Scoring**
	1. Proposal from Bill Dwyer
		1. Bill gave a proposal for upgrading the T&S routers, decoders and software to bring us up to current standards. Cost is about $6500.
		2. Board agreed to discuss the equipment purchases with Danuel Lubivy before proceeding.
		3. Danuel Lubivy provided IT support at the Sonoma Major and was above to provide significant service to keep the system running; also helped at Race Admin.
	2. Discussion of Marcy Crawford’s resignation email pertaining to use of three-digit numbers
		1. Motion – Tim – Make Jennifer Bicket acting Chief of T&S as she would be a good person to work with Daniel on changes to T&S system; second R.J.; Motion passed.
2. **Mechanic of the Year Award**
	1. Joe Carr who works for Joe Huffaker has been named Mechanic of the Year by SCCA. Award was presented by Barbara Sunday noon at the Majors with pictures sent to National.  Hopefully they will be shown at the Convention.
3. **Hall of Fame**
	1. R.J. presented the HoF committee’s rules for nominations and asked for Board input.

Meeting adjourned 1:35 pm

Next meeting February 20 at 11:00 am at Vic’s All Star Kitchen