

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

Board of Directors Meeting Minutes

November 11, 2017

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Concord Crowne Plaza

45 John Glenn Avenue, Concord CA

**Attendees**

Gary Pitts-RE

Barbara McClellan-Board Member

RJ Gordy-Board Member

Clint deWitt-Board Member

Rod Simmons-Treasurer

Dan Burgoon-Board Member

Tim Sullivan-Incoming Board Member

Roger Eagleton-Incoming Board member

Blake Tatum-Secretary

**Call to order**

**1. Approve Minutes-done via email prior to meeting**

**2. Financial & Competition Reports-Rod**

**Financials**

1. YTD profit \$75,401
2. Slot sales approx \$90,000
3. Last race of the year lost \$9,000
4. The enduro paid for itself

**Schedule**

1. Schedule has some serious holes
2. Conflict with the Runoffs and a pro event at Laguna
3. Pro Schedule dictates available dates at Laguna
4. 23 days of volunteer worker days at Laguna Seca
5. 13 Regionals
6. Schedule ends on October 21
7. Last regional September 2 (Labor Day Weekend)
8. Value of volunteer participation at Laguna Seca \$150,000

**3. Liaison Reports**

**Barbara**

1. Starters Paul Einhorn passed away
  - a. We will have a moment of silence in his honor at the Banquet

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2. Chiefs Needed in the following specialties
  - a. Timing and scoring
  - b. Membership
  - c. Pit Fire

**Dan**

1. Chiefs Council
  - a. They have recommended a couple of people to be membership chief

**RJ**

1. Pit Marshall
  - a. Wants to provide Pit Marshalls with new radios and headsets
  - b. Their current allotment are all old hand me downs that do not function properly
  - c. Motion to provide new radios and headsets for pit Marshalls (RJ/Dan) carried

**Clint**

1. Regional Class C5 Corvette
  - a. Clint presented the class rules to Allen Davis
  - b. Several additions were made
  - c. Next step to present the rules to National

**Blake**

1. Working on a photographer to take on the trophies

**4. Old Business**

1. Solo Recap-Blake
  - a. Contract was in the hands of SJ Fairgrounds Board waiting their approval
  - b. Once approved will have a special board meeting with the Solo Steering Committee to go over it
  - c. Clint asked that the contract be shared with the board to allow time for review

**5. New Business**

1. SFR Tech Trailer at Thunderhill
  - a. It is literally falling apart
  - b. Gary suggested that we buy a new one
  - c. Discussion followed on exactly what is needed and whether a permanent structure would be the best solution
  - d. Allan Davis and Barbara McClellan are going to meet figure out the needs and come up with a proposal

**6. List of Achievements in 2017**

1. Solo progress
2. New trailers social and course marshal
3. C5 class

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4. Social Media
5. Sac Chapter at Thunderhill- Six of next year's events are scheduled for Thunderhill
6. Established Chiefs council
7. \$75,000 profit
8. Ambassadors program re-established
9. Enduro revival

**7. Matters Arising**

1. Appointment of open position; only 2018 Board members present
2. Barbara-**Ian Cook** said he would serve the one year term
  - a. Ian did say that he would miss at least ¼ of the scheduled meetings
3. Clint- **Gary Pitts** use his talents
  - a. Clint felt Gary Pitts has a lot to offer the club especially in light of the misunderstanding regarding the National Board Election
4. Blake- **David Vodden**
  - a. Felt he has a lot to offer especially since he is heavily involved in the racing industry.
  - b. Felt that our racing program needs some help and promoting
5. RJ- **David Vodden**
  - a. Felt David is the next logical choice especially since he was the next highest vote getter.
  - b. Clint expressed an opinion that David Vodden would be a very valuable member of the board but he fears he would have to recuse himself too often because of his ties with Thunderhill
6. Motion to appoint David Vodden as the one year board member based on the votes cast by the Membership  
(Blake/RJ) passed/ Clint opposed