

## Minutes

### San Francisco Region of SCCA Board of Directors Meeting

September 26, 2017

Vic's All Star Cafe

#### Attendees

Gary Pitts- RE

Barbara McClellan- Board Member

RJ Gordy- Board Member

Clint deWitt- Board Member

Daniel Burgoon- Board Member

Sherry Grantz- Region Manager

#### 1. Call to Order, Approve Minutes

Minutes were approved prior to the meeting via e-mail.

#### 2. Financial report

Financial report for year-to-date was presented. Through August 31 (including the Sept. 1-3 Regional), we have a \$50K profit.

#### 3. 2018 Schedule

Draft schedule for 2018 was presented. With no questions by the Board members, Rod Simmons will apply to the tracks for the proposed dates.

Discussion on adding a second driving school in May.

**Motion:** Get input from Chiefs on feasibility of holding a second/advanced school in the Spring. Passed; Pitts/Burgoon

#### 4. Liaison Reports

##### Dan

**Chiefs Council:** There was a discussion of how to recruit new members and volunteers.

IMSA had a very good worker turnout.

Chiefs discussed the pros/cons of adding lights at the corner stations.

Chiefs were asked to provide the minimum and optimal staffing for each of their crews on the next call.

**Paddock Marshal:** Cecil has drafted suggestions for improving the paddock experience for drivers and the possibility of assigning paddock space in the future. Board agreed that driver's letter before each race should state the paddock "shall not open before [time]". Dan will discuss the paddock assignment concept with Cecil.

**Course Marshals:** Working very well as a crew; more crew members are being given opportunities to drive the truck.

**Barbara**

**Registration/Race administration:** Moved downstairs to the garage of the Newman Building for Sept. 1-3. Logistics were much better than hauling everything up and down stairs, however there is no way to regulate the temperature of the space. Fax line to Timing was problematic.

**Race Chairman** and Spec Miata Festival organizer: Has applied to Mazda Motorsports for funding for the 2018 SM Festival.

**RJ Gordy**

E-crew had many extra responsibilities at IMSA and managed to staff all the extra jobs.

**Gary**

**Membership:** Chief Dave Allen is retiring. Ian Cook suggested two names as possible Membership Chiefs. Gary will contact them. It may be that we need a Membership Chief for Pro events at Laguna, and another person for Regional events, since the functions are very different.

**5. Old Business**

**Solo**

Clint discussed the Solo site at Stockton and other possible sites. Megan Anderson, Solo Chief, will be invited to the November Board meeting to provide an update on Stockton.

**Banquet**

Date will be November 11, 2017 at the Crown Plaza in Concord. There will be a Board meeting that morning where the new Board members are seated, and an annual meeting that afternoon. The list of previous award winners will be sent to all Board members before the October meeting.

**Paid Staffers Running for the Region Board of Directors**

Dan asked for further clarification on the legality of the SFR RE and CEO of SFR Properties being the same person. Gary will ask a lawyer/Club member to provide advice on this subject.

## **6. New Business**

### **Timing Requests**

Bill Dwyer requests that there always be a fax line from Timing to Race Admin for Regional races to increase efficiency of transferring results. Bill provided text on transponders to be added to the 2018 Supp Regs. Once a Chief of Timing for Laguna is found, Timing can purchase portable air conditioning units for the building.

### **Sacramento Auto Show**

Kevin Rogers has acquired a booth for SCCA at the October 20-22 Sacramento Auto Show. Thunderhill will do most of the set up and providing of cars, displays, etc. Gary and Clint will help staff the booth.

### **October 28 Party**

The workers are organizing a party for all on October 28 at Thunderhill after the end of racing.

Meeting adjourned at 1:40 pm

Next Board meeting will be October 18, 2017 at 11:00 at Vic's