

Minutes  
SFR-SCCA Annual Meeting

Doubletree Pleasanton at 1:00 PM Saturday, November 19, 2016

1. Welcome and Significant Region Activities and Accomplishments: Gary Pitts
  - a. Region remains solvent, in the black, projecting profitability for the year
  - b. Schedule is done earlier than in years past.
  - c. 74 students at driver's school
  - d. Solo site long term lease at the San Joaquin County Fairgrounds
  - e. Majors event was awarded the distinction of being the best of the west
  - f. Seven double regionals
  - g. Race to Recycle Oil grant
  - h. Runoffs in 2018 at Sonoma Raceway. While we have tried to get more than one race at Sonoma. We are not a favored renter. We might not even get the race weekend in 2018. Our relationship with Sonoma is strictly business.
  - i. Annual Banquet, improvement in the food this year. Concern was that workers were taxed too hard to make it to the banquet. The racers in the last group had a hard time making the banquet. Suggestion was to end the races earlier so people can make the banquet without a lot of hassle.
  - j. The idea of running the Enduro next year will be entertained. Problem is we have to remain solvent.
  - k. Volunteers are needed. Especially in Timing and Scoring. Linda Rogaski suggested using the draft card to encourage solo people to work at regional events. Audience suggested that things like membership be followed up on. Paul Clark suggested that the region tends to over use and abuse people. Chuck Horton suggests that we call people that once worked for us and see what their status is.
  
2. Minutes from the 2014 Annual Meeting -Blake Tatum
  - a. Motion to approve minutes by Jim Rogaski second by Rhea Dodds, motion passed.
  
3. Annual Awards Banquet Review - Gary Pitts  
Covered above
  
4. Financials - Rod Simmons  
Gross income is up over last year by about \$40,000  
Membership income is up by about \$6,000  
Road Race income is up by about \$34,000  
Total Expenses were \$979,374  
Net income for the year should be about \$45,000  
Discussion about the cost of the WHEEL versus the usefulness.

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Balance Sheet  
Operating cash \$222,072  
Specialty Bank Acct \$7138  
Replacement Fund \$150,000  
Reserve \$500,000  
Solo General Funds \$58,598  
Site Fund \$580,140  
SFR Properties \$11,540,964

### 5. Solo Stockton Site – Clint DeWitt and Megan Anderson

The Solo Community has faced a problem with lack of permanent facility. They started a site fund for the propose of the purchase or lease of a permanent site. They needed a place of their own. After twenty plus years of collecting money they do not have enough to buy an acceptable site in the bay area. The Solo competitor does not want to drive any longer than an hour to an event.

They used to have three other sites, Candlestick Park, Golden Gate Fields, and the Oakland Coliseum. For various reasons these sites are no longer available. Currently they have two sites, which are the Marina site in the Monterey Area and Crows Landing in the central Valley east of Modesto. In the ideal world they would purchase the Crows Landing site because it is a cement surface and very large. But this site is not for sale and does not ever look like it will be for sale.

Sacramento and Fresno will be able to rent the site but they will not be part of the pre-paid lease

### 6. 2017 Road Racing Schedule – Rod Simmons

Rod Simmons presented the 2017 Road Racing Schedule  
40 days of events  
Nine club events  
Five Pro support events

### 7. Outlook for 2017 – Gary Pitts

Trying to make the Sonoma event a majors event.

We have a good schedule for 2017.

We are awaiting a management decision by the Monterey County Board of Supervisors regarding the management of Laguna Seca. We will not know our status until that decision is made.

We will be lucky to retain one regional date at Sonoma in 2018.

Because of the uncertainty with the two tracks we are fortunate to have Thunderhill where we have control.

### 8. General Discussion – Gary Pitts

Claire Kelley annual membership changes from membership year to calendar year.

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Rhea Dods thanked Claire Kelly for showing up so early and signing up the workers.

Ian Cook inquired about the Side-Trax Ambulance service at Thunderhill, he wanted to know if we were going to be using them in 2017 per the contract with Thunderhill. He was told that we were satisfied with the level of expertise that Side-Track provides and we will be abiding to the contract Thunderhill has with the service.

9. Adjourn  
3:28 pm