

Minutes
Board of Directors Meeting
April 20, 2016

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Attendees
Gary Pitts- RE
Barbara McClellan- Board Member
Rod Simmons- Treasurer
RJ Gordy- Board Member
Clint de-Witt- Board Member
Daniel Burgoon- Board Member
Blake Tatum- Secretary
Sherry Grantz- Region Administrator

1. Call to Order, Approve Minutes.
Call to order 1100 hours, motion by Dan to approve the minutes as amended second by Barbara

2. Liaison Reports
Dan-
 - Course Marshalls
 - the corner boxes at Thunderhill are progressing

 - Media Chief
 - Gregg Schlaman has agreed to be the social media chief
 - Jacob Graham has agreed to join the social media team
 - Contact has been made with SCCA National regarding best practices for Social Media and SCCA

 - Registration via Motorsport Reg for Volunteers
 - They are going to find their super user for worker registration and they will get back to us to let us know what we can do best.

- RJ-
 - Emergency Crew Issue
 - There is still an issue with the Side-Trax service taking over at Thunderhill.
 - Dan is a registered nurse and will address the concerns with SideTrax

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- RJ has tried to have conversation with the crew regarding Kevin Cullen, but he has not heard anything from the chief of the crew.

Rod – None

Clint- None

Barbara- None

Gary- None

3. Financial Report - Rod

- Year to date in the red by \$5,000 off of events
- Driver's School made \$500
- Laguna Regional made \$10,000
- Thunderhill Major lost \$15,000

4. Old Business

Stockton Solo Site

- We received a letter of intent from SCCA National regarding the loan of up to \$300,000. There will be further discussion regarding the wording.
- Clint is in the process of meeting the area car clubs to see what there interest they have in committing to renting of the site

Majors Plans and Status

- 140 drivers
- Everyone from the region jumped on board with the attitude that they were going to make it work
- Even though the event did not meet expectations we will address the format of the event at a later date

5. New Business

Workers Awards

- The worker of the weekend and the driver of the weekend award has not been happening.
- The question asked was does anyone really care
- Clint moved that we continue with the worker and driver of the year award second by Barbara. Motion passed

Worker insurance matters

- SCRAMP/SFRSCCA (Laguna) - Rod
- Language in the contract with SCRAMP has been changed
- The problem is the down time between sessions and the time when non SCCA groups are on the track
- SCRAMP wants to help us with securing the insurance from the sanctioning bodies
- The problem is the contract is between Laguna Seca and the sanctioning bodies not us

New Lap Record Software

- The software to do the lap records is no longer available
- Mike Smith is working on making it work through existing software

Expiring VIP Points - Barb

- Worker points that were do to expire at the beginning of this year will expire at the end of this year due to the delay in the accumulation of the points

6. Next Meeting May 25 2016 at Vic's