

Vic's All Star Kitchen
Wednesday, April 17, 2019-- 11 AM

Present

Barbara McClellan- RE; David Vodden- Board Member; Tim Sullivan- Treasurer; RJ Gordy- Board Member
Roger Eagleton- Board Member; Seth Reid- Board Member; Blake Tatum- Secretary
Sherry Grantz- Region Administrator

Call to Order

I. Minutes- approved Tim/RJ passed

II. Financials-Tim and Sherry

A. California eight

1. We lost about \$8000
 - a. Mainly because we had to hire flaggers
2. Of the block of Hotels reserved only one hotel room was used

B. Regional

1. Profit of \$46,603
 - a. main reason for profit was because we were not charged the track rental fee

C. Trans-Am

1. We will be dealing directly with the Trans Am officials
2. It is a SVRA event
 - a. The Trans Am people are renting the track

D. Ferrari Challenge

1. Laguna wants to pay us \$1500 per day
2. This is a problem because our cost for the rollbacks is \$1200 per day
 - a. Tim told Ann Bixler that we need to be paid \$6000 per day

E. Regional Thunderhill

1. Scheduling snafu this event occurs over Mother's day weekend
2. Obviously entries will be impacted

III. Old Business

A. Blocking out of Rooms for Laguna Events

1. Getting the word out has been part of the problem
 - a. Mike Neff will lead the charge in spreading the word
2. For the California Eight the Volunteers found cheaper rooms
3. At the Laguna Regional weekend we had five rooms taken by the volunteers
4. The Colton Inn will be the Hotel we blocked out rooms for at the last two races
 - a. \$100 per night
5. These rooms will be used more as the year progresses and as the word gets out
 - a. People are already asking about the rooms for the reunion

B. Liaison Reports-All

1. Barbara
 - a. Social
 - i. Nan continues to do a good job and keep costs under control

2. RJ

a. Liaison responsibilities

- i. Chiefs have complained that their Board Member not doing what they need to be done
- ii. Board Members need to be diligent with their liaisons
- iii. Check in with them on a regular bases

b. Emergency Vehicle

- i. Vehicle will need to be replaced soon
- ii. It is in the repair cycle starting to cost a lot of money to maintain

3. Pit Marshal

a. Still need a Chief

3. Roger

a. Course Marshall

- i. Their Vehicle is under repair

4. Tim

a. Paddock Marshall

- i. Ian Cook will be the Paddock Marshal at the Thunderhill Regional May 11/12

5. David

a. Social Media

- i. No written contract is in place
- ii. David will make up one based on the agreement we have with James Chartres

6. Blake

a. Photography Chief

- i. Ron Cabral resigned as Photography chief
- ii. Issues with Top Dawg Racing Photos
- iii. He will still be the track Photographer
- iv. Not much interest from the competitors regarding the trophies for the events

b. Solo

- i. They are looking at the Alameda Coliseum as a possible site
- ii. If anything happens it will be once the Warriors are done

7. Seth

a. He needs a Worker Transportation Chief

- i. Kevin Cullen might be able to do Laguna
- ii. The Crawfords will do the Thunderhill Race

B. Chiefs' Council-Tim and RJ

1. They have a feeling that Board members are not approachable and aloof
 - a. Race attending Board Members should eat Lunch and meet them at the Socials
2. MSR sign-ups
 - a. The Thunderhill Regional will be final cutoff for using google docs
 - b. MSR should be open throughout the event so late arriving volunteers can sign up
 - i. Will the chiefs check Motorsport reg once the event has started?
3. Board action item Article placed in the WHEEL about registering on MSR
 - a. Tim will work to put this together It may be the June issue with cutoffs
4. Matt Insley said drivers are not happy with schedule don't like the short races
 - a. Have to be careful here
 - b. schedule has many variables
 - c. need to make sure the majority of drivers feel this way
5. Chiefs Council would like to see minutes posted sooner

C. My Laps Upgrade

1. Need new equipment
 - a. decoders and software
 - i. \$6,269.34
 - b. timing and scoring computers do not have anything on them other than Mylaps
 - c. cumbersome transferring data
 - d. Need new Lap tops
 - i. First need to find out where the ones we bought are
 - ii. Need to find out what needs to be done with the existing systems
 - iii. Find all the computers we have, find out what needs to be done to them, then replace as needed.
 - e. Verizon hot spots

4. Region Managers Position

1. Two Candidates that have been interviewed
 - a. Youmna ZalZal is interested
 - i. She would need to be paid more
 - ii. She will not move to willows
 - iii. She can do the weekends
2. Advertise the position in the WHEEL, Sportscar, and LinkedIn

3. Tim will call Youmna and offer her the position based on Working at Thunderhill
 - a. Roger Eagleton feels strongly that the Region Manager needs to be based at Thunderhill

C. Race Report-All

1. California Eight
 - a. Very Boring
 - b. 18 cars
 - c. the fear is next year it will be very hard to get people to sign up for the event

2. Regional Three and Four
 - a. We were tight on Flagging and Communications
 - i. Saturday one person per turn
 - ii. Turn ten was not covered

 - b. Laguna is in the process of improving the turn stations
 - i. drivers will have to change their sight line
 - ii. Rhea spent time with Tim McGrane about the positioning of the turn stations
 - iii. Laguna is in the process of moving turn stations off the ground

 - c. Still looking for replacement for Paddock Marshall

3. Time Trials-Barbara
 - a. enjoyed by all
 - b. 50 entries
 - c. Reno Region has done a great job with their time trails program
 - d. National has the burden of the costs
 - e. positive from Solo people
 - f. Mixed from the HPD school people
 - g. marketed harder from the solo people would have a better result
 - h. follow up promotion
 - i. article in the WHEEL
 - ii. Pictures
 - ii. Tony Rodriguez

4. Trans AM
 - a. for the contract we still work with Terry Ozmet
 - b. Laguna will Require Insurance Certificates
 - c. Tim is working for SVRA

5. Ferrari Challenge
 - a. will need E Crew and Course Marshalls

6. Regional 5 and 6

- a. In the future we need to stay away from Mothers Day
- b. Group 7 should not be at the end of the day
- c. will have a taco bar for social

D. Laguna Contract

1. Gill Campbell has been replaced
2. Tim McGrane and Ann Bixler were in contact with Tim regarding contract
 - a. Board of supervisors want to view our agreement
3. The trade days of track time versus working event will need to be changed

IV. New Business

A. The Super Tour will only include national classes

1. Cannot be a mixed regional/Majors event

B. Region Manager

1. Sherry's name is on all the accounts
2. Need to find out all the people who have credit cards
3. Need to have all statements sent to the office
4. The financial accounting of the club needs to be consolidated

Next meeting May 15

Adjourn