

Sports Car Club of America San Francisco Region

Monthly Meeting Minutes

August 21 @11:00

Sports Car Club of America/San Francisco Region

Monthly Meeting

Minutes

August 21 @11:00

Vic's All Star Kitchen

201 Main Street Unit A Pleasanton CA

Attendees

Barbara McClellan-RE

RJ Gordy-Board Member/ Competition Director

Clint deWitt-Board Member

Roger Eagleton- Board Member

David Vodden-Board Member

Tim Sullivan- Treasurer

Blake Tatum-Secretary

Call to Order

I. May Minutes

- A. Approved as submitted via email.

II. Financials—Tim

A. July Regional at Laguna

1. Laguna Regional was very successful
2. Slot Sale helped the bottom line
3. 174 double entries, 18 single entries, 18 Dual Entries

B. Thunderhill Finale

1. 126 entries at the time of this report
2. Tim anticipates the event will lose money

C. Overall for the year we should be in the black.

D. Motion by RJ/BT to accept the financial report, passed

III. Old Business

A. Liaison Reports—All

1. David Vodden

a. Regional Executive Position

- i. As per the last board meeting David worked with Sherry Grantz to come up with a job description for the Regional Executive position
- ii. Job description will be sent to board members for them to study and comment at the next board meeting.
- iii. David made the following bullet points as to why the region needs to hire such a person:
 - Membership has dropped
 - Lack of a business plan
 - We were the leaders but things fall through the cracks
 - Board members do not have time to do the follow up

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- Business decisions should be based what is good for the club
- The cost will be paid back ten fold
- Look back at how we got so strong
- Create the same ingredients
- Can't rely on volunteers

b. Color Coordinated Canopies

- i. David found a source for nicely made canopies that can be set up for all of the specialties.
- ii. They will be color coordinated to match the specialties.

2. Roger

a. Timing and Scoring

- i. The board was hoping that Bill and Patty Dywer would Chief timing and scoring next year. Because of unforeseen circumstances this will not be taking place.
- ii. Marcy will not be able to Chief it next year.
- iii. We will have to wait until the end of the year to make decisions regarding the crew.
- iv. David talked to the people who run National Timing and Scoring and he is waiting for them to get back to him.
- v. Apparently our system is not compatible with the National system and we might have to buy some new software.

b. Course Marshalls

- i. Unfortunately Christopher Linkous resigned from his position as the Course Marshall co-chief

3. Tim

a. Tech

- i. Tech Trailer Final plans were submitted 8-20-18
- ii. We are awaiting a final bid from the vendor

b. Paddock Marshal

- i. Cecil Barbee has made maps of the three tracks paddocks with numbered spaces
- ii. Next move is to have a reserve system set up on Motorsport Reg

4. Blake

a. Solo

- i. Attended Crows Landing joint chapter event
- ii. First one ever for the region
- iii. Good turnout
- iv. Solo community appreciated Region donation for end of the event social

b. Stockton Solo Site

- i. Blake attended board meeting at the fairgrounds
- ii. The San Joaquin County Fair Board had not read the contract
- iii. They were surprised when I explained the conditions of the contract.
- iv. Blake and Megan are scheduled for the next San Joaquin County Fair board of directors meeting on 8-22-18

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5. Barbara

- a. Flagging and Communications
 - i. FC was sufficiently staffed for the pre-reunion
 - ii. They are working on people for the Thunderhill finale
 - iii. We will most likely have to integrate lights into the flagging system
- b. Barbara was involved in a conference call with other Jumbo regions
 - i. Subject of hiring staff came up.
 - ii. Main topic was the cost of insurance once you hire staff.

6. Clint

- a. Drivers School
 - i. he has been working on promoting the upcoming driver's school
 - ii. He wants to inquire about us advertising in the SCCA Runoffs program
 - iii. He would like to pass out a handout to participants of the runoffs
 - iv. David Vodden suggests that we post 3 4x8 banners at the runoffs advertising the school.
 - v. Action Item Barbara will inquire about our ability to advertise at the Runoffs during her conference call.

7. RJ

- a. Emergency Crew
 - i. Tow truck has been fixed
 - ii. The cost of the damage was \$7800
 - iii. This is the damage that happened at the Sonoma Majors/Regional
- b. Competition Director
 - i. PCA and the Porsche Racing Club have requested slots for next year's Laguna events

B. Chiefs' Council—Tim and RJ

1. Tim

- a. Volunteers are questioning why they have to pay dues
 - i. It costs a lot to be a volunteer
 - ii. They have to pay for the specific clothes that they need to wear to be part of a crew
 - iii. They have to pay for their travel to the events
 - iv. Their biggest expense is lodging especially in the Monterey area
 - v. Question as to why the VIP points are only posted once a year
 - vi. One reason is that many chiefs do not report points on a timely basis.

C. 2019 Race Schedule—Tim and David

1. Tim presented a proposed schedule

- a. Race event every month from January until October
- b. Feature three Majors events
- c. Super Tour Race at Laguna
- d. Slot Sales at the two of the regional Laguna races
- e. Test day will be Super Tour event
- f. Would like the proposed schedule posted in the WHEEL

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D. Labor Day Double Regional—All

1. McCarthy Celebration

- a. Everything is set for celebration
- b. Schedule is set
- c. The smoke from recent wild fires could affect the air quality

E. Runoffs Update—Barbara

1. Conference call on 8-22-18

- a. RV Parking for workers will be no charge if they get their reservations in quickly
- b. List of equipment National is requesting
 - i. Clean up truck
 - ii. Services of worker transportation
 - iii. Starter stands and flags
 - iv. Corner worker Flags
 - v. Timing equipment

F. End of Year Awards Banquet—Tim

1. Dinners will be based on the cost and on what we paid last year
2. Parking will be taken care of by the hotel for those staying overnight

IV. New Business

A. Election of Next Year's BoD—All

1. Candidates Include

- a. Seth Reid
- b. Jeff Olinger
- c. Cecil Barbee
- d. Clint deWitt
- e. David Vodden
- f. Blake Tatum

2. David Vodden would like to see a step by step process on how to vote placed in the WHEEL

Adjourn

Next meeting will be Tuesday, September 18, 2018