

Sports Car Club of America San Francisco Region

Monthly Meeting Minutes

September 18, 2018

Sports Car Club of America/San Francisco Region

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September 18, 2018 @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-Sick

Roger Eagleton- Board Member

David Vodden-Board Member

Tim Sullivan- Treasurer

Blake Tatum-Secretary

Tony Rodriguez—Guest

Call to Order

I. August Minutes

- A. Approved as submitted via email.

II. New Business

A). Time Trials- Tony Rodriguez

1. Heyward Wagner is starting a time trial national program touring the country
 - a).This is a pilot program as a proof of concept
 - b).Unique rule set
 - c).Unique class system
2. Expansion of Track Night in America
 - a).Expanded into a weekend format
3. Time Trial is the fastest lap of the day
4. Four categories
 - a) Tuner
 - b) Max and Unlimited
 - c) No open wheel Categories
5. Saturday 20 minutes session
6. Grouped by prep level and track time
7. If we were going to decide to participate National we come in and run
 - a) They would bear all expense
 - b) National will bring in whatever people are necessary to help us run the event for the first time
8. Feeder System/Ladder System
 - a) Geared towards the first time experience
9. Dave Deborde from the Reno Region is interested in working with SFR
10. Tony Rodriguez will Champion

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11. Motion/ Tell the National office we are interested in doing the program in April in Conjunction with the Reno Region. Tim/Roger passed

II. Financials—Tim

A. Thunderhill Finale

1. The event lost money
 - a. 80 double entries, 33 single entries, and 24 dual class entries
 - b. Loss was \$53,671
2. Sunday race low attendance
3. Social cost \$11000

B. Need to change how we keep track of the money

1. We really need to know net income from road racing and net income from volunteer support

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

1. Motion by RJ/BMc to accept the financial report, passed

III. Old Business

A. Liaison Reports—All

1. David Vodden

- a. Regional Executive Position/Regional Manager
 - i. need a person to run the club

b. Color Coordinated Canopies

- i. extreme canopies order placed
- ii. \$3900 for six
- iii. Each Specialty will have one

c. IMSA event

- i. We should have an ad in their program
- ii. Another reason for a Regional Manager

d. Car Show in SACRAMENTO

- i. We will have a presence
- ii. Solo folks will be running it

2. Roger

a. Timing and Scoring

- i. Marcy Crawford is stepping aside
- ii. Should we ask Dona Duffy if she is interested?
- iii. David is going to follow up on hiring a vendor

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b. Course Marshalls

- i. Talked to Chris Linkus about his reasoning for stepping down; personal reasons

3. Tim

a. Tech

- i. Deposit sent on Trailer
- ii. Cost is over \$20,000
- iii. We will have it for the end of the year

b. Paddock Marshal

- i. the paddock mapping is in progress
- ii. MotorsportReg already has it set up for Sonoma (via SCCA National Office)
- iii. David suggests we try to implement a program but suggests starting small
- iv. David said this is a function of the club and the regional office should handle
- v. Tim will get a ball park figure on the programming cost

4. Blake

a. Solo

- i. They had the first ever event with all three Chapters at Crows Landing
- ii. The Region footed the bill for the Saturday Night Bar-Be-que
- iii. Plan to do the event again next year

b. Stockton Solo Site

- i. Blake went to The San Joaquin County Fair board meeting
- ii. They were ill prepared
- iii. They did not have copies of the proposed contract
- iv. Blake told them he would come back

5. Barbara (nothing to report)

7. RJ

a. Emergency Crew

- i. Emergency truck had six tires replaced

b. Competition Director

- i. PCA and the Porsche Racing Club have reserved slots for next year's Laguna events.
- ii. They will be the April and June events

B. Chiefs' Council—Tim and RJ

1. Tim

- a. The Chiefs are worried about all the three day events
- b. We need to take the regional component out of the super tour event
- c. Because of the 2019 Runoffs we need to move the end of the year race to the following week
- d. Can we move Sonoma Majors to February?

C. Staffing for Pro events

1. Need to do an email blast for pit fire staffing at Rennsport to drivers

D. Incentive program

1. WAP

- a. Incentive programs
- b. Most people do not understand the purpose behind each program, i.e. Dedicated Worker, Worker Appreciation Fund, Driver's Assistance for Testing (DRAFT)
- c. There is sufficient funds in the WAP fund to subsidize some workers' expenses

2. DRAFT Card

- a. Value versus other programs
- b. Draft Card earns more value then all of the volunteer programs
- c. We need to reevaluate the value volunteers get for working

E. Runoffs Update

Nothing new Barbara will email the board once she has the conference call

F. End of the year banquet

1. So far seven people have signed up

G. 2019 Schedule

1. See discussion in Chiefs' Council

H. McCarthy Celebrations

1. Lucy McCarthy called to thank the Region for recognizing Tom
2. This event will continue for four more years
3. The region received \$2000 in donations from other clubs towards the plaque

I. Executive Director Discussion David

1. We need to operate like a real business
 - a. We need to hire a person to run the club on a daily bases
2. RJ does not want to hire a person
3. Barbra wants to see a better job description
4. Roger wants to hire a guy

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5. Tim is undecided

a. He thinks the person that we hire will have to be multi-faceted

6. At this point no action taken: Table

V. Meeting Adjourned

Next Meeting

October 10th, 2018 at Vic's All Star Kitchen