

Minutes

Board of Directors Meeting

February 15, 2017

Vic's Allstar Cafe

Attendees

Gary Pitts- RE

Barbara McClellan- Board Member

Rod Simmons- Treasurer

RJ Gordy- Board Member

Clint de-Witt- Board Member

Daniel Burgoon- Board Member

Sherry Grantz - guest

1. Call to Order, Approve Minutes

Motion to approve minutes

2. Financial report

Discussion of 2017 budget presented by Rod Simmons.

- Discussion of major impact SCRAMP pro events will have on financials, especially with them adding an extra date this year
- Methods for reducing the cost of The Wheel were discussed

3. Liaison Reports

Dan

VIP points -A discussion was held on the VIP program. The rules of the VIP points Program are stated on the SFR web page.

Motion Via Internet Conference on March 26, 2017 by Dan Burgoon and seconded by Clint de-Witt

To read as follows:

The Draft Card program rules be updated on the web page and are as stated below and with the addition of the following language:

"He/She can work Regionals, Nationals, or Pro weekends. Your wife/husband or crew member can work towards your draft card."

The DRAFT program allows an SCCA driver to earn credit for race entries or test days by volunteering as a race official in any specialty: Flagging, Tech, Timing, Grid, or Worker Transport. A driver earns credit depending on the number of hours worked.

*To participate in the program, the driver contacts a volunteer chief and arranges to volunteer. **(insert langue from above)** After working, the Chief will give the driver an official DRAFT card with the hours worked signed off.*

One full, validated card is equal to two full days worked. One card equals \$150 towards an SFR race entry or one-half day of testing.

Two completed cards equal \$300 towards an SFR race entry or one full test day. Minimum credit is one full DRAFT card.

To redeem DRAFT cards for race entry, contact Sherry at the Region Office: office@sfrscca.org or [530-934-4455](tel:530-934-4455).

Motion passed

Announce – Mike King is new Chief; Kathie Reisinger is leaving; Eric Diamond is joining the crew. There is a desire to have announcing of functional and operational notices only (less color commentary).

Course Marshals – Crew has a good staff for the year and has been preparing vehicle and equipment already. They want to purchase a second sweeper so it can be kept at Laguna.

Motion: To approve purchase of the second sweeper if SCRAMP gives permission for it to be stored there. Motion by Dan; [forgot to write down who seconded]. Approved.

Discussion of types of fire extinguishers and a preference for water bottles over foam.

Barbara

Social - Nan from the Office is working with Jim Thompson at Thunderhill to provide lunches and Friday dinner.

Flagging - Scot Zediker and Heather Streets will be flagging co-chiefs as in 2016

RJ Gordy

Rollbacks

R.J. is working to locate a source for rollbacks for Pro events. Tow World is now in Southern CA and unable to provide them any longer.

Emergency – Seth Reid is the new Chief.

Gary Pitts

T&S – Search for Chief continues. Equipment set up and management has been separated from the Chief's role to make the position more attractive.

4. Old Business

Stockton Auto X

Discussion of the proposal to re-seal the current paved portion of the site rather than re-pave. Glen Anderson provided answers to questions Clint had about the use of sealing. The Board still has concerns about the appropriateness of this solution.

Clint deWitt discussed the legal concerns relating to the contract provided by the State.

Motion: Have our legal review staff review the state contract and make it more acceptable. Motion by Clint; second by Dan; Approved.

SAE Volunteer Proposal

Blake's proposal to use SAE students as volunteers was discussed. Dan presented results of discussions at Chief's meeting:

- Workers see no benefit to using them as workers as they are untrained and don't return often.
- Workers do not want drivers or workers to pay for their participation.

Supplementary Regulations

Entry fees were discussed and finalized. Changes are:

Laguna single regional - \$410

Sonoma double regional - \$575; single regional \$400

Thunderhill single regional - \$325

Supps are now final and can be sent to John Schmale, Deputy Exec. Steward for approval and then sent to National.

5. New Business

Pro Support

Gary discussed further his brainstorming idea about methods of supporting Pro races that he presented at the Chief's meeting. It was agreed that the workers jumped to incorrect conclusions about his suggestion and it's probably best to set the idea aside at this time.

WAP Fund

Karen Cantu is retiring from management of the Worker Appreciation Fund that she has handled since the mid-1990's. Her service is greatly appreciated by all. Barbara McClellan will manage the WAP fund in the interim until a volunteer can be found to take it over.

Meeting adjourned at 1:45 p.m.

Next Board meeting will be March 15, 2017 at 11:00