

**Minutes**

Board of Directors Meeting

January 11, 2017

Vic's All Star Kitchen

Attendees

Barbara McClellan- Board Member

Rod Simmons- Treasurer

RJ Gordy- Board Member

Clint de-Witt- Board Member

Daniel Burgoon- Board Member

Blake Tatum- Secretary

Absent

Gary Pitts-RE

**1. Call to Order, Approve Minutes**

Motion to approve minutes by Rod Simmons, second by RJ Gordy, carried

**2. Financial Report**

Nothing new to report awaiting end of year reports. Thunderhill raised rates by 5%. Rod expects less of a net profit for 2017 because we will have fewer slot sales

**3. Liaison Reports**

Blake

Social Media is up and running. James has been posting on Facebook. He has made banners for all the up coming events. He has been promoting driver's school. He will have a report on his progress by the next meeting. Dan asked do we have any metrics in place to measure the success of the program? He also asks do we have a focus on what it is we want to accomplish. Dan will draw up an outline to present at the chief's meeting which will address how we measure the success of the program.

Clint

Wanted to know what legal entity was going to enter into contract with the Second Agriculture District for the lease at the San Joaquin County Fairgrounds. Since the San Francisco Region Chapter of Solo has by-laws they will be the entity to enter into contract.

He also had concerns regarding the slurry coat on the existing pavement. Glen Anderson is the contractor with the knowledge regarding the slurry coat and will be addressing Clint's concerns in an e-mail.

#### 4. New Business

##### **Recycling Oil Rocks Grant**

Gary via conference call

Gary had a meeting with Ross Campbell regarding the current status of the Recycling Oil Rocks Grant.

After the meeting he was satisfied that everything is on schedule which includes deliverables on our part and payments on the state's part.

##### **Mazda Raceway at Laguna Seca**

Rod Simmons was alerted via a member that the Mazda Raceway schedule did not match our schedule. He made contact and discovered five days were added to their schedule. Rod is very concerned on how this affects our volunteers.

#### 5. Old Business

##### **Supplemental Regulations**

Rod Suggests raising the entry fees at Sonoma by \$25 to be more in line with what we charge at Laguna Seca. Blake was against such a move. He wants to have any increase in entry fees tied to his SAE volunteer recruitment effort instead of money just going towards net profits. Discussion ensued it was decided to wait until after the chiefs meeting where Blake will make his presentation on the Formula SAE program.

##### **SCCA Annual Convention**

We have two board members attending the annual meeting this year. Dab Burgoon and Gary Pitts. As has been past practice RJ Gordy suggest the region cover their travel expense up to \$1200. Motion by Clint, second by Blake, carried.

#### 6. Next meeting February 15, 2017 Vic's All Star Kitchen