

Doubletree Inn by Hilton  
Friday, November 15, 2019  
6 PM

Present

Barbara McClellan- RE; David Vodden- Board Member; Tim Sullivan- Treasurer;  
RJ Gordy- Board Member, Seth Reid- Board Member; Blake Tatum- Secretary

New Members

Linda Rogaski- Board Member

Absent

Roger Eagleton- Board Member

Call to Order

I. October Minutes—approved by Email

A. they were posted

II. Election Results and Welcome New BoD Members

A. Election Closed 11-10-19

1. Results BoD

- a. Linda Rogaski 138 votes
- b. RJ Gordy 114 votes
- c. Ben French 92 votes
- d. Roger Krause 81 votes
- e. Doran Drecksler 77 votes

2. Results Regional Executive

a. Timothy Sullivan 161 Votes

III Questionnaire Survey to Board

A. Tim Passed out a Survey for the Board Members to fill out

1. Tim wants the board members to fill out by November 18

IV. Financials—Tim

A. Year to Date Increase in Cash \$159,803

B. Sonoma

1. Loss \$8,433

C. Drivers School

1. Loss \$3,100

D. Regional 1&2

1. Estimated Net Income \$13,970

E. Regional 3&4

1. Estimated Net Income \$51,225

F. Regional 5&6

1. Estimated Net Income \$20.073

G. Regional 7&8

1. Estimated Net Income \$22,386

H. Regional 9&10

1. Estimated Net Income \$46,729

I. Super Tour

1. Loss \$36,390

J. Regional 11&12

1. Estimated Net Income \$30,338

K. Regional 13,14,15

1. \$8,214

L. Pro Events

1. California Eight loss \$15,234
2. Trans Am Estimated Net Income \$17,500
3. Ferrari Challenge Estimated Net Income \$200
4. Pre- reunion Estimated Net Income \$28,790
5. Reunion Estimated Net Income \$55,580
6. IMSA Estimated Net Income \$62,400
7. CART Estimated Net Income \$57,080

M. Overall Good year

V. Old Business

A. Liaison Reports—All

1. Barbara-Nothing
2. Tim-
  - a. Paddock Marshal Gene peters enjoyed his time as the paddock Marshal.
  - b. Unknown if he will come back
3. Seth-Nothing
4. RJ Gordy
  - a. Tow Vehicle incident, who is responsible?
    - i. Region stands by release
    - ii. Racing incident
    - iii. see Minutes item VI C 1 a
5. David- Nothing
6. Blake
  - a. SCCA national is being sued due to an accident that happened at the National Solo Tour event
  - b. This Suit could jeopardize standing with Stanislaus County

c. Via Linda Rogaski we need to look at the contracts that SOLO signs

B. Laguna Status Update—Tim

1. Met with Dewayne Woods, Monterey County Controller
  - a. we will have the same arrangement with the County
  - b. Wants to do a two year contract
  - c. 103 Db for the entire day
  - d. Woods said that we (SFRSCCA) are in the business of putting
  - e. on races they are in the business of concessions
  - f. We will not be able to run after 5:00

C. Chiefs' Council—Tim and RJ

1. VIP Points

- a. we will use ACCESS to keep the points up to date
  - i. it is up to the chiefs to keep the points for their crews up to date
  - ii. the main issue with points is there is no accounting of the points used

2. Lanyards have been ordered

3. Like to see the volunteers be able to use their points to pay for their Hotel.

- a. Tim moved to allow the Volunteers to Use their points second by RJ-passed

4. 2020 Schedule-7 events in 9 weeks

- a. really stresses the volunteers
- b. Since Indycar does not really use emergency can they have a break?
- c. David thinks we need to analyze the exact requirement for staffing
- d. Need to work on the contract ahead of time
- e. Seth thinks the chiefs need to work ahead of time with their crews to see what they will staff
- f. Linda suggest bringing up at the chiefs meeting what they expect there staffing levels will be during this time period

5. Chiefs Meeting January 25<sup>th</sup> at Zio Fraedo's in Pleasant Hill

D. Annual Meeting—All

1. Significant accomplishments

- Full schedule
- Net Estimated Net Income
- Staffing issues

## Two Majors

Continued to develop relationships with all tracks

Largest region of the SCCA

Hosted SCCA president

Saturday Night dinners for all

Drivers school 51 students graduated

5 received competition licenses after Graduation

Hosted a National time trials with Reno

Instituted Hotel Program for Volunteers

20 points per day per event

New Members get their dues paid but must work three events

before receiving VIP points

Telo Stewart brought world speed

Good presence at the national runoffs

Scrutineer of the year Bernie Novak

FFT cal club guys supporting SFR

Robust 2020 schedule

### E. Karting Experience—Tim

1. Everyone is signed up

### F. End of Year Awards Banquet—Nan

#### 1. Assignments

a. Welcoming of Visitors—Barbara

b. Script—Blake

c. Special Recognition of Bob Bradfield

i. Tim Sullivan will handle

ii. Bob's family will be in attendance

### G. Board Assignments and Goals for 2020

1. Tim would like to assign the liaisons differently
  - a. wants to assign them equitably
  - b. wants to set up a different strategy
    - i. Regional Manager (RE)
    - ii. Event Manager
    - iii. Pro event Manager
    - iv. Marketing and Promotion Director
    - v. Treasurer
    - vi. Secretary
    - vii. Vice President

## VI. New Business

### A. national Convention

1. RJ Moved to send Seth to the National Convention up to \$1000 second by David, passed

B. Concours d'Elegance Chapter Request

1. Tom Gano who is in charge of promotion for Concours would like a static page on our website
  - a. the board agreed to adding it
  - b. Tim will add the page to our web page

C. Insurance Pro Events

1. RJ and Tim getting emails regarding towing damage to a competitor's car
  - a. Tim will call Kraig at K&K Insurance

D. Executive Session

1. Board went into executive session

VII. Other Issues

Next Meeting

To Be determined

Adjourn