

San Francisco Region SCCA Monthly Board Meeting

Vic's All Star Kitchen
Wednesday, February 21, 2018
11 AM

Attendees

Barbara McClellan-Regional Executive
Clint deWitt-Board Member
Tim Sullivan-Treasurer
RJ Gordy-Board Member
Roger Eagleton-Board Member
David Vodden- Board Member
Sherry Grantz – Region Manager
Blake Tatum-Secretary (absent)

I. Call to Order

There was a moment of silence in remembrance of Tom McCarthy who passed away over the weekend.

II. Approve January Minutes-Previously approved by email

III. Financials—Tim and Sherry

- a. Financial report was limited to P&L for Driver's School
- b. Information on admin expenses will be presented in March after the 2017 books are officially closed

IV. Liaison Reports

Clint-

- a. Will attend upcoming Concours judging class
- b. Driver's School
 - a) Instructors were pleased with the outcome of the school
 - b) Kevin Rogers and Chief Instructors would like to move the school to April and use the West Course
 - c) Clint discussed effect this would have on Regional Championship participation for students
 - d) **Motion by Clint deWitt: To hold the 2019 school in April on the West course on a non-Regional weekend; with no second, the motion failed.**
 - e) Board did discuss the ramifications of the date change and have taken the subject under advisement

Tim-

- a. Announce – OK
- b. Paddock marshal – Cecil got and used the 5 mph signs at drivers school
- c. Tech trailer
 - a) Current trailer is no longer sound
 - b) Trailer at Thunderhill does not meet their needs

- c) David Vodden presented a proposal from Carson Trailers for a new Tech trailer; discussion by Board
- d) Motion by Tim Sullivan: Purchase a new tech trailer within an \$18K budget; Seconded by R.J.; motion approved**

Roger

- a. Course marshals – provided Roger with a list of maintenance and equipment needs to start the year; requests were approved
- b. Course marshal storage at Thunderhill was discussed; will need to clarify logistics with Thunderhill staff; Roger and David are already working to resolve the issues.
- c. T&S – list of needs for the year, primarily tech support. Roger will sit in with T&S on a race weekend to see how things operate.

David

- a. Had contact with all liasions
- b. Hall Of Fame will be done this year
- c. Social Media update from James
 - a. Facebook Followers increased to 4596
 - b. We are also seeing more interactions and engagement from the community
 - c. Twitter followers increased to 175
 - d. Youtube subscribers increased to 22
 - e. Activities
 - i. 2018 Drivers School Promotion
 - ii. New 2018 Facebook Banners
 - iii. New 2018 Twitter Banners
 - iv. Weekly Worker Wednesday Member Highlights
 - v. 2018 Facebook Event Announcements
 - vi. 2018 SCCA Runoffs at Sonoma Announcements
 - vii. 2018 Supplemental Regulations
 - viii. New Year Resolution Promotions
 - ix. ThrowbackThursday Historic Race Videos
 - x. Workers Scholarship to Drivers School
 - xi. Happy Holiday Postings
 - xii. Drivers School Facebook and Twitter Banner
 - xiii. The Wheel December 2017 Promotion
 - xiv. The Wheel January 2018 Promotion
 - xv. Sharing and distribution of SCCA National Materials
 - xvi. Spec Sealed Corvette 5th Generation (SSC5)
 - xvii. Volunteer promotion
 - xviii. Website updates and articles
 - xix. 2018 Schedule Announcements
 - xx. Sunday Car-Toons: 2017 SCCA Runoffs Replays
 - xxi. Race car rental highlights
 - xxii. Award winners
- d. Sound – Chief reports equipment problems at Laguna Seca
- e. Trophies- No problems. Put Casino Fandango sponsor on Major trophies.
- f. Decision made to honor Tom McCarthy at last Regional of the year at Thunderhill when we have the 25th Thunderhill and 70th SCCA Celebrations

R.J.

- a. E-crew and Sidetrax are working together at Thunderhill
- b. Grid – all good
- c. Radio/Pit Fire – all good
- d. Champion jackets have been delivered and drivers are very happy with them
- e. Pace car – some maintenance is needed

Barbara

- a. Starters – electronic number board was repaired by M&L Racing
- b. Flags – some flags and flag bags will need to be replaced
- c. Race Admin – purchased new copier for Thunderhill
- d. Confirmed with BoD that VIP points from Runoffs will not count towards Dedicated Worker

V. Old Business

A. Solo Site Update—Barbara

- a. Final contract has not yet been provided
- b. Discussion of insurance needs for sub-lessors
- c. Barbara will send final contract to the Board for review when it is received

B. Membership Chief

- a. Discussion of need for membership presence at Pro events
- b. Discussion of trying something new for recruitment
- c. We have social media and Club Ambassador on board for recruitment now
- d. Also membership Chief role discussed. Existing materials will be brought to bear. Will reevaluate historic presence at Laguna pro events. Looking for help from folks interested in increasing club membership. See David.

VI. New Business

A. February Chiefs Council

- a. Chiefs want Runoffs test days added to SFR schedule (Oct. 13-15) on web page
- b. Chiefs want two-day Regionals at Laguna Seca
- c. Chiefs supplied us with a Majors questionnaire from a previous year
- d. In order for volunteer meetings to work, Board of Directors buy-in is necessary, especially if it is included in the schedule for the day. RJ and Tim will take the basic idea back to the board.
- e. RJ and Tim were requested to remind the Board members to touch base with their areas of responsibility monthly.
- f. The Board should be requested to be more detailed in their liaison reports.

B. Pro Racing Request

- a. Kathy Mallick sent a request to Barbara for SFR to staff an SCCA Pro event at Laguna Seca on November 30-December 2, 2018 for Caterham.
- b. Barbara has discussed with Chiefs their ability to staff this event.
- c. Discussion of possibility of agreeing to request was discussed.
- d. Barbara will give Mallick a quote for SFR working the event.

C. Runoffs Update

- a. Barbara will be Region liaison to National

D. WOW/DOW List

- a. Lynne Huntting prepared the Worker/Driver of the Weekend list for the year and it was implemented at the Driver School.
- b. DOW was #2 Group 2; WOW was Dave Irwin.
- c. David discussed guidelines or a point system being used for choosing DOW; he will provide some guidelines to the Chiefs.

H. End of the Year Banquet

- a. Date set for November 10
- b. Will be held in conjunction with the Annual Meeting
- c. No location was picked; will be decided at next meeting
- d. In the interim, David will research locations/ideas; Barbara will ask Nan to research also.

I. Competition Director Discussion

- a. R.J. asked for input on holding the final race weekend at Thunderhill on the five-mile track.
 - a. Board was receptive; R.J. will explore the possibility further.
- b. R.J. asked for input on adding an ITJ class to Regionals; this class is used in Chump Car and was suggested by Ardy Oji; Board will explore the idea further.

J. Al Moss Collection for archives

- a. Tim Sullivan received an email about the Al Moss Racing Collection; he has discussed it with Gary Horstkorta, Archivist. Proposal discussed by the Board which agreed to have Gary pursue it.

Next Meeting: March 21 at Vic's

Adjourn. 1:30 PM