

San Francisco Region SCCA Board Meeting
Conference Call
Tuesday, March 19, 2019—7PM

Present

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

Call to Order

I. Minutes—Approved by email and posted

A. Posted to the Web by Sherry Grantz

II. Financials-Tim

A. Regional Season Opener

1. We had 143 Racers
2. Net profit \$20,000
 - a. This does not include region's fixed overhead

C. Laguna Contract

1. Tim McGrane from Laguna told Tim Sullivan the contract has been approved they were waiting for the County to approve.

III. Old Business

A. Region Business Manager Status

1. Barbara has made contact Express Employment Professionals
 - a. They have been given the job Description and will be actively looking for someone to fill the position

B. Liaison Reports-All

1. Barbara
 - a. Nothing to report
2. RJ
 - a. Repairs on Equipment
 - i. Pace car needs electrical repairs
 - ii. Rescue truck needs axle seals
3. Roger
 - a. Timing and Scoring
 - i. Daniel (LNU) will be incorporated into Timing and Scoring shortly
 - ii. Marcy Crawford has agreed to co-chief Timing and scoring with Jennifer Bickett
4. Tim
 - a. Nothing to Report

5. David
 - a. Membership
 - i. He will have Nan follow up to see if the weekend members want to become full time members
 - ii. Thunderhill will set up a membership booth at Track Night in America
6. Blake
 - a. Solo had a combined event with Fresno at Crows Landing
7. Seth
 - a. Nothing to report

C. Lodging Blocked Off for Volunteers

1. We blocked off Rooms for Volunteers to use during the California 8
 - a. Still have rooms available
 - b. Nan was asked to do an E-mail blast to the Volunteers reminding them about the rooms

IV. New Business

- A. Regional Race Format
 1. Some of the groups like to have longer Races
 - a. 35 minutes if the Schedule will allow
 - b. The length of the Race depends a lot on the track we are running and the time constraints placed on us by that track.
 - c. Why don't we run the Majors format at all races?
- B. Spec Miata and SFR Festival Races
 1. Do we want to continue?
 - a. No one claimed the SRF trophy last year
 - b. The Spec Miata Festival was a boondoggle last year because of the Majors Race
 - c. No decision was made we will discuss further

Next Meeting
Wednesday April 17