

Minutes

SFR-SCCA Monthly BoD Meeting

Vic's in Pleasanton at 11:00 AM Wednesday, August 19, 2015

Present

Gary Pitts- RE
Barbara McClellan- Board Member
Anthony Tabacco- Board Member
Rod Simmons- Board Member
Clint De Witt- Board Member
Blake Tatum- Secretary
Mike Smith- Board Member
Ian Cook- Guest
Sherry Grantz- SCCA Administrator

1. Call to Order, Approve Minutes

July Minutes were not approved everyone had not seen them. We will approve by the next board meeting

2. Liaison reports

Barbara

Flagging- Mike Neff has stepped aside because of family medical issues assistant chiefs will take over.

Inquired about the fifty-dollar gas cards to give the volunteers for each day they worked at the Sonoma Double Regional. The handing out of the cards will be at the discretion of the chiefs. Sherry purchased the cards and this was agreed upon.

Clint

Incident with E crew at Laguna Historics

There was damage to a racecar while it was being towed. Mike Smith was present when the incident happened. The driver did not do as he was told. The incident comes down to driver error.

Tony

Stockton Update things are progressing

Rod

Pit Marshall Roger Tingstrom will be out with medical issues. Cecil Barbee will handle the Pit Marshall duties at the Sonoma Double Regional.

Blake

Arranged with the San Jose State Formula SAE team to supply volunteers for us. They will staff the specialties that we will be short during the Sonoma Regional. We agreed to donate to their program \$10 per hour for each hour the team works our event.

3. Financial report

Not available

4. Old business

SCRAMP/ISC update.

ByLaws

A proposal to change the by-Laws was brought before the Board. (bolded type)

Section 5 (b) Elections

Elections. A ballot shall be made available to the members in good standing not more than thirty (30) days nor less than twenty days (20) in advance of the Annual Meeting. All voting shall be by mail or secure electronic format and all ballots must be received by the Secretary, in care of the Regional Office, at least four (4) days before the date of the Annual Meeting.

However, if the number of nominees for the position of Director or Regional Executive equals but does not exceed the positions to be filled, the nominee or nominees shall be deemed elected, and no ballot for those positions shall be submitted to the membership. If no nomination for Regional Executive is received, or if fewer than the required number of nominations for Director are received, the elected Members of the Board shall fill those positions by appointment, and no ballot for those positions shall be submitted to the membership. [to be added]

Gary Pitts moved to amend the by-laws as written, second by Clint deWitt. Defeated three votes against, two votes in favor.

Anthony Tabacco moved to change the by-laws as follows:

If no nomination for Regional Executive is received, or if fewer than the required number of nominations for Director are received, the elected Members of the Board shall fill those positions by appointment, and no ballot for those positions shall be submitted to the membership

Mike Smith seconded this motion. Motion carried.

Banquet update

- Facility is in place
- Points need to be in place
- Schedule needs to be modified

New Web Page update

- It will look real nice
- Word Press document
- Working on loading material
- Should be up and running in the next few months

Social Media Position

- Stuart and Gary had a very interesting conversation regarding the position of social media
- He has to be a citizen of the Internet
- Two sites
 - One focus on racers
 - One focusing on workers
- Web site needs to focus on racing most kids today are not interested in volunteering

5. New Business

BOD Candidates

- RJ Gordy
- Rod Simmons
- Dan Burgoon

Grant Approved

\$250,000 **Race To Recycle** grant oil has been approved. We will net \$60,000 on the deal
We will get exposure in places like go kart tracks, Car Shows, Pro Race events
We have to hire someone to administer the grant
This person will work in the office with Sherry
This person will be paid \$95 an hour however this will not be a full time position.

Formula Ford the Series

Blake received E-mail from Norm Marshall. He wants to start an annual Ford Heritage Event that will feature cars designed and raced around the Ford Cortina, Kent, and Z-Tec Motor. He wanted to know the region's interest in putting on such an event at Laguna in the early fall.

The event would feature Vintage and Current Formula Fords, Formula Continental, and F2000 type cars.

The board was skeptical about the idea, doubting the ability to attract enough entrants to make the event financially sound.

Another issue would be the club would be giving up two of the variable sound days we receive from Mazda Raceway. IN order for the club to do something along those lines it would have to make sense for the overall membership.

The board was not closing the door and would be willing to hear more from Mr. Marshal.

Blake was going to communicate with Mr. Marshall and see if he wants to make a formal presentation.

Blake also talked to John Barron who is a participant in the group Formula Ford the series. He and Norm were interested in getting their cars allowed to run in our regional races especially at Laguna Seca. John said that the SCCA National Office has already approved their rules as a regional class and the Arizona Region of the SCCA has adopted their rules and they are invited to run this December at Chuckwalla Valley Raceway.

The board was willing to add a separate regional class for **Formula Ford the Series** if their rules are within the GCR and their cars can pass tech which would include having a logbook. More discussion and a close look at the rules and the cars that the group would bring will be the final pieces to add.

Adjourn