



Meeting Minutes

San Francisco Region SCCA
Board Meeting
October 15, 2019

Vic's All-Star Kitchen
201 Main Street A, Pleasanton CA 94566

Attendees:

Barbara McClellan	Regional Executive
Tim Sullivan	Director, Asst R/E, Treasurer
Blake Tatum	Director, Secretary
R J Gordy	Director
David Vodden	Director
Seth Reid	Director
Roger Eagleton (absent)	Director

Guests:

Nan Mendes	Region Administrator
Don Van Nortwick	Member/Driver

Meeting Brought to order at 11:06 AM

Welcome to Don Van Nortwick for joining us!

Minutes

September minutes approved with correction.

Motion to approve passed

1. Treasurer's Report
 - A. Financials
 - i. County of Monterey Check received for a partial payment of what they owe us to date.

2. B. Regional 13, 14, & 15
 - i. 118 Double for Weekend, 23 Dual and 2 Singles for event so far
 - ii. 7 F & C people signed up to date.
 - iii. Dinner and Social will be largest expense.

 - iv. Can we add Group 2 with Group 1? Tim will contact Telo regarding combining the two groups

v. **Class FS was added to Group 1**

3. Profit and Loss

i. **Total income we are up 32% from last year.**

4. Old Business

A. Liaison Reports

i. **David Vodden**

- 1. We have one Hall of Fame inductee.**
- 2. James Chartres has asked questions about the work that he is doing that Sherry used to do. Tim to discuss with James.**

ii. **RJ Gordy**

- 1. Proposed purchase of new Jaws of Life for Emergency Vehicle.**
- 2. With 3 trucks required at IMSA / INDY events this is needed for those events**
- 3. Would replace the unit on Rescue 2 and use that for 3rd truck when needed.**
- 4. Battery operated and used by one person**
- 5. Jaw units cut, spreader opens it up**

Motion to approved passed

iii. **Seth Reid**

Nothing to report

iv. **Blake Tatum**

Nothing to report

v. **Barbara McClellan**

Nothing to report

vi. **Tim Sullivan**

- 1. New Member Gene Peters will be our Paddock Marshal at Regional 13, 14 & 15. He will be trained by Tim.**
- 2. Make Gene feel welcome by the Board.**
- 3. Introduce Gene at the Social on Saturday Night.**

5. Tom McCarthy Memorial Race -

- 1. Ed Basiste's family will be at Thunderhill and will join us for lunch.**
- 2. Barbara will introduce the family at lunch time.**
- 3. Terry McCarthy will be saying a few words and handing out raffle prizes on Saturday evening.**

- 4. Volunteers will be getting tickets for 20 Visa Gift Cards at Social**
- 5. Mike Cobb President of SCCA will be joining us Friday and Saturday during event. Board Dinner with Mike Friday and Social on Saturday, where Mike will be given opportunity to talk to members. Mike will also be flagging Saturday morning.**

6. Mike Cobb Visit

- 1. Issues that we would like to bring to Mike's attention?
Runoff's back on the West Coast**
- 2. Nan to send Charlie Davis an invite before dinner with Mike Cobb.**
- 3. SFR SCCA is the largest Region and there is a very large percentage of drivers attending those National events**
- 4. Our driver's wait for the runoff's here and now there is no opportunity**
- 5. Drivers not willing to drive across country to attend**
- 6. Attendance has gone up in 2019 over our 2018 numbers**
- 7. Tim will talk to Deanna about another Majors event**

7. 2020 Schedule Update

- 1. We are waiting on the County of Monterey to confirm final dates with Dewayne.**
- 2. Blake will wait to post current schedule in Wheel until he hears from Tim.**
- 3. Seth pointed out the difficulty of staffing August and September events with 5 weekends over a 7 weekend period.**

8. Election of Board of Directors

- 1. Voting opens on October 17, 2019 on MSR.**
- 2. Nan will request that at least 1 member comes to office to Count votes on November 12, 2019.**
- 3. Voting will end on November 11, 2019**
- 4. David feels current system disenfranchises many members. Would like to consider using some form of paper ballot.**
- 5. Is there a way to verify if someone has used a paper ballot and voted online?**
- 6. A tear/cut out page with the Ballot will be placed in the October issue of the Wheel.**

9. Annual Meeting – Nov 16 -

- 1. Blake will send Barbara the 2018 Minutes.**

10. Don Van Nortwick

- 1. Concerns with Safety at the track**
- 2. Tim said SFR is looking at revision of Supps to make**

mandatory use of forward facing cameras in cars for 2020 season

- 3. Suggested Mandatory Driver Meetings at each event with chief Steward doing a full pull after first qualifying of weekend**
- 4. It was suggested that Kevin Rogers share above information at Drivers School.**

11. Annual Banquet

- 1. Everything is in place for the Banquet**
- 2. Trophies have been ordered**
- 3. Board Meeting Friday 6 pm**
- 4. Annual Meeting Saturday 10 am**
- 5. Karting Saturday 1:30 pm to 5:00 pm**
- 6. Banquet and Awards Ceremony Saturday 6:00 pm**

12. Sacramento Auto Show

- 1. Ben French and Jeff Olinger will be attending the Sacramento Auto Show, David Vodden also went down and helped with setup.**
- 2. Jeff will bring Rescue Truck**
- 3. Ben will bring additional cars and SCCA Pace Car**

13. Region Office

- 1. Sherry Grantz will be doing some consulting for us and getting Track Records and Points current for us**
- 2. Sherry will also be working with James on Basecamp**

14. Indy Car Event

- 1. There was damage to one of the Rollbacks at Indy. SCCA was not driving the Rollback. The driver loaded the car and it was damaged while driving the vehicle back to paddock down the Corkscrew. The car moved forward and hit the window and light on the back of the cab.
No action expected.**

15. Next Meeting time and location

**November 15, 2019 at Double Tree by Hilton Pleasanton
7050 Johnson Drive, Pleasanton CA 94588
6:00 PM in the Players Restaurant**

Meeting adjourned at 1:35 pm.