

**Board of Directors Meeting Minutes
March 16, 2016**

**Board of Directors Meeting Minutes
March 16, 2016**

Attendees

Gary Pitts- RE

Barbara McClellan- Board Member

Rod Simmons- Treasurer

RJ Gordy- Board Member

Clint de-Witt- Board Member

Daniel Burgoon- Board Member

Blake Tatum- Secretary

Sherry Grantz- Region Administrator

1. Call to Order, Approve Minutes.

Call to order 1100 hours, motion by Dan to approve the minutes as amended second by Barbara

2. Liaison Reports

Dan-

Course Marshalls

- Continue to be a problem staffing especially on Fridays
- Dan is concerned about staffing the crew and who will be the chief next year

Media Chief

- Talked to Gregg Schlaman about being the media chief
- There is interest on his part

Registration via Motorsport Reg for Volunteers

- Dan is following up on the best practices already in place

RJ-

Emergency Crew Issue

- Dialog still going on

Vehicles

- Pace car needed to be repaired lower control arm issue

Rod—

None

Board of Directors Meeting Minutes
March 16, 2016

Clint-

None

Barbara-

Social

- Malinda has revised her budget

F&C

- Fridays continue to be a problem staffing the course

Race Administration

- Mike Smith has been in conversation with the crew about copiers

Starters

- Will be ordering flags for the crew due to damage at Driver's School

Gary-

None

3. Financial Report - Rod

- Drivers School lost \$4500
- With 74 entries
- \$44,000 entries
- Minus credit card charges 5%
- \$40,000 track services
- Thunderhill bill to the club has some disputes

4. Old Business

Stockton Solo Site

- Clint e-mailed a proposal about the Stockton Site to the board members
- Clint motioned for the board to support the fact that the region will guarantee payment of the loan from SCCA National, second by Dan, motion carried

Majors Plans and Status

- RJ received a couple of requests for group changes
- So far 73 entries have been received

Board of Directors Meeting Minutes

March 16, 2016

5. New Business

Workers Awards- Barbara

- Barbara reports Cornelia Bell is the new chief of workers awards and will be working on it. Orders will be made via the office.

Worker insurance matters

- Has not been resolved at SCRAMP events

RDC Status

- RDC has not committed to running the Enduro
- We are not holding the date for them
- If we get an offer from them we will entertain it
- Other Offers will be considered

Race Chairman letter

- Ian Cook sent a letter to the board about the payment we made to Side-Trax even though he has signed a contract with AMR for the year.
- Because of the dual contracts the club is going to have to pay the agreed amount with Side-Trax, otherwise be prepared for litigation.

Matters Arising

- Driver's School feedback
- Letter sent to the board from four drivers that attended Driver's school. This letter criticized the school because of some of the incidents that happened while at the school. The comments were received well by the instructors and the board. Although it was unfortunate that the students felt the school did not meet their expectations we continue to run the school as a race licensing school. The school is designed to teach students about close wheel to wheel racing and unfortunately incidents do happen.
- The region will meet with the instructors of the school and make sure the school is run in a safe manor and will seriously look at the suggestions the four drivers presented.

Race to Recycle Oil Grant-

- In order to satisfy provisions of the grant the race the recycle oil pace car was driven in front of one of the race groups.

Board of Directors Meeting Minutes
March 16, 2016

6. Next Meeting April 20 2016 Vic's