

Minutes  
SFR-SCCA

Vic's, 201A Main St., Pleasanton  
June 17, 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

**1. Call to Order, Approve Minutes**

Motion to approved as amended by Anthony Tabacco second by Gary Pitts, motion passed.

**2. Liaison Reports**

Barbara- Bill Kirkwood is stepping aside as a co-chief of communications and he suggests Dan Burgoon

Barbara – wants \$50 gas card per day for each volunteer that is working the Sonoma Event. We will wait until we know the exact number of people needed for the Sonoma event. Barbara McClellan moved to hire Flagging and Communications, Emergency Crew, and Course Marshalls, for the Sonoma Regional. Second, Mike Smith, motion passed.

**3. Financial Report**

As of May, the **racing income** is \$14,000 behind budget. However, overall we are \$3,000 ahead of budget. The positive is because of savings in expenses.

**4. Old Business**

E-46 Contract Performance update- Clint

Although we are not progressing as fast as we expected, the general feeling is that after the NASA championship the class will see more growth.

SMG Update - Rod  
Some people are upset that we made the spec tire a DOT tire

Group 7  
Going to eliminate the spilt qualifying for group seven because we no longer need it.

5. **New Business**

Social Media  
Gary wants the region to explore promoting SFR through social media.  
Mike will draft up a job description and we will look into hiring a person that is savvy in the field.

PCRRC 2015  
Calclub has not enlisted the help of neighboring regions and is having an event called the PCRRC. They will be promoting the event on their own.

PCRRC 2016 (etc) - Clint  
Will be meeting with a sponsor to fund a travel fund for revival of the invitational PCRRC event at Laguna.

**Other matters arising**

6. Adjourn approx. 2:00 PM