



Meeting Minutes

San Francisco Region SCCA Board of Directors

Date: 21 August 2019

*Location: Vic's All-Star Kitchen
201 Main St A, Pleasanton, CA 94566*

Attendees:

Directors:

Barbara McClellan	Regional Executive
Tim Sullivan	Director; Assistant R/E, Treasurer, Competition Director
Blake Tatum	Director; Secretary
R.J. Gordy	Director
David Vodden	Director
Roger Eagleton	Director (<i>absent</i>)
Seth Reid	Director

Guests:

Youmna Zalzal	Business Manager
Nan Mendes	Region Administrator

Meeting called to order at 11:01 AM.

1. Treasurer's Report

A. Hoosier Super Tour

- i. Operated at a loss
- ii. Plan not to host a Super Tour again
- iii. Will have two Majors in the 2020 season

B. Pre-Reunion & Reunion

- i. Good Volunteer turnout yielded a need to hire minimal workers
- ii. Both events had a good profit

C. Regional 11 & 12 projection

- i. 129 registered as of 10:00 AM 2019-08-21; expecting additional entries before close of registration

D. Bank of Commerce CDs

- i. One has closed; check was sent to the office and will be deposited with Edward Jones
- ii. Another must be closed in person; Barbara McClellan will go to the bank ahead of the season closing race

2. Old Business

A. Liaison Reports

- i. Tim Sullivan
 1. Tech
 - a. Please keep Allan Davis and Bernie Novak in the loop re: getting laptop & printer
 2. Paddock Marshal: position still open
- ii. R.J. Gordy
 1. Emergency

- a. Work was completed on the front end of Rescue 1: bushings, I-beams, steering dampener, 2 new tires + tire rotation. Feedback is that the truck feels 98% better.
 - 2. Pit Lane
 - a. Chief's position still open
 - b. New high-visibility vests purchased
 - c. IndyCar needs:
 - i. one person for every 4 cars for testing
 - ii. one person per car during the race
 - 3. Timing & Scoring
 - a. Chief has resigned effective January 1
 - b. Position open
 - iii. Barbara McClellan
 - 1. Race Administration
 - a. Working on a process for online changes
 - b. JetPack non-functional; replacement requested from Verizon
 - c. Trophies
 - i. Will be available for the Labor Day race
 - ii. Mailed trophies: to be sent from the office before the upcoming race
 - iv. Seth Reid
 - 1. Autocross has minimal issues/interaction
 - v. David Vodden
 - 1. Sound
 - a. No known issues
 - 2. Trophies
 - a. Nan to order trophies
 - b. Should ask if people want their trophies if/when they win one
 - i. MSR question?
 - c. Alternative solutions
 - i. Offer a coupon to have a coupon sent directly from Awards Unlimited
 - 3. Hall of Fame
 - a. No update
 - 4. Concours
 - a. Had a full-page ad in The Wheel
 - b. T-shirts given out
 - c. Concours people seem happy
 - vi. Blake Tatum
 - 1. Autocross
 - a. SFR
 - i. Round 10 this weekend
 - ii. Solo Nationals coming up
 - iii. Street Survival in November
 - iv. Attendance ~120/event
 - b. Sacramento
 - i. No known issues/news
 - c. Fresno
 - i. No known issues/news
- B. Chiefs' Council: Tim Sullivan and R.J. Gordy
 - i. Call on Tuesday, 2019 August 20
 - ii. Recruitment of new Chiefs
 - 1. Suggestion is for the Board Liaison to talk to individuals on a one-on-one basis rather than putting out a general request
 - iii. Karen Lamm may retire in the next few years
 - iv. Commissioned a SCRAMP member to create a Grid Box; one has been delivered for Laguna Seca

- v. Vital areas will be missing a Chief next year
 - 1. Timing & Scoring
 - 2. Pit Fire
 - 3. Worker Transport
 - a. Paulie won't be around next year
 - b. Maybe Kevin Cullen?
 - c. Transport vehicle
 - i. Buy
 - 1. Precludes the need to find someone with a vehicle which will transport a large number of people
 - 2. Storage of vehicle
 - a. House at a particular track
 - b. House at the Worker Trans. Chief's home/garage
 - ii. Rent
 - 1. Might be less expensive than purchase + maintenance + insurance, etc.
- C. 2020 Racing Schedule: Tim Sullivan
 - i. Regional vs. Majors vs. Super Tour
 - 1. Concern: we don't offer a good Majors program
 - a. Less track time (2 days vs. 3 days)
 - b. Majors could be held at the April and June events. Dates to be approved by SCCA National
 - c. We don't support the program as much as our Regional events
 - d. Can we run a Majors event more along the line of the "semi-pro" feeling that comes with a Super Tour?
 - i. Take a page or two from the Super Tour book and improve our own events
 - 2. Super Tour
 - a. If we have another, it'll need to be early in the season: turnout was low because SFR's was so late in the season and many drivers had already gotten their requisite points for Runoffs
 - b. Portland/Washington to have a Super Tour (May 16-17)
- D. Race Report
 - i. Reunion weekend: a spectator leaned out a photo hole, taking photos. This is a safety concern; our responsibility extends to call this in to SCRAMPS and have them address the issue asap.
 - ii. MSR Registration: some volunteers were listed as "waitlisted" rather than "confirmed" and thus didn't show up in reports to the Chiefs
- E. Upcoming Events
 - i. IMSA and IndyCar F&C Staffing: Barbara McClellan and R.J. Gordy
 - 1. Looks like we'll have enough volunteers for the pro races
 - ii. Laguna Regional 11 & 12
 - 1. Concern that we won't have enough F&C volunteers
- F. End-of-Year Awards Banquet: Tim Sullivan and Nan Mendes
 - i. DoubleTree Inn ; Fri, Nov 15-Sat, Nov 16
 - ii. Friday, November 15
 - 1. Board Meeting (aka: "In and Out Meeting")
 - a. Dinner to be ordered
 - b. Held at 7:00 PM
 - 2. Karting
 - a. Sponsors? To be discussed offline.
 - iii. Saturday, November 16
 - 1. Dinner to be plated, not buffet
 - 2. Annual Meeting
 - a. Coffee & water to be provided
 - b. Two mics needed: 1 for the Board, 1 for the audience
 - c. Dave Arkin e-mail
 - i. Tim responded to Dave's e-mail

- iv. Youmna Zalzal to update the Secretary of State filing and any associated corporate documents upon change of Region Executive

3. New Business

- A. Dedicated Worker jacket proposal by Lynne Huntting: Barbara McClellan
 - i. Count the pro events toward the time required to be counted as a Dedicated Worker
 - ii. David Vodden motioned to approve; Tim Sullivan seconded
 - iii. Discussion:
 - 1. Lower the threshold to 50%?
 - 2. Some pro events don't require all crews; this complicates the formula
 - a. Must look at the participation per Specialty, not using a blanket formula by event
 - iv. Motion passed unanimously
- B. 2020 election for the Board of Directors
 - i. Three members have submitted signatures to the office for the members' consideration
 - ii. Candidate statements must be submitted to The Wheel before Friday, September 6
 - iii. All signatures must be submitted to the SFR SCCA office before Tuesday, September 2
- C. SCCA Trek Rules, sent from SCCA National to Barbara McClellan
 - i. Non-competitive driving events intended to foster social interactions among participants
 - ii. David Vodden to follow up on this suggestion
- D. 2020 SFR SCCA Driver School
 - i. Registration cost to remain at \$850
 - ii. No penalty for registering on-site/same-day
 - iii. No anticipated changes from last year's agenda/costs
 - iv. SCCA National has changed some small items; office to update website & MSR
 - v. Awareness of the event
 - 1. Utilize The Wheel
 - a. Nan Mendes to send info/an article to Blake Tatum
 - 2. Pamphlets to be left with Race Admin at upcoming Regional races
- E. FSAE Competition is planning to come to California
 - i. 2020 competition probably to use AutoClub Speedway
 - ii. 2021 still open: can Thunderhill support the event?
- F. Runoffs not coming back to the West Coast?
 - i. SFR Board should push to have more balance across the country
- G. Executive session

4. Next meeting time and location:

- A. Vic's All-Star Kitchen, 201 Main St A, Pleasanton, CA 94566, at 11:00 AM on September 18, 2019

Meeting adjourned at 1:59 PM.