

Minutes SFR-SCCA Monthly BoD Meeting

Vic's in Pleasanton at 11:00 AM Wednesday, May 20, 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
David Allen- Guest
Ian Cook- Guest
Sherry Grantz- SCCA Administrator

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

Mike Smith moved to approve minutes, second by Anthony Tabacco-passed

2. **Liaison Reports**

Sherry Grantz - Volunteers
She has been organizing interest cards and has a group of people assisting her with recruiting new members.

Tony Tabacco
SOLO is in the black by \$1,041. Behind last year at this time.

Membership
Tony presented trifold handouts for recruitment purposes (very nicely done)

3. **Financial Report**

4. **Old Business**

E-46 Contract Performance- Clint
Clint sent an e-mail to Mark Drennan and Tim Barber. Wanting to know what the progress is. Mark got back to him. He was expecting a good showing at the Laguna event. Several conflicting issues came up, the main one was a NASA race.

5. **New Business**

Tudor Debrief - Barbara

Tow vehicle issue. We committed to three flat beds. One rescue and two tows, one of the flat beds was not road worthy. Ralphs Tow World was notified and for some reason nothing was done about it.

We are looking into going through a new vendor to handle our tow truck needs. Staffing became an issue at the event. Addressed by Ian Cook with Laguna Personnel.

Need a person in charge of the pro events. Mike Smith is looking into getting a point person.

Drivers Meetings - Mike

We are going to remove driver's meeting off the schedule

Champion Trophy - Mike

Mike showed an example of a trophy for the regional championship. With the banquet the Saturday night of the banquet we need something that is flexible. Blake motioned to do the Helmets we have used in the past. Carried Clint DeWitt opposed.

Bylaws Amendment; Petitions Etc. - Gary, Clint

Clint put a draft together to revise the bylaws. Regarding the number of people we need to have sign the petition. Also to change the bylaws to not have an election if running unopposed. No action taken.

Annual Meeting, Awards Banquet - Gary & All

Annual meeting will be set at a different time other than the Banquet.

SMG Spec Tire; Brakes - Gary & Rod

Gary motion to adapt the BFGoodrich tire for spec mustang, Tabacco second. Passed. Brake issue tabled.

6. Other Matters Arising

Spilt Start Spec Racer Ford, Gen 3 And Gen 2.

Spilt start needs to be have ten in each class has to be unanimous. Reason for the concern was one driver. From the Stewards:

If a driver is a danger then the stewards can take action but they need a basis for the action.

Spec Miata Festival

Ian Cook wants to have Lisa Diamond help. We will need to reimburse her expenses.

NASA and Our Test Day

Talked about getting NASA Drivers to enter our test day because their National Championship is a few weeks after our Laguna event at Laguna. There was talk about advertising it on Facebook etcetera. We asked asked Jerry Kunzman about help but he was non-committal.

Gary Corsigila E-Mail Discussed.

We talked about a second general meeting and it was tabled. Also talked about board members pictures on the web page. No action taken at this time.

7. Adjourn Approx. 2:00 PM