

**Board of Directors Meeting
Vic's AllStar Café
201 Main Street
Pleasanton California
December 16,2015**

Members Present

Gary Pitts RE
Dan Burgoon
RJ Gordy
Rod Simmons
Barbara McClellan
Blake Tatum- secretary

1. Call to Order, Approve Minutes.
Motion by Clint to approve minutes, passed

2. Liaison Reports

New Liaisons were assigned since the new board has been installed. They are listed as follows:

Announce	Dan
Banquet	Blake
Business Office	Gary
F&C	Barb
Comp Director	Rod (Clint asst)
Concours	Blake
Course	
Marshals/Eqpt	Dan
Drivers School	Gary
Emergency	RJ
Grid	Blake
Hall Of Fame	Blake
Legal Matters	Clint (Gary asst.)
Membership	Rod
Official/Driver	
Weekend	Dan
Paddock Marshall	Dan
Pit Marshals	RJ
Points (SFR & Norpac)	Dan

Race Administration	Barb
Race Chairman	Gary
Radio Tech	RJ
RDC	Rod
Secretary	Blake
SFR Properties	Clint
Social	Barb
Solo - All Chapters	Clint
Sound	Dan
Starters	Barb
Stewards	Gary
Tech	Gary
The Wheel	Blake
Timing & Scoring	Gary
Track Contracts	Clint (Rod asst.)
Track Liaison Pro	RJ
Treasurer	Rod
Trophies	Blake
Vehicles	RJ
Vintage	Gary
Volunteer Incent	
Plans	RJ
W.AP. Fund	Barb
Worker Trans	Gary

Additional Liaison reports since the annual meeting:

RJ Gordy reports the company that handles the merchandise for the volunteers has gone out of business. He is seeking a new company.

RJ Gordy, Ian Cook, Gary Pitts, and Rod Simmons will be meeting with Laguna Seca as part of the planning for the upcoming season.

3. Financial Report – Rod

Rod Simmons presented the P&L, as of the first December the net profit for the year is \$80,776. No events have been run since last meeting we have only had expenses and no income. Blake asked to see a copy of the balance sheet which will be brought to the January meeting.

4. Old Business

Banking update and new account signer designations.

The local Bank of America is being sold to Redding Bank. The problem is since we were spread out all over Northern California and since we have multiple people that need access to the bank account we need a bank that has multiple branches.

The only choice is US Bank, which has a branch in Willows and just about everywhere else in Northern California. There are some logistical issues involved but Sherry will coordinate. New account signers will be Gary Pitts, Rod Simmons and Sherry Grantz.

5. New Business

Supplemental Regulations 2016 – Formula Ford spec tire waiting for further input from the Formula F group. SCCA has approved a RR60 Hoosier tire. The difference between the tire they use now (R60 Hoosier) and the approved tire is the new tire is a radial. It appears some of the Formula F community think some of the older cars do not allow enough camber adjustment to make the tire work properly. Rod Simmons will do some additional research and try to determine the best course of action.

Formula Vee remove spec tire; since there are so few people competing in Formula Vee at the regional level it is time to have FV on the same tire as the major's competitors.

Formula Ford the series (FFTS) has expressed an interest in running some of our events. In order to do this we will make three special FFTS classes that will run in group four. The classes will be FFTS Vintage, FFTS Club Ford, and FFTS current. The FFTS competitors rules have already been adapted by the Arizona region of the SCCA. They ran one event at Chuckwalla Raceway and FFTS had ten of their cars attend. According to the Arizona region this was a significant number to their overall attendance and they did not have any issues with the group. The overall goal is to get the people who have uncompetitive Ford powered FF out of the garage and onto the track. Additionally the region would like to develop a relationship with this group of racers as a way to reinforce the number of competitors in group four.

Remove the Majors surcharge line which is not accurate.

GTL will move from group three to group five mainly because GTL lap times compared to the fastest cars in the group cause a safety issue.

Entry Fees

Because we do not have the information from the tracks regarding the track rental fees for next year we cannot yet determine what the entry fees should be for the next year.

Majors Plans and Status - RJ

Three days, two tracks, one tow!!

In an effort to have a signature event, the region has decided to exploit the notion that the Majors are a collection of the best of the best in amateur road racing. To re-enforce this idea RJ suggested we have a unique event that features six run groups, 1 ½ days are run on the three mile track and 1 ½ days are run on the five mile track at Thunderhill Raceway. The entire event will run over three days and we will feature 160 minutes of racing. The cost will be the same as last year's Majors event. In order to run this RJ had to get special consideration from the National Office.

The region plans on promoting the event and exploit the unique challenge this event will represent.

The five mile track will be run on the 8W,9W, and 10W bypass configuration and the schedule will be adjusted to make sure the last checkered flag on Sunday comes at a reasonable time.

At this point the plan is to run six run groups. The run groups will be fluid based on number of entries. The plan was met with enthusiasm and approved by the board.

Several issues were pointed out however since we are the region that knows how the group felt the magnitude and significance of the event are worth overcoming the obstacles.

As part of the Thunderhill Major event Clint recognized the needs of the volunteers have to be addressed. He suggested with the approximate \$5,000 left over from the Thunderhill Rewards money be used to incentivize the volunteer to be part of this event. It was suggested that gas cards be purchased and these gas cards would be available to the volunteers that work the Thunderhill Majors extravaganza.

Other matters arising

Barbara McClellan

Gary Corsiglia created his own informal survey during the annual meeting. There were thirty people who took part in the survey. Twenty were from the volunteer ranks and ten were considered to be from the drivers rank. Questions in the survey dealt with the web site, race results, and the memory link on the website.

Blake

The DRAFT cards were designed to get the drivers to help the club by volunteering at our events, whether they are regional or pro-events. In exchange for the help the drivers received DRAFT cards which could be redeemed for testing at Thunderhill. Thunderhill in turn gets reimbursed by the club for the track time the DRAFT Cards represent. The problem is Thunderhill did not keep track of the amount of times the draft card users redeemed them towards testing. Since we pay out for the draft cards it was suggested they be used towards the cost of entry fees. Sherry and Blake will present a plan so that Draft cards can be used to pay towards a person's entry fee.

6. Next Meeting Wednesday, January 13, Vics
7. Adjourn approx. 2:00 PM