

Minutes

Board of Directors Meeting

September 21, 2016

Attendees

Gary Pitts- RE

Barbara McClellan- Board Member

Rod Simmons- Treasurer

RJ Gordy- Board Member

Clint de-Witt- Board Member-on assignment

Daniel Burgoon- Board Member

Blake Tatum- Secretary

1. Call to Order, Approve Minutes
Motion to approve minutes by Rod Simmons, second by RJ, carried
2. Financial Report – Rod
Financially things are moving towards the black, expenses are being held in check and if entries stay as projected the year should end in the black.
3. Old Business
Stockton Solo site – Clint – Update
See Liaisons report
4. New Business
Banquet Awards
Board Awards
Lynne Huntting- Barbara
Chuck Koehler and Crew- Blake Tatum
Anthony Tabacco-Clint de-Witt
Sherry Grantz- Rod Simmons
Dan Burgoon-RJ Gordy
Lifetime achievement
Bob and Rhonda Corbitt- Gary Pitts
Illgen Worker of the Year
Ron Branam-Barbara
Race Chairman
James Herbst-Ian Cook
Art Perry Award
Kathie Reisinger-David Allen
Rookie of the Year
Jeffrey Cook
Paul Zimmerman Driver of the year
James Devenport

Special Recognition

Brian McCarthy-Blake

Regional Executive's Award

Jim Rogaski-Gary

PIRF

Leslie Berry-Rod Simmons

Special Recognition

Ralph Baldwin-RJ Gordy

Special Recognition

Glen Anderson

Premier Award of Merit

Mike Smith-Gary

The banquet will be held at the Memorial Hall in Willows. The cost will be the same as last year. The majors changes will be buffet style serving and open seating.

Annual Meeting Date- November 19th- site to be determined

Majors Tour-RJ thinks if we had a second Majors race at Sonoma it would be well attended. He said history has shown that participation has increased at venues that will be hosting the runoffs. Rod is working with Sonoma Raceway on a second date. If so we will explore the idea of running a majors race at Sonoma and a Super tour race at Thunderhill

Enduro-Blake Tatum pitched the idea of running the Enduro next year at the end of the year. The Board is concerned about the past performance of the event. They do not see any indicators that would indicate an increase in interest. David Allen is committing to promote and build up interest.

6. Liaison Reports

Clint

According to legal counsel

The Stockton site expansion should not jeopardize the region's Tax Exempt status, however the members should not receive free track rental or reduced fees

Dan

Course Marshals is covered for the rest of the year. Don Landers is still on board to take over for next year

9. Next Meeting (Vic's)

October 19, 2016 at Vic's

10. Adjourn 2:00 PM