



Sacramento Chapter Board Meeting Schedule 2013



Current Board Members

Chapter Executive: Doug Hubbard
Assistant Chapter Executive: Bob Weisickle
Treasurer: Tom Smiley
Membership Chairman: Tom Nivison
Publicity Chairman: Ken McCulloch
Secretary: Rick Brown
Competition Director: Ken Yeo

| Date | Event | Location/Contacts |
|-------------------|--|---|
| January 17, 2013 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |
| February 21, 2013 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |
| March 21, 2013 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |
| April 18, 2013 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |
| May 16, 2013 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |
| June 20, 2013 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |

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| July 18, 2013 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |
| August 15, 2012 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |
| September 19, 2013 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |
| October 17, 2013 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |
| November 21, 2013 | Sacramento Chapter Board Meeting (7:30) (Minutes) | 5545 Fair Oaks Blvd Carmichael, CA 95608 |

**Meeting Minutes
Sacramento Chapter Board**

1/17/13

Attendees: Hubbard, Brown, Nivison, Yeo, Weisickle

Harold Olsen, Dan Pickle

Meeting called to order by Hubbard at 7:45 pm

Old Business

Approved Minutes of last meeting. (5 0 0).

Approved Treasurer's report. (5 0 0).

2013 schedule: Two weekends at Mather EVOC, 4 weekends at Stockton, plus an additional weekend at Stockton for Enduro. 12 regular Sac Cup rounds plus Enduro.

Requested Mather new site dates. Expecting to hear back from Mather this week.

New Business

Discussed how to move toward break even. We lost money last year.

Motion to have exempts pay \$10/event to cover insurance. (5 0 0)

Moved to adjourn. (Approved) Adjourned 8:08 pm.

Respectfully Submitted,

Rick Brown

Secretary

Meeting Minutes Sacramento Chapter Board

2/21/13

Attendees: Hubbard, Brown, Nivison, Yeo, Weisickle, Smiley

Al Patterson, Dan Pickle, Carl Graf

Meeting called to order by Hubbard at 8:30 pm

Old Business

Approved Minutes of last meeting. (6 0 0).

Approved Treasurer's report. (6 0 0).

2013 schedule: Two weekends at Mather EVOC, 4 weekends at Stockton, plus an additional weekend at Stockton for Enduro. 12 regular Sac Cup rounds plus Enduro. Schedule deleted a May weekend and added an August weekend.

Rick to follow up on Mather security through RCPD and finalize use agreement.

New Business

Doug reported that the website has been updated.

Doug had problem with Front Page on new Windows 7 computer. Informed Doug to upgrade to Microsoft Expressions Web.

Since Kelly Williams is unavailable for results, Tom indicated that Rachel will do results.

Discussed that minor waivers need to be signed by all/both parents/guardians.

Planned trailer service day at Ricks.

Moved to adjourn. (Approved) Adjourned 9:25 pm.

Respectfully Submitted,

Rick Brown

Secretary

Meeting Minutes

Sacramento Chapter Board

3/21/13

Attendees: Hubbard, Brown, Nivison, Yeo, Weisickle, Smiley, McCulloch
Al Patterson, Dan Pickle, Harold Olsen, Gale Smiley

Meeting called to order by Hubbard at 8:29 pm

Old Business

Approved Minutes of last meeting. (7 0 0).

Approved Treasurer's report. (7 0 0).

Completed use permits for the two Mather weekends.

Will work on trailer at Rick's place a week from Saturday (Saturday before Easter).

New Business

Doug discussed SCCA changes to stock classes next year. New "street" classes with restricted tread wear ratings.

Moved to adjourn. (Approved) Adjourned 9:15 pm.

Respectfully Submitted,

Rick Brown

Secretary

Meeting Minutes

**Sacramento Chapter Board
4/18/13**

Attendees: Hubbard, Nivison, Yeo, Weisickle, Smiley, McCulloch

Harold Olsen, Dan Pickle, Harold Olsen, Gale Smiley

Meeting called to order by Hubbard at 8:00 pm

Old Business

Approved Minutes of last meeting. (6 0 0).

Approved Treasurer's report. (6 0 0).

Doug discussed SCCA changes to stock classes next year. New "street" classes with restricted tread wear ratings.

Went over Shriner's Event, what was Good and what was Bad

Talked about the 1st Stockton Event and what time to show up.

Discussed Brassier Site and if possible to run (?)

New Business

None, will wait until after 1st Stockton Event and The Return of Rick Brown for any New Business....

Moved to adjourn. (Approved) Adjourned 9:15 pm.

Respectfully Submitted,
Doug Hubbard
Chapter Executive

**Meeting Minutes
Sacramento Chapter Board
5/16/13**

Attendees: Hubbard, Brown, Nivison, Yeo, Weisickle, McCulloch
Dan Pickle, Harold Olsen

Meeting called to order by Hubbard at 8:30 pm

Old Business

Approved Minutes of last meeting. (6 0 0).

Approved Treasurer's report. (6 0 0).

First 4 events of seasons went well.

Discussed new tire rules for stock class. Creates complications for scoring and results software and for PAX championship.

There were problems with erroneous cone counts that could be mitigated with better attention paid to cone counts being written on timing slips. We need to ask timing slip personnel to take care on this.

New Business

Discussed possibilities of other sites. Brashers.

Moved to adjourn. (Approved) Adjourned 9:55 pm.

Respectfully Submitted,
Rick Brown
Secretary

Meeting Minutes Sacramento Chapter Board 6/20/13

Attendees: Hubbard, Brown, Nivison, Yeo, Weisickle, McCulloch, Smiley
Dan Pickle, Harold Olsen, Al Patterson, Gale Smiley

Meeting called to order by Hubbard at 8:30 pm

Old Business

Approved Minutes of last meeting. (7 0 0).

Approved Treasurer's report. (7 0 0).

Results for rounds 5 & 6 are up.

Discussed new classes and tire rules for next year.

First 6 events of seasons went well. Mather events went smoothly.

New Business

Discussed approach to preserve Mather EVOC site.

Moved to adjourn. (Approved) Adjourned 9:35 pm.

Respectfully Submitted,
Rick Brown
Secretary

Meeting Minutes Sacramento Chapter Board 7/18/13

Attendees: Hubbard, Brown, Nivison, Yeo, Weisickle, McCulloch, Smiley

Guests: Gale Smiley, Harold Olsen, Al Paterson

Meeting called to order by Hubbard at 8:45pm

Old Business

Approved Minutes of last meeting. (7 0 0).

Approved Treasurer's report. (7 0 0).

Results for rounds 7 & 8 are up.

Discussed how to speed results processing. Rick will train Bob and Rachel on the results processing piece that he does.

New Business

Discussed maintaining margin to course boundaries.

Moved to adjourn. (Approved) Adjourned 10:40pm

Respectfully Submitted,
Rick Brown
Secretary