

# **2015 Sacramento Chapter Board Meeting** **Minutes**

All Board Meetings are held @: 5545 Fair Oaks Blvd, Carmichael, Ca. 95608

**Chapter Executive: Doug Hubbard (Red 1989 Chevrolet Corvette) (BS / BSR)**

**Asst. Chapter Executive: Bob Weisickle (Black 1956 Austin Healey) (EM)**

**Secretary: Rick Brown (R,W,B 1990 Chevrolet Corvette) (BP)**

**Treasurer: Tom Smiley (Black 1965 Chevrolet Corvette) (BP)**

**Membership: Tom Nivison (Blue 1990 Chevrolet Corvette) (BS / BSR)**

**Publicity: Ken McCulloch (2007 Superformance Cobra) (BP)**

**Competition: Ken Yeo (Yellow 1989 Chevrolet Corvette) (BSP)**

## **January 2015**

**Meeting Minutes**

**Sacramento Chapter Board**

**1/15/14**

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

Guests: Gale Smiley, Harold Olsen, Carl Graf, John DeAngelis

Meeting called to order by Hubbard at 8:15 pm

## **Old Business**

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

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

Banquet went very well.

Discussing schedule for this year. Enduro conflicts last two AAS events. Oct. 24/25.

Estimated that trailer complete replacement cost 20k – 30k trailer and contents.

Motion made and withdrawn by Bob to change BP wheel allowances. Will study for another year.

Need correction factor for R-comp tires for 2015. Will use last year's PAX factors.

Supps will now allow bicycles during the course walk.

## **New Business**

Doug met with Bellottis on another teen driver school Feb. 28 – March 1.

Discussed insurance and other aspects of this type of event.

Rick to propose date for trailer maintenance.

Move to adjourn. Adjourned 9:19.

Respectfully Submitted,

Rick Brown

Secretary

# **February 2015**

## **Meeting Minutes**

### **Sacramento Chapter Board**

**3/19/15**

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

Guests: Harold Olsen, Carl Graf, John DeAngelis,

Meeting called to order by Hubbard at 8:14 pm

### **Old Business**

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

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

Doug bought 6 microphones.

No Bellotti event currently planned.

Discussed balancing run groups at Mather event.

### **New Business**

Discussed costs for Crow's Landing. Site costs would require higher entry fees. About 8k for the weekend costs. Use restrictions are also very narrow.

Will defer having events at Crow's Landing for the present time.

Move to adjourn. Adjourned 8:52.

Respectfully Submitted,

Rick Brown

Secretary

# **March 2015**

## **Meeting Minutes**

## **Sacramento Chapter Board**

**4/16/15**

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

Guests: Harold Olsen, Carl Graf, John DeAngelis, Tom Nivison

Meeting called to order by Hubbard at 8:25 pm

### **Old Business**

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

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

Shriner's event weekend went well.

The six new microphones worked well.

### **New Business**

Teen driving Bellotti event. Ford controls McClellan Megalot. Bellotti organizers will try to secure dates there after July. July 18, 19, Aug. 15, 16 or Sept. 29, 30 are potential dates.

Will explore possibility of storing trailer on Stockton Fairgrounds site.

We can save cost by moving bank account from Wells Fargo to Bank of America.

Move to adjourn. Adjourned 9:05

Respectfully Submitted,

Rick Brown

Secretary

**April 2015**

**Meeting Minutes**  
**Sacramento Chapter Board**  
**5/21/15**

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

Guests: Carl Graf, John DeAngelis,

Meeting called to order by Hubbard at 8:20 pm

**Old Business**

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

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

Bellotti group has Sierra College date for October,

**New Business**

Kart run group moved for Mather event. Only way to have a Kart Safety Steward.

Discussed options to the current way we do reverse grid for first run group.

Event in July needs new event chair. Bob Weisickle will chair event.

Discussed how to avoid having to go to 3 runs at Mather.

Issues include:

1. Getting through increasingly complex registration.
2. Classing and signing up first time autocrossers.
3. Starting event and run groups on time.
4. Course design including overlap and complexity (cones hit).
5. Timing issues.

Move to adjourn. Adjourned 9:10

Respectfully Submitted,

Rick Brown

Secretary

# May 2015

## Meeting Minutes

### Sacramento Chapter Board

5/21/15

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

Guests: Carl Graf, John DeAngelis,

Meeting called to order by Hubbard at 8:20 pm

#### **Old Business**

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

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

Bellotti group has Sierra College date for October,

#### **New Business**

Kart run group moved for Mather event. Only way to have a Kart Safety Steward.

Discussed options to the current way we do reverse grid for first run group.

Event in July needs new event chair. Bob Weisickle will chair event.

Discussed how to avoid having to go to 3 runs at Mather.

Issues include:

1. Getting through increasingly complex registration.
2. Classing and signing up first time autocrossers.

3. Starting event and run groups on time.
4. Course design including overlap and complexity (cones hit).
5. Timing issues.

Move to adjourn. Adjourned 9:10

Respectfully Submitted,

Rick Brown

Secretary

## **June 2015**

### **Meeting Minutes**

#### **Sacramento Chapter Board**

**6/18/15**

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

Guests: Carl Graf, John DeAngelis,

Meeting called to order by Hubbard at 7:40pm

#### **Old Business**

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

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

Confirmed Bellotti group has Sierra College date for October 10,11 weekend.

#### **New Business**

Keeping trailer at Stockton. Still need to close with Stockton, no progress.

Next event in two weeks at Stockton. Tom and Tom are event chairs.

Move to adjourn. Adjourned 8:04

Respectfully Submitted,

Rick Brown

Secretary

**July 2015**

**August 2015**

**September 2015**

**October 2015**

**November 2015**