

Meeting Minutes
Sacramento Chapter Board
01/19/17

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

Guests: Harrold Olsen, Carl Graf

Meeting called to order by Hubbard at 8:03 pm

Old Business

Approved Minutes (7 0 0)

Approved Treasurer's Report (7 0 0)

Stephanie Bellotti teen driving fund event is February 25 & 26.

New Business

Motion to reserve a date at Rancho Murietta May 20, 21 (7 0 0). Motion passed.

Motion to list Stockton March 18,19 as tentative on our schedule. That way we would not have to take the trailer to Stockton and back an extra time, and there is a high chance of rain and resulting in low turnout in mid March. (7 0 0) Motion passed. We will revisit this at the February meeting.

Motion to hold event at Thunderhill July 22, 23. (7 0 0) Motion passed.

Motion to exclude Carts from Thunderhill event and make it a non-PAX point event but a points event. (5 0 2) Motion passed.

Motion to use SSM PAX and street tires (0 7 0) Motion did not pass.

Motion to exclude OSP from PAX championship. (2 4 1) Motion did not pass.

Motion for OSP to use XP rules, DOT tires, and SSM PAX. (4 2 0) Motion passed.

Note: This topic will be revisited after review of XP rules led by Ken Yeo.

Beale still on hold.

Decided to still buy the amp.

Rick to determine Saturday for trailer cleanup.

Move to adjourn. Adjourned 9:58

Respectfully Submitted,

Rick Brown

Secretary

Meeting Minutes

Sacramento Chapter Board

02/16/17

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

Guests: Harrold Olsen, Carl Graf, John deAngelis, Al Patterson

Meeting called to order by Hubbard at 7:57 pm

Old Business

Approved Minutes (7 0 0)

Approved Treasurer's Report (7 0 0)

Stephanie Bellotti teen driving fund event is February 25 & 26 at Sierra College

Agreed to accept contract for Thunderhill event and to remit payment.

Good to go on Shriner's.

The owner of Rancho Murrieta has not responded.

No updates on Beale.

Cal Expo told Kenny no for same reasons as last time.

Have new amp and speakers.

Motion to change decision to use XP rules DOT tires and SSM PAX in OSP. (4 1 2)
Motion passed.

Motion to exclude OSP from the PAX Championship. (4 2 1) Motion passed

New Business

Tom N. will put stickers on new helmets and bring to Bellotti School.

Motion to cancel March 18/19 Stockton dates. Passed (7 0 0)

Need to change website and not call all Stockton dates "tentative" in big bold red letters. Instead, say that Mather dates are set, and to watch the website to any changes due to Stockton construction.

Add Thunderhill date on the website.

Move to adjourn. Adjourned 9:12

Respectfully Submitted,

Rick Brown

Secretary

Meeting Minutes

Sacramento Chapter Board

03/16/17

Attendees: Weisickle, Smiley, Yeo, Nivison, McCulloch

Guests: Carl Graf, John DeAngelis, Al Patterson

Old Business

Approved Minutes (5 0 0)

Approved Treasurer's Report (5 0 0)

Stephanie Belotti School went well

New Helmets were a hit

Website updated

March Stockton Date Cancelled

New Sound System purchased

New Business

None

Move to adjourn. Adjourned 9:30

Respectfully Submitted,

Doug Hubbard

Chapter Executive

Meeting Minutes
Sacramento Chapter Board

04/20/17

Attendees: Weisickle, Brown, Smiley, Yeo, Nivison

Guests: Carl Graf, John deAngelis

Meeting called to order by Weisickle 8:24 pm

Old Business

Approved Minutes (5 0 0)

Approved Treasurer's Report (5 0 0)

Shriners went well but turnout was light due to rain.

Possibility of not being able to set up Mather until Saturday morning. Rick will notify setup group.

Bob W. will transport trailer to Thunderhill.

New Business

None

Move to adjourn. Adjourned 8:40

Respectfully Submitted,

Rick Brown

Secretary

Meeting Minutes

Sacramento Chapter Board

051817

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

Guests: Carl Graf, John deAngelis

Meeting called to order by Hubbard 8:20 pm

Old Business

Approved Minutes (7 0 0)

Approved Treasurer's Report (7 0 0)

New helmets have worked well.

Mather Shriners and PAL weekends were successful.

Need to replace radios.

New Business

Discussed replacement radios

Motion to raise entry fees by \$5 to cover Nationals raising costs by that amount.
Doug will update website

Thunderhill courses have been approved for safety. We can access the site at 5pm
Friday.

Tom will be collecting the \$30 per night camping fee from those that are camping. No
access 11:30pm to 7:00am

Discussed course safety at Thunderhill.

Talked about tech procedures.

Move to adjourn. Adjourned 9:45

Respectfully Submitted,

Rick Brown

Meeting Minutes
Sacramento Chapter Board
061517

Attendees: Hubbard, Brown, Yeo, Nivison, McCulloch

Guests: Carl Graf

Meeting called to order by Hubbard 8:20 pm

Old Business

Motion to amend minutes to add "for weekend memberships" (5 0 0)

Minutes approved as amended. (5 0 0)

Approved Treasurer's Report (5 0 0)

Tom N. expects to have sample radios by middle of next week in time for Stockton.

Have insurance and sanction for Thunderhill.

Thunderhill course is approved.

New Business

Move to adjourn. Adjourned 9:10

Respectfully Submitted,

Rick Brown

Secretary

Meeting Minutes
Sacramento Chapter Board

072017

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

Guests: John DeAngelis

Meeting called to order by Hubbard 8:24 pm

Old Business

Minutes approved as amended. (6 0 0)

Approved Treasurer's Report (6 0 0)

For Thunderhill setup – track is rented on Friday. May not be able to start setup until 5:30pm Friday.

New radios have arrived but not all the cases.

Will do A&B grids.

Thunderhill course is approved.

New Business

Nominations for next year's officers are as follows:

Chapter Executive: Doug Hubbard

Assistant Chapter Executive: Bob Weisickle

Secretary: Rick Brown

Treasurer: Tom Smiley

Competition Director: Ken Yeo

Publicity Chairman: Ken McCulloch

Membership Chairman: Tom Nivison

The recommendation of the nominating committee was accepted.

As there were no other nominations from the floor, the election is uncontested and ballots do not need to be mailed per the bylaws.

Move to adjourn. Adjourned 8:55pm

Respectfully Submitted,

Rick Brown

Secretary

Meeting Minutes

Sacramento Chapter Board

081717

Attendees: Hubbard, Brown, Yeo, Nivison, Smiley

Guests: Carl Graf

Meeting called to order by Hubbard 8:24 pm

Old Business

Minutes approved as amended. (5 0 0)

Approved Treasurer's Report (5 0 0)

Thunderhill post mortem.

Turnout around 100 cars both days.

Stockton a week from Saturday. Bob W. will tow the trailer to Stockton.

New Business

Motion to move Enduro to Thunderhill. Passed (6 0 0)

Move to adjourn. Adjourned 9:12 pm

Respectfully Submitted,

Rick Brown

Secretary

Meeting Minutes

Sacramento Chapter Board

092117

Attendees: Hubbard, Brown, McCulloch, Weisickle, Smiley

Guests: Carl Graf, John de Angeles

Meeting called to order by Hubbard 8:10 pm

Old Business

Minutes approved as amended. (5 0 0)

Approved Treasurer's Report (5 0 0)

Discussed logistics for Enduro.

New Business

Discussed event stewards for Enduro.

Reviewed ways to cycle grid faster with 3 driver cars including a written proposal by Yeo. No solution is ideal.

Move to adjourn. Adjourned 9:28 pm

Respectfully Submitted,

Rick Brown

Secretary

Meeting Minutes
Sacramento Chapter Board

101917

Attendees: Hubbard, Brown, Weisickle, Yeo

Guests: Carl Graf

Meeting called to order by Hubbard 8:15 pm

Old Business

Minutes approved as amended. (4 0 0)

Approved Treasurer's Report (4 0 0)

Enduro at Thunderhill went well.

Very windy that weekend. Motorcycles, Open Track Shelby Club, Drifting, flies.

Probable that we lost some money on the Enduro. Note that trophies add to Enduro cost.

New Business

Trophies for awards banquet have been ordered. Most improved driver selection made.

Put together tentative 2018 dates.

Move to adjourn. Adjourned 9:01 pm

Respectfully Submitted,

Rick Brown

Secretary