

**Meeting Minutes**  
**Sacramento Chapter Board**  
**021518**

Attendees: Hubbard, Brown, Yeo, Nivison, Smiley, Weisickle  
Guests: Carl Graf

Meeting called to order by Hubbard 8:29 pm

**Old Business**

Minutes approved. (6 0 0)

Approved Treasurer's Report (6 0 0)

Trailer maintenance completed.

Mather use permit is in progress. First event is Mather Shriners.

Stockton dates are set.

**New Business**

June 16<sup>th</sup> and July 28<sup>th</sup> are Bellotti dates.

Clint deWitt wants to do a combined event at Crows. SFR, Sac Chapter, Fresno. April 4<sup>th</sup> and 5<sup>th</sup>. Weekdays? Doug please check dates, this isn't a weekend.

Dan Pellow will run a junior Kart class for safety stewards. March 10th. Doug and Carl will attend.

New Stockton improvements discussed. Not as much paving as originally envisioned.

Move to adjourn. Adjourned 10:02 pm

Respectfully Submitted,  
Rick Brown  
Secretary

**Meeting Minutes**  
**Sacramento Chapter Board**  
**031518**

Attendees: Hubbard, Brown, Yeo, Nivison, Smiley, Weisickle, Smiley  
Guests: Carl Graf, John de Angelis

Meeting called to order by Hubbard 8:40 pm

**Old Business**

Minutes approved. (7 0 0)

Approved Treasurer's Report (7 0 0)

First event is Mather April 21<sup>st</sup> and 22<sup>nd</sup> at Mather. Special Event Permit has been approved.

June 16<sup>th</sup> and July 28<sup>th</sup> are still Bellotti dates.

Clint deWitt wants to do a combined event at Crows. SFR, Sac Chapter, Fresno. April 4<sup>th</sup> and 5<sup>th</sup>. Yes, those are weekdays and Dough confirmed those dates.

Doug attended Junior Cart safety steward training on March 10<sup>th</sup>. There are some additional requirement.

Junior Cart drivers will have to notify us of desire to run an event in advance. We need provide final approval. (6 1 0).

**New Business**

We will separate reverse grid for single and multi-driver cars for the first run group. (7 0 0)

Increase fees by \$5 for board.

Increase Mather fees by \$5. (7 0 0)

Move to adjourn. Adjourned at 9:51 pm

Respectfully Submitted,  
Rick Brown  
Secretary

**Meeting Minutes  
Sacramento Chapter Board  
051718**

Attendees: Hubbard, Brown, Yeo, Nivison, Smiley, Weisickle, Smiley  
Guests: Carl Graf

Meeting called to order by Hubbard 7:40 pm

**Old Business**

Minutes approved. (7 0 0)

Approved Treasurer's Report (7 0 0)

Discussed approval for Bellotti event. Use permit is still in a revision cycle.

PAL at Mather June 2-3

First Bellotti School is June 16th

Rick expressed concerns around the trend of Thunderhill attendance. Agreement to look at additional promotion and monitor cost versus revenue for the 2018 season.

Average attendance for 2017.

Mather                    130

Stockton                90

Thunderhill 76

Mather recent year averages.

2018- 138

2017- 130 (Rain)

2016- 153

2015- 159

Enduro attendance figures.

2017- 61 Thunderhill

2016- 59 Stockton

2015- 69 Stockton

2014- 79 Stockton

## **New Business**

First event chairs at Thunderhill need to coordinate moving barriers.

Move to adjourn. Adjourned at 8:22 pm

Respectfully Submitted,  
Rick Brown  
Secretary

**Meeting Minutes  
Sacramento Chapter Board  
071918**

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

Guests:

Meeting was held via email.

**Old Business**

**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, the election is uncontested and ballots do not need to be mailed per the bylaws.

Respectfully Submitted,  
Rick Brown  
Secretary

**Meeting Minutes  
Sacramento Chapter Board  
081618**

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

Guests:

Meeting called to order by Hubbard 8:25pm

### **Old Business**

Minutes approved. (6 0 0)

Approved Treasurer's Report (6 0 0)

Combined SFR/Fresno Chapter/Sac Chapter event at Crows went well.

Doug indicated claims all handled.

Planning for Thunderhill. Doug to bring chalk. Bob to bring gas. Gate opens at 7am. Event chairs Rick and Ken Yeo.

### **New Business**

Next weekend is first event of the year at Thunderhill.

Move to adjourn. Adjourned at 8:56 pm

Respectfully Submitted,  
Rick Brown  
Secretary

## **Meeting Minutes Sacramento Chapter Board 092018**

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

Guests: Patterson, Graf, G. Smiley

Meeting called to order by Hubbard 8:08pm

## **Old Business**

Minutes approved. (7 0 0)

Approved Treasurer's Report (7 0 0)

Discussion on yearly Shriners and RCPAL donation. Approved (7 0 0) \$6k for Shriners and \$1k for PAL.

Reported that Bellotti claims have all been finalized.

315 in PAX Championship this year. Last year it was 338.

Attendance of Thunderhill rounds was noted.

Rnd 9 60

Rnd 10 58

Rnd 11 62

Rnd 12 69

Final events for season will be Enduro at Thunderhill and then the Banquet.

## **New Business**

Discussed what the ideal schedule for next year may look like. Noted that a decision is not needed at this meeting.

Action item to Hubbard to contact Stockton for 2 dates.

Action item to Brown to contact Mather for 2 dates.

Discussed SR 13.3C1 with member Patterson. Reviewed mandatory versus non-mandatory sections of SRs. Regions have latitude as stated in SR 1.1 and elsewhere including "Vehicle classifications are not mandatory. Regions should use classing structures which are best for the development of their programs". Also noted that PAX factors do not come from SCCA, they come from Rick Ruth, and that when taken together Street tires rules and PAX factors create some unique classing complexities and fairness issues for the PAX Championship. No action was taken regarding changes to 13.3C1 applicability at Sac Chapter events at this meeting.

Vote on motion to eliminate the PAX championship starting in 2019 postponed to next meeting.

Move to adjourn. Adjourned at 10:05 pm

Respectfully Submitted,  
Rick Brown  
Secretary

**Meeting Minutes**  
**Sacramento Chapter Board**

**101818**

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

Guests: Graf

Meeting called to order by Hubbard 8:11pm

**Old Business**

Minutes approved. (7 0 0)

Approved Treasurer's Report (7 0 0)

Resolution (Brown) to end PAX Championship. Defeated (1 1 5)

Noted that some aspects of the supps and chapter bylaws may not have been correctly or consistently applied recently.

Appointed committee made up of Weisickle, McCulloch and Brown to propose changes to the Supplemental Regulations to address issues running the PAX Championship. (7 0 0)



## **New Business**

Hubbard presented proposed 2019 schedule. Nivison presented Thunderhill dates offered by Shannon. Brown noted that Mather dates, if any, will not be known until December.

There is no current plan to hold any 2019 events at Stockton. Schedule will be Mather and Thunderhill, or just Thunderhill.

We do not want to pay all Thunderhill dates in advance at the beginning of the season again. Smiley to negotiate this with Thunderhill. We want 30 days in advance instead.

Discussed region elections. Sac Chapter board is not endorsing a particular candidate.

Request made to Treasurer for written list of all those besides board members receiving subsidized entries.

Move to adjourn. Adjourned at 10:16 pm

Respectfully Submitted,

Rick Brown

Secretary

## **Meeting Minutes**

### **Sacramento Chapter Board**

**111518**

Attendees: Hubbard, Brown, Yeo, Nivison

Guests: none

Meeting called to order by Hubbard 8:11pm

## **Old Business**

Discussed event revenue. Noted the following average event revenue for the different sites for the 2018 Sac Cup season not counting the Enduro:

Mather \$1,769

Stockton \$1,050

Thunderhill \$600

Discussed new Thunderhill cost structure.

Region election result. Seth Reid replaced Clint deWitt on the region board. Rest of the board stayed the same.

**New Business**

None.

Move to adjourn. Adjourned at 10:16 pm

Respectfully Submitted,

Rick Brown

Secretary

**No December Board Meeting !!!!!**